

**Agenda 11/1/19**

**Meeting to be held at Station 8, 1901 Landwehr Rd. Glenview, IL 60026**

**November 1, 2019 at 7:30 am**

Opening

Roll call of members and guests

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**Old Business**

Review and approval of last meeting's minutes (8/2/19)

Update of activities

1. Previous Purchases
  - a. Rescue harnesses
  - b. TRT equipment for TRT team members
  - c. Electric smoker (1)
2. Outstanding Purchases
  - a. Cold weather gear (approved on February 1<sup>st</sup>, 2019)
3. In-Progress Items

**New Business**

2020 Foreign Fire Tax meeting dates

2020 Board member election

Treasurer's Report

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list
2. 2020 shoe program

New proposals for purchases

Health & Safety

1. Kettle Bell Sets (5)
2. Stationary Bikes (5)
3. Fitness Trackers
4. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. Small TIC cameras (tabled from 2/2/2018 meeting)
2. Mustang Dive Jackets (9)
3. Inflatable PFDs (12)

#### Public Education

1. T.B.A.

#### Station Furnishings, Equipment, and Improvements

1. Electric smokers (4) *continued from previous meeting*
2. TRT bibs (8) for TRT team members
3. Cable upgrade
4. Dive team clothing
5. T.B.A.

#### Department Welfare

1. Active911 Subscription
2. Hose testing service (tabled from 8/2/2019 meeting)
3. IFSAP education fund blankets
4. Uniform shorts
5. Uniform shoes while in shorts
6. Garment Bags (80)
7. Charging Pads (15)
8. T.B.A.

#### **Discussion**

1. Open forum from members or visitors
2. Yearly budgeted items
3. New hire foreign fire tax purchase items
4. T.B.A.

#### **Closing/Adjournment**