

Glenview Foreign Fire Tax Board

Meeting Minutes 02/01/2013

Meeting called to order at 0734

Members present Gade, Ellis, Schumacher, Reed, Globerger and Mullaney

Members absent Geaslin

Guests Guilbault, Render

Old Business

Old meeting minutes, all approved

Budget Report

Activity update

Bailout Kits coming in, pre-deployment training program being developed

New Business

Officer Elections, Current members retained positions. No opposed races. President Gade, VP Schumacher, Secretary Reed, Treasurer Ellis

List of Approved Items reviews

Washer/Extractor for Station 8. \$3920 plus contingency. Motion by TG, 2nd by DE, approved.

Training for Render, PPE Symposium. \$ 974.80 plus contingency. Motion TG, 2nd MM, approved

Ready Rack, drying rack. \$1295 plus contingency. Motion TG, 2nd MM, approved

Gear dryer adaptor (2). \$1790 plus contingency. Motion MM, 2nd PR, approved

Dive Team Rescue lights. \$4104.96 plus contingency. Motion TG, 2nd GS, approved

Public Education Equipment. \$1914.45 plus contingency. Motion GS, 2nd MM, approved

Kitchen Towels. \$720 plus contingency. Motion TG, 2nd DE, approved

Kettlebell clamps. \$1890 plus contingency. Motion GS, 2nd TG, approved.

RO Filters. \$450 plus contingency. Motion GS, 2nd TG, approved

Cable upgrade. \$27/month per station plus contingency. Motion GS, 2nd DE, approved.

Blenders. \$2000 plus contingency. Motion TG, 2nd PR, approved

GPS units for vehicles. \$4068 plus contingency. Motion TG, 2nd GS, approved

Fitness Footwear. Tabled.

Turnout Gear bags. \$5759.20 plus contingency. Motion GS, 2nd TG, approved

Trench coats for Class A uniforms. \$13000 plus contingency. Motion GS, 2nd DE, approved.

Decontamination mats. Tabled

Multi tools, \$6000 plus contingency. Motion TG, 2nd PR, approved

Beds being ordered to finish previous approval

Maintenance budget set for \$1500/year. Approved

New submission form reviewed and approved.

Meeting Adjourned at 1017