

Agenda 2/2/2024

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

February 2, 2024 at 7:30 am

Opening

Roll call of members and guests

Old Business

Review and approval of last meeting's minutes (11/3/23)

Update of activities

1. Previous Purchases
 - a. Newspaper Delivery service discussion
 - b. T.B.A
2. Outstanding Purchases
 - a. T.B.A.
3. In-Progress Items
 - a. T.B.A

New Business

1. 2024 Foreign Fire Board position member election results
2. 2024 Board member position assignments
3. 2024 approved Foreign Fire Tax Meeting Dates
4. Treasurer's Report
5. Reimbursements
6. Recurring/yearly budget items/replaceables
 1. New hire items list & inventory
7. Presentations
 1. None scheduled
8. New proposals for purchases
 - a. Health & Safety
 1. T.B.A.
 - b. Fire & EMS Tools, Equipment, and Training
 1. Hose Testing Service
 2. Knox Boxes

3. Training Mannequin
4. T.B.A.
- c. Public Education
 1. T.B.A.
- d. Station Furnishings, Equipment, and Improvements
 1. T.B.A.
- e. Department Welfare
 1. Duty Pants
 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