

## Meeting Minutes: May 5, 2023

Meeting called to order at 0736 hours at Glenview Fire Station #8.

**Members present:** DeRose, Ellis, Gade, Spalo, Spicer

**Members present via other means:** O'Shea, Reed

**Members absent:** None

**Guests:** Anderson, Bos, Burdorf, Burrough, Drabant, Gallagher, Huston, Kelleher, Meyer, Mullaney, Poljak, Pynenberg, Render, Schumacher, Toth, Tourtelot : JP Kulick (Northbrook FFTB)

### 1. **Old Business**

- a. Review and approval of last regular meeting's minutes (2/23/23) and last special meeting's minutes (4/21/23). Motion to approve by Ellis, second by Reed. Minutes approved.
- b. Update on activities/purchases.
  - i. Previous purchases
    1. Knives
    2. Knife Carabiners
    3. Swift water suits
    4. Diver lights
    5. Dive clothing
    6. Vacuums
    7. Pits
    8. Haz-mat gear
    9. Note pads
    10. Sports systems
  - ii. Outstanding purchases
    1. None
  - iii. In-Progress items
    1. Klein bags - @ U.A.S.
    2. Atmospheric meters for EMS bags
    3. Hose testing service – Being scheduled

### 2. **New Business**

- a. Treasurer's report
  - i. Current funding available: \$204,314.74
- 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 working on a plan for new members to receive their on-boarding Foreign Fire Tax items.
    - 3. Replacement leather work gloves come in packs of 12 per Reed and orders continue as inventory levels dictate.
- d. Guest Speaker(s)
  - i. None
- e. New proposals for purchasing:
  - i. Health & Safety
    - 1. T.B.A.
  - ii. Fire & EMS Tools, Equipment, and Training
    - 1. Alarm panel keys (80) for a total of \$5600.00. Discussion and motion to approve items by Reed, second by O'Shea. Items approved
    - 2. Discussion to **table** and defer to EMS budget for 21 flashlights. No motion made
  - iii. Public Education
    - 1. None
  - iv. Station Furnishings, Equipment, and Improvements
    - 1. Station alerting upgrade (5 stations): for a total of \$27,073.62. Discussion and motion to approve by Ellis, second by Reed. Items approved
    - 2. Replacement smoker for station #6: Discussion to **table** pending further research. No motion made.
    - 3. Half Rack for station #6: Discussion to **table** pending further research. No motion made.
    - 4. Core Trainer
    - 5. Fitness Equipment (5 items)
      - a. Discussion and motion to approve 5 Grip Triangles for a total of \$240.00 by Reed, second by Ellis. Items approved
      - b. Discussion and motion to approve 5 Tricep Pushdowns for a total of \$425.00 by Reed, second by Ellis. Items approved.
      - c. Discussion and motion to approve 5 straight bars, for a total of \$280.00 by O'Shea, second by Reed. Items approved.
      - d. Discussion and motion to table 3 Teeter Dex II Inversion Core trainers for \$818.
      - e. Discussion and motion to approve up to 10 Fitness Cable handles if replacements are necessary up to a total of \$400 by Ellis, second by O'Shea. Items approved.

- f. Discussion and motion to approve 5 Leather tricep straps for a total of \$200.00 by Reed, second by Spalo. Items approved.
  - g. Discussion to **approve** (5) Rogue Decline benches as needed for replacements (total \$5,975), motion by Ellis, Second by Spicer. Items approved.
  - h. Discussion to **table** pending further research on Mobility Sticks. No motion made.
  - i. Discussion to **table** pending further research on Rogue Gym Timers. No motion made.
  - j. Discussion to **table** pending further research on Kensui Fitness Grips. No motion made.
  - k. Discussion to **table** pending further research on Rogue Back Widow. No motion made.
  - l. Discussion to **table** pending further research on Nunchuk grip system. No motion made.
6. Cooking Accessories: Discussion to **table** pending further research. No motion made.
- v. Department Welfare
- 1. Photo books (5) for a total of \$365. Discussion and motion to approve O'shea, seconded by Ellis. Items approved.
  - 2. Challenge coins (82\*) for a total of \$1000. Discussion and motion to approve pending Fire Administration potentially buying on their own by Ellis, seconded by Spicer. Items approved.
  - 3. Apparel (4 items)
    - a. Discussion and motion to approve up to 85 Winter coats (1 per member) for a total of \$12,500 by Ellis, second by Reed. 3 members voted yes, 3 members voted no. Purchase approval to be determined by Chief DeRose.
    - b. Discussion and motion to approve up to 85 sun protection hats for a total of \$6,332.50 by Reed, second by Spicer. Items approved\
    - c. Discussion and motion to approve up to 85 High-visibility/reflective rain coats for a total of \$12,000 by Spicer, second by Reed. Items approved
    - d. Discussion to **table** pending further research UV protective shirts. No motion made.
    - e. Discussion to **table** pending further research Charles River Rain coats. No motion made
- f. Approximate total amount of items approved this meeting: \$84,902.12

### 3. Discussion

- a. Replacement Recliners – Discussion and motion to untable and approve previously submitted proposal for 5 recliners for \$11,693.00 by Ellis, second by Spicer. Items approved.
- b. Discussion and motion to cancel the Chicago Tribune subscription at the earliest convenience by Reed, second by Ellis. Motion approved.

### 4. Closing/Adjournment

- a. Motion to adjourn by Reed second by O'Shea Meeting adjourned at 09:47 Hours
- b. Next Meeting Scheduled
  - i. August 4<sup>th</sup>, 2023 (Black Shift)

APPROVED