

**Agenda 8/7/2020**

**Meeting to be held Glenview Fire Station #8, 1901 Landwehr Rd., Glenview, IL. 60025**

**August 7, 2020 at 7:30 am**

Opening

Roll call of members and guests

---

**Old Business**

Review and approval of last meeting's minutes (5/8/20)

Update of activities

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

**New Business**

Treasurer's Report

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list

Presentations

1. SOTE
  - a. Liebe Samolinski

New proposals for purchases

Health & Safety

1. Hydration Proposal
  - a. To be presented at the meeting
2. 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. 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**