

**Agenda 5/7/2021**

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

**May 7, 2021 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 (2/5/21)

Update of activities

1. Previous Purchases
  - a. Recliner purchases (2 for trial) & maintenance
    - i. Recliner survey results
  - b. Work gloves
  - c. Zoll cases
  - d. BCA & 911 clothing
  - e. Department photos
  - f. T.B.A.
2. Outstanding Purchases
  - a. T.B.A.
3. In-Progress Items
  - a. Hose testing service for 2021

**New Business**

Treasurer's Report

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list

Presentations

1. None

New proposals for purchases

Health & Safety

1. Kettlebells

2. T.B.A.

Fire & EMS Tools, Equipment, and Training

1. Fire Investigation Equipment
2. 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. Fitness equipment for fire station #8
2. Open forum from members or visitors
3. Yearly budgeted items
4. New hire Foreign Fire Tax Purchase items
5. T.B.A.

**Closing/Adjournment**