

Agenda 2/4/2022

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

February 4, 2022 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/5/21)

Update of activities

1. Previous Purchases
 - a. Fitness half rack for fire station #8
 - b. Fire investigation camera equipment
2. Outstanding Purchases
 - a. T.B.A.
3. In-Progress Items
 - a. Department member photographs
 - b. 2022 shoe program
 - c. Display case for fire station #6
 - d. Autism awareness apparel

New Business

2022 Foreign Fire Tax Board meeting dates review (approved at 11/5/21 meeting)

2022 Board member election results

Open meetings act (OMA) training report

Treasurer's Report

Reimbursements

Recurring/yearly budget items/replaceables

1. New hire items list

Presentations

1. None scheduled

New proposals for purchases

Health & Safety

1. 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. Dive boat purchase offset
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