

Meeting Minutes: February 4, 2022

Meeting called to order at 0734 hours at Glenview Fire Station #8.

Members present: Ellis, Gade, Spicer, Tourtelot

Members present via other means: None

Members absent: Bos, DeRose, O'Shea

Guests: Kelleher

1. Old Business

- a. Approval of last meeting (11/5/21) minutes. Motion to approve by Tourtelot, second by Spicer. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Fitness half rack for fire station #8
 - a. Ordered
 2. Fire investigation camera equipment
 - a. Ordered
 - ii. Outstanding purchases
 1. None
 - iii. In-Progress
 1. Department member photographs
 - a. Make up date set for April 5th & 6th
 2. 2022 shoe program
 - a. January program complete, awaiting participation statistics and invoice
 3. Display case for fire station #6
 - a. Quotes being obtained
 4. Autism awareness apparel
 - a. In-progress

2. New Business

- a. 2022 Foreign Fire Tax Board meeting dates reviewed (approved at the 11/5/21 meeting)
- b. Trustee election
 - i. Board member election terms expired on 2/1/22: Gade and Reed
 - ii. Election was held electronically for 3 days beginning January 24th for Anderson, Gade, Raz, Reed, and Spicer
 - iii. Election concluded on January 27th

- iv. Majority of votes from the membership went to Gade and Spicer
- v. Gade and Spicer will serve their 3-year term beginning on February 1st, 2022
- vi. Current terms review
 - 1. Bos and Tourtelot terms expire in 2023
- c. Board Officers
 - i. Board members present at the meeting elected the following members to assume officer roles for this year
 - 1. Chairman: Tom Gade
 - 2. Vice Chairman: Dan Ellis
 - 3. Secretary: John Tourtelot
 - 4. Treasurer: Charles Spicer
- d. Treasurer's report
 - i. Current funding available: \$236,429.31
- e. Reimbursements
 - i. None reported
- f. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 - 1. Equipment is being purchased on an as needed basis
- g. New proposals for purchasing:
 - i. Health & Safety
 - 1. None proposed
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. None proposed
 - iii. Public Education
 - 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. None proposed
 - v. Department Welfare
 - 1. None Proposed
- h. Approximate total amount of items approved this meeting: \$0

3. Discussion

- a. The board would like to thank Patrick Reed for his service and dedication for past years as a board member with the Foreign Fire Insurance Tax Board
- b. Dive boat purchase offset
- c. Storage cabinet is located at fire station #13 with Foreign Fire Tax items
- d. Open forum from members or visitors

- i. Replacement exercise and Bosu balls

4. **Closing/Adjournment**

- a. Motion to adjourn by Gade, second by Ellis. Meeting adjourned at 0814 Hours
- b. Next Meeting Scheduled
 - i. May 6th, 2022 (Red Shift)

APPROVED