

Meeting Minutes: August 4, 2023

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

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

Members present via other means: None

Members absent: Reed, Gade

Guests: Albrecht, Gould, Grimshaw, Kelly, Knoll, Marinez, Tourtelot, Yonan

1. **Old Business**

- a. Review and approval of last regular meeting's minutes (05/05/23). Motion to "amend Items 5D and 5G to reflect 5D as tabled and 5G as approved" by Ellis, second by Spicer. 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
 11. Rogue Fitness Benches (replacements as needed)
 12. Atmospheric meters for EMS bags
 - ii. Outstanding purchases
 1. Sous vides (4) 1-trial at station 8 at this time
 - iii. In-Progress items
 1. Station 13 Furniture
 - a. Paid, awaiting delivery
 2. Alarm keys have not been delivered yet – Captain Gade to coordinate

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$164,708.36
- 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.
 - d. Guest Speaker(s)
 - i. None
 - e. New proposals for purchasing:
 - i. Health & Safety
 - 1. Inversion table replacement for station #6. No motion made. Item no purchased.
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. Teeter Dex II Inversion & Core trainer (1) for a total of \$449. No motion made. Item tabled.
 - 2. Han Tevey EMS program, tabled from 5/5/23. No motion made. More research pending.
 - iii. Public Education
 - 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. None proposed
 - v. Department Welfare
 - 1. None proposed
 - f. Approximate total amount of items approved this meeting: \$00,000.00.

3. Discussion

- a. Inversion table discussion

4. Closing/Adjournment

- a. Motion to adjourn by Ellis, second by Spicer. Meeting adjourned at 0805 Hours
- b. Next Meeting Scheduled
 - i. November 3rd, 2023 (Red Shift)