

Meeting Minutes: May 6, 2022

Meeting called to order at 0730 hours at Glenview Fire Station #8.

Members present: Bos, DeRose, Ellis, Gade, O'Shea, Spicer, Tourtelot

Members present via other means:

Members absent:

Guests: Chorley, Cosgrove, Diegel, Huston, Kirschbaum, Reed, Schumacher

1. Old Business

- a. Approval of last meeting (2/4/22) minutes. Motion to approve by Ellis, second by Bos. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 - a. 2022 shoe program
 - i. Approximately 97% participated
 - b. Display case for fire station #6
 - c. Autism awareness apparel
 - ii. Outstanding purchases
 - 1. None
 - iii. In-Progress items
 - a. New hire general items
 - b. Department photos

2. New Business

- a. Treasurer's report
 - i. Current funding available: \$194,858.05
- b. Reimbursements
 - i. None reported
- c. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 - 1. Equipment is being purchased on an as needed basis
 - 2. O'Shea continually working on a plan for new recruits to receive their on-boarding Foreign Fire Tax items at the 6-month point of their employment.
- d. New proposals for purchasing:
 - i. Health & Safety
 - 1. Fitness programming trial for 12-months, for a total of \$4,800. Discussion and motion to approve item by Bos, second by Tourtelot. Item approved.

2. Hoop units for station #'s 6,7,8, & 13, for a total of \$1,399.96. Discussion and motion to approve items by Spicer, second by O'Shea. Items approved.
 3. Balls for hoop units (total 10) for station #'s 6,7,8, & 13, for a total of \$214.90. Discussion and motion to approve items by Tourtelot, second by Bos. Items approved.
- ii. Fire & EMS Tools, Equipment, and Training
 1. TRT jackets for team members for a total of \$850. Discussion and motion to approve items by Bos, second by Tourtelot. Items approved.
 2. Trauma shears for all members requesting for an unknown quantity and total expenditure amount. Discussion and motion to table items pending more information. Items tabled.
 - iii. Public Education
 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 1. Mixer units for each fire station (5) a total of \$1,899.95. Discussion and motion to approve items by Spicer, second by Tourtelot. Items approved.
 2. Furniture for fire station #7 for a total of \$4,866. Discussion and motion to approve items by Ellis, second by O'Shea. Items approved.
 - v. Department Welfare
 1. Photo scanning service for a total of \$8,500. Discussion and motion to approve item by Tourtelot, second by Bos. Item approved.
- e. Approximate total amount of items approved this meeting: \$22,530.81
3. **Discussion**
 - a. Open Forum from members or visitors
 - b. Yearly budgeted items
 - c. New hire Foreign Fire Tax purchase items
 4. **Closing/Adjournment**
 - a. Motion to adjourn by Bos, second by Spicer. Meeting adjourned at 0809 Hours
 - b. Next Meeting Scheduled
 - i. August 5th, 2022 (Gold Shift)