

Special Meeting Minutes: April 21, 2023

Meeting called to order at 0735 hours at Glenview Fire Station #8.

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

Members present via other means: None

Members absent: Spicer

Guests: Knoll, Lund, Poljak, Rowars, Tourtelot

1. Old Business

- a. Review of last meeting's minutes (2/2/23 corrected date from agenda sent), update of activities, outstanding purchases, and in-progress items will be reviewed and discussed at the next regularly scheduled meeting on 5/5/23.

2. New Business

- a. New proposals for purchasing:
 - i. Health & Safety
 1. None proposed
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Hose testing alternative service for a 1-year evaluation period for a total of \$17,118. Discussion and motion to approve service by Spalo, second by O'Shea. Service approved.
 - iii. Public Education
 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 1. None proposed
 - v. Department Welfare
 1. None proposed
- b. Approximate total amount of items/services approved this meeting: \$17,118.00.

3. Discussion

- a. None

4. Closing/Adjournment

- a. Motion to adjourn by Reed, second by Spalo. Meeting adjourned at 0830 Hours
- b. Next Meeting Scheduled
 - i. May 5th, 2023 (Gold Shift)