

Meeting Minutes: February 3, 2023

Meeting called to order at 0733 hours at Glenview Fire Station #8.

Members present: DeRose, Ellis, Gade, O'Shea, Reed, Spalo, Spicer

Members present via other means: None

Members absent: None

Guests: Albrecht, Blaksley, Brass, Drabant, Drakeley, Howard-Ed, Kirschbaum, Kulic-J.P., Meyer, Novak-D, Olson, Rusher, Schumacher, Selzer, Strahs, Szlak, Toth, Wittmann.

1. **Old Business**

- a. Approval of last meeting (11/4/22) minutes. Motion to approve by Spicer, second by Reed. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Forcible Entry prop
 2. Personal rescue tools
 3. TRT Apparel
 4. TIC camera for training
 5. Weight storage rack (St.7)
 6. Television provider upgrade
 7. Athletic shoe program
 - ii. Outstanding purchases
 1. None
 - iii. In-Progress items
 1. Klein bags
 2. Atmospheric meters for EMS bags

2. **New Business**

- a. 2023 Foreign Fire Board position member election results
- b. 2023 Board member position assignments
 - i. President: Gade
 - ii. Vice-President: O'Shea
 - iii. Treasurer: Spicer
 - iv. Secretary: Spalo
- c. Treasurer's report

- i. Illinois Municipal League issued and additional check on 12/19/22 in the amount of \$2,120.59
 - ii. Current funding available: \$257,333.00
- d. Reimbursements
 - i. None reported
- e. 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 new members to receive their on-boarding Foreign Fire Tax items.
- f. Guest Speaker
 - i. J.P. Kulic – Northbrook Fire Department
- g. New proposals for purchasing:
 - i. Health & Safety
 - 1. None proposed
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. Knives (qty 85) for a total of \$2,000. Discussion and motion to approve items by Spalo, second by O'Shea. Items approved.
 - 2. Knife carabiners (qty 9) for a total of \$500. Discussion and motion to approve items by Spalo, second by O'Shea. Items approved.
 - 3. Swift Water Suits (9) one for each dive team member for a total of \$8,613. Discussion and motion to approve items by Ellis, second by Spicer. Items approved.
 - 4. Diver lights (6) for dive team for a total of \$1,440. Discussion and motion to approve items by Ellis, second by Spicer. Items approved.
 - 5. Dive clothing (9) one for each dive team member for a total of \$2,000. Discussion and motion to approve items by Reed, second by Spicer. Purchase approved.
 - 6. Hantevy Pediatric EMS application for a total of \$10,400.43. Motion to approve items by Spicer, no second. After discussion, item **tabled** pending more research.
 - iii. Public Education
 - 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. Bedding from Drabant (85) for a total of \$2,500. Discussion to **table** items pending further research. No motion made.
 - 2. Bedding from Reed (100) for a total of \$7,025. Discussion to **table** items pending further research. No motion made.
 - 3. Bedding bags (85) for a total of \$1,700. Discussion to **table** items pending further research. No motion made.

4. Blankets (85) for a total of \$2,400. Discussion to **table** items pending further research. No motion made.
5. Pillows (43) for a total of \$2,149. Discussion to **table** items pending further research. No motion made.
6. Vacuums (5) for a total of \$499.95. Discussion and motion to approve items by Spalo, second by Ellis. Items approved.
7. Pits (5) one for each fire station for a total of \$3,900. Discussion and motion to approve items by Spicer, second by Spalo. After discussion, motions rescinded, and items **tabled** pending more research.
8. Hazardous Materials Team gear for Haz-mat team members for a total of \$2,000. Discussion and motion to approve items by Read, second by O'Shea. purchase approved.

v. Department Welfare

1. Note pads (84) for a not-to-exceed total of \$1,700. Discussion and motion to approve items by Spicer, second by O'Shea. Items approved.
2. Sports systems (5) one for each fire station for a total of \$650. Discussion and motion to approve items by O'Shea, second by Ellis. Items approved.

h. Approximate total amount of items approved this meeting: \$19,402.95.

3. **Discussion**

- i. Speaker sound bars
- ii. Recliner update

4. **Closing/Adjournment**

- a. Motion to adjourn by Reed, second by Ellis. Meeting adjourned at 0908 Hours
- b. Next Meeting Scheduled
 - i. May 5th, 2023 (Gold Shift)