

Agenda 11/4/2022

Meeting to be held Glenview Fire Station #8, 1901 Landwehr Rd., Glenview, IL. 60025

November 4, 2022 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (8/5/22)

Update of activities

1. Previous Purchases
 - a. Multi-tools
 - b. Stethoscopes
 - c. Equipment bags
2. Outstanding Purchases
 - a. T.B.A.
3. In-Progress Items
 - a. T.B.A.

New Business

1. 2023 proposed Foreign Fire Tax Meeting Dates
2. Treasurer's Report
3. Reimbursements
4. Recurring/yearly budget items/replaceables
 1. New hire items list & inventory
5. 2023 Upcoming board member elections
6. Presentations
 1. None scheduled
7. New proposals for purchases
 - a. Health & Safety
 1. T.B.A.
 - b. Fire & EMS Tools, Equipment, and Training
 1. Forcible Entry Props

2. Extrication Tools
 3. TRT Clothing
 4. Thermal Camera (TIC)
 5. T.B.A.
- c. Public Education
1. T.B.A.
- d. Station Furnishings, Equipment, and Improvements
1. Storage Rack (Sta.7)
 2. T.B.A.
- e. Department Welfare
1. Comcast Upgrade
 2. T.B.A.

Discussion

1. Open forum from members or visitors
2. Yearly budgeted items
3. New hire foreign fire tax purchase items
4. T.B.A.

Closing/Adjournment