

Meeting Minutes: November 4, 2022

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

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

Members present via other means: Gade

Members absent: Bos

Guests: Anderson, E. Howard, Kelleher, Kelly, Kirschbaum, Krsek, Olney, Raz, Reed, Slivka, Spalo

1. **Old Business**

- a. Approval of last meeting (8/5/22) minutes. Motion to approve by O'Shea, second by Spicer. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Multi-tools
 2. Stethoscopes
 - ii. Outstanding purchases
 1. None
 - iii. In-Progress items
 1. Equipment bags
 2. New hire general items

2. **New Business**

- a. 2023 proposed Foreign Fire Tax meeting dates. Motion to approve by O'Shea, second by Spicer. Meeting dates for 2023 approved.
- b. Treasurer's report
 - i. Illinois Municipal League check received on 9/30/22 in the amount of \$161,447.25
 - ii. Current funding available: \$283,687.71
- c. Reimbursements
 - i. None reported
- d. 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 working on a plan for (13) new members to receive their on-boarding Foreign Fire Tax items.
- e. Upcoming 2023 board member elections

- i. Board member election terms expire on 2/1/2023: Tourtelot and Bos. Secretary Tourtelot to send out a notification to department members for interest, nominations, and voting process in December. Election will take place in January.
 - f. New proposals for purchasing:
 - i. Health & Safety
 - 1. None proposed
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. Forcible entry training props (2) for a total of \$15,065. Discussion and motion to approve items by Ellis, second by Spicer. Items approved.
 - 2. Personal rescue tools (qty 100) for all members for a total of \$662. Discussion and motion to approve items by Tourtelot, second by Spicer. Items approved.
 - 3. Technical Rescue Team (TRT) apparel for TRT members for a total of \$2,500. Discussion and motion to approve amount by Tourtelot, second by Spicer. Amount approved.
 - 4. Thermal imaging camera (TIC) for training division for a total of \$2,532. Discussion and motion to approve item by O'Shea, second by Ellis. Item approved.
 - iii. Public Education
 - 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. Weight storage rack for fire station #7 for a total of \$1,163. Motion to approve item by Spicer, second by O'Shea. Item approved.
 - v. Department Welfare
 - 1. Television provider upgrade for an approximate total of \$597 (plus appropriate provider tax). Motion to approve purchase by Tourtelot, second by Spicer. Purchase approved.
 - g. Approximate total amount of items approved this meeting: \$22,519.

3. Discussion

- a. Illinois Municipal League (IML)
 - i. Board members agree to continue using the IML to assist in collecting and distributing Foreign Fire Insurance Tax funds for our fire department as per past practice.

4. Closing/Adjournment

- a. Motion to adjourn by Ellis, second by Tourtelot. Meeting adjourned at 0807 Hours
- b. Next Meeting Scheduled
 - i. February 3rd, 2023 (Red Shift)