

Agenda 2/7/2020

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

February 7, 2020 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/1/19)

Update of activities

1. Previous Purchases
 - a. 2020 shoe program
 - b. T.B.A.
2. Outstanding Purchases
 - a. T.B.A.
3. In-Progress Items
 - a. Hose testing service

New Business

2020 Foreign Fire Tax meeting dates

2020 Board member election results

Treasurer's Report

1. IML additional disbursement

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list

New proposals for purchases

Health & Safety

1. Cable Machine
2. Half Rack System
3. Kettle Bells
4. Oly Bar
5. Rogue Shelf Unit

6. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. T.B.A.

Public Education

1. T.B.A.

Station Furnishings, Equipment, and Improvements

1. Cable Upgrade

2. T.B.A.

Department Welfare

1. 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