

Meeting Minutes: August 5, 2022

Meeting called to order at 0732 hours at Glenview Fire Station #8.

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

Members present via other means: None

Members absent: O'Shea

Guests: Adrowski, Anderson, Chorley, Holmes, Kelly, Roberts

1. **Old Business**

- a. Approval of last meeting (5/6/22) minutes. Motion to approve by Spicer, second by Tourtelot. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Fitness programming
 2. Hoops
 3. TRT Jackets
 4. Mixing units
 5. Station #7 furniture
 6. Photo scanning
 - ii. Outstanding purchases
 1. Direct Fitness
 - iii. In-Progress items
 1. New hire general items
 2. Department photos

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$161,402.58
- 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.
- d. New proposals for purchasing:

- i. Health & Safety
 - 1. None proposed
- ii. Fire & EMS Tools, Equipment, and Training
 - 1. Multi-tool devices, one for each member upon request for a not-to-exceed total of \$881. Discussion and motion to approve items by Bos, second by Tourtelot. Items approved.
 - 2. Stethoscopes and supplemental devices, for each ambulance for a not-to-exceed total of \$3,000. Discussion and motion to approve items by Ellis, second by Tourtelot. Items approved.
 - 3. Equipment bags (qty 100) for members upon request for a not-to-exceed total of \$9,000. Discussion and motion to approve items by Tourtelot, second by Gade. Items approved.
- iii. Public Education
 - 1. None proposed
- iv. Station Furnishings, Equipment, and Improvements
 - 1. None proposed
- v. Department Welfare
 - 1. None proposed
- e. Approximate total amount of items approved this meeting: \$12,881.

3. Discussion

- a. Kitchen supplies replacement items
- b. Recliner and speaker updates
 - i. Replaced as needed
- c. Open Forum from members or visitors
- d. Yearly budgeted items
- e. New hire Foreign Fire Tax purchase items

4. Closing/Adjournment

- a. Motion to adjourn by Spicer, second by Bos. Meeting adjourned at 0837 Hours
- b. Next Meeting Scheduled
 - i. November 4th, 2022 (Black Shift)