

Meeting Minutes: November 3, 2023

Meeting called to order at 0745 hours at Glenview Fire Station #8.

Members present: Ellis, Gade, O'Shea, Reed, Spicer

Members present via other means: None

Members absent: DeRose, Spalo

Guests: Barnes, Drakeley, Hammond, Huemann, Marvin, Monarrez, Prewitt, Rutkowski, Schumacher, Tourtelot.

1. **Old Business**

- a. Review and approval of last regular meeting's minutes (08/04/23). Motion to approve minutes by Ellis, second by Spicer. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous purchases
 1. Hose testing service
 - ii. Outstanding purchases
 1. None
 - iii. In-Progress items
 1. Alarm keys have not been delivered yet – Captain Gade to coordinate

2. **New Business**

- a. 2024 Meeting dates
 - i. Discussion and motion to approve the proposed meeting dates for 2024 by Ellis, second by O'Shea. Meeting dates for 2024 approved and will be posted.
- b. 2024 Foreign Fire Tax Board member election
 - i. Trustee's Ellis and O'shea's terms will be expiring in February of 2024
 - ii. Secretary Spalo to send out election notice in December 2023
 - iii. Voting will begin in January of 2024
 - iv. New terms begin February 1st, 2024
- c. Treasurer's report
 - i. Current funding available: \$281,720.94
 - ii. Check received from the I.M.L. for \$168,674.42 for Foreign Fire Tax
- d. Reimbursements
 - i. None reported
- e. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires.
 1. Equipment is being purchased on an as needed basis

2. Nothing to report at this time
- f. Guest Speaker(s)
 - i. None
- g. New proposals for purchasing:
 - i. Health & Safety
 1. None
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Fire investigation equipment allotment for new fire investigation team members for a total amount of \$4,000. Discussion and motion to approve equipment allotment by Ellis, second by Spicer. Equipment allotment approved.
 2. Han Tevey EMS program tabled from the 5/5/23 meeting, for a total amount of \$10,000. Discussion and motion to approve a combined 50% purchase with the fire department's village budget of the Han Tevey program beginning in 2024 (\$5,000) by Gade, second by O'Shea. 50% purchase approved.
 3. Sapphire I.V. Pump proposal. Discussion and motion to approve a 1-year trial of the pump by the company for a not-to-exceed amount of \$1,500 by Gade, second by O'Shea. 1-year trial expense approved.
 - iii. Public Education
 1. None proposed
 - iv. Station Furnishings, Equipment, and Improvements
 1. None proposed
 - v. Department Welfare
 1. None proposed
- h. Approximate total amount of items approved this meeting: \$10,500.00.
3. **Discussion**
 - a. Battery powered stair chair (demo requested)
 - b. Newspaper service (to be discussed at next scheduled meeting)
 - c. Annual shoe program (to be discussed at next scheduled meeting)
4. **Closing/Adjournment**
 - a. Motion to adjourn by O'Shea, second by Spicer. Meeting adjourned at 0851 Hours
 - b. Next Meeting Scheduled
 - i. February 2, 2024 (Gold Shift)