

Meeting Minutes: February 3, 2017

Meeting called to order at 0733 hours at Glenview Fire Station #8.

Members present physically: Ellis, Ensign, Gade, Tourtelot

Members present via audio or video conference: None

Members absent: Mullaney, Reed, Schumacher

Guests: Render

1. Old Business

- a. Approval of last meeting (11/4/16) meeting minutes. Motion to approve by Tourtelot, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. Work gloves
 2. Hip boots
 3. Hip boot racks
 4. Department member photographs
 5. Pink T-Shirts
 - ii. Outstanding Purchases
 - a. None
 - iii. In-Progress
 1. Athletic shoes

2. New Business

- a. Review of 2017 meeting dates
- b. Trustee election
 - i. Board member election terms expire on 2/1/2017: Tourtelot and Mullaney.
 - ii. Election was held electronically on January 23rd for Knoll, Jacks, Mullaney, Tourtelot.
 - iii. Election concluded on January 25th.
 - iv. Majority of votes of membership went to Mullaney and Tourtelot.
 - v. Mullaney and Tourtelot will serve their 3-year terms beginning on February 1st.
 - vi. Current terms review
 1. Ellis & Schumacher's terms expire in 2018.
- c. Officer elections completed for 2017
 - i. Same roles as the previous year
- d. Treasurer's report
 - i. Current funding available: \$241,931.82

- ii. Funds utilized in 2016: \$93,406.03
- e. Recurring/yearly budgeted items
 - i. Priority list has been established and will be reviewed by board members
 - ii. Establishment of an items list for new hires is in progress
- f. New proposals for purchasing:
 - i. Health & Safety
 - 1. None
 - ii. Fire & EMS Tools, Equipment, and Training
 - 1. Fire protective spare hoods for all members, for a not-to-exceed total of \$3,000. Discussion and motion to approve items by Ellis, second by Gade. Items approved.
 - 2. Door jam spreaders for reserve apparatus (2), for a total of \$1,800. Discussion and motion to approve items by Gade, second by Ellis. Items approved.
 - iii. Public Education
 - 1. Custom table covers for public education events (2), for a total of \$329. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 - iv. Station Furnishings, Equipment, and Improvements
 - 1. Frames and framing for fire member photographs for each fire station (5), for a total of \$730. Discussion and motion to approve items by Tourtelot, second by Ensign. Items approved.
 - 2. Station American flag displays for each fire station (5), for a total of \$1,875. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 - 3. Replacement water blades for each fire station, for a total of \$232.55. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 - v. Department Welfare
 - 1. None
- g. Approximate total amount of items approved this meeting: \$7,966.55

3. Discussion

- a. Yearly budgeted items
- b. Kitchen replacement items
- c. Shelving for hip boots at fire stations
- d. Mini-thermal cameras
- e. Battery powered positive pressure (PPV) fan for high-rise applications
- f. Public education materials

4. Closing/Adjournment

- a. Motion to adjourn by Tourtelot, second by Ellis. Meeting adjourned at 0846 Hours

- b. Next Meeting Scheduled
 - i. May 5th, 2017 (Red Shift)

APPROVED