

## **Meeting Minutes: February 6, 2015**

Meeting called to order at 0730 hours at Glenview Fire Station #8.

**Members present physically:** Ellis, Ensign, Gade, Reed, Schumacher, Tourtelot

**Members present via audio or video conference:** None

**Members absent:** Mullaney

**Guests:** Bos, Selzer, Strahs

### **1. Old Business**

- a. Approval of last meeting (11/7/14) meeting minutes. Motion to approve by Schumacher, second by Reed. Minutes approved.
- b. Update on equipment.
  - i. Previous Purchases
    1. SCBA Fittings: Purchasing in progress
    2. Member Boots: Purchasing in progress
    3. Power Managers: have been purchased
    4. Cooking pot racks: Waiting for discussion

### **2. New Business**

- a. Treasurer's report
  - i. Current funding available: \$197,752.11
  - ii. 2014 annual deposit was made in the fourth quarter of 2014
- b. Replacement positions on the board/vacancies
  - i. Schumacher, Ellis, Chief Ensign
    1. Chief Ensign to replace Chief Globerger's position
    2. Schumacher and Ellis up for re-election
      - a. Both members re-elected due to no person(s) running for open positions.
- c. New item proposals:
  - i. Health & Safety
    1. Treadmill (1) for fire station #8 to replace current older unit for a total of \$4,750.00. Discussion and motion to approve item(s) by Schumacher, second by Ellis. Item(s) approved.
    2. Smith Weight Machine and Bench (1) for fire station #6 to replace current older unit for a not-to-exceed total of \$2,850.00. Discussion and motion to approve item(s) by Gade, second by Tourtelot. Item(s) approved.
  - ii. Fire & EMS Tools, Equipment, and Training

1. Diver Swift Water Gear (4) for dive boat/team for a total of \$6,996.61. Discussion and motion to approve item(s) by Reed, second by Tourtelot. Item(s) approved.
  2. Mustang Ice Commander Water Suits (2) for dive boat/team for a total of \$1,895.50. Discussion and motion to approve item(s) by Gade, second by Schumacher. Item(s) approved.
  3. Stryker Cot Upgrade Kit (1) for new Ambulance #7 for a total of \$1,113.00. Discussion and item(s) tabled for future discussion.
  4. C.P.R. Training Manikins (4) for EMS training for a not-to-exceed total of \$6,500.00. Discussion and motion to approve item(s) by Reed, second by Tourtelot. Item(s) approved.
- iii. Public Education
    1. None
  - iv. Station Furnishings, Equipment, and Improvements
    1. Cable Internet Service discussion and services tabled for future discussion.
  - v. Department Welfare
    1. 12-Inch Personal Gear Backpacks with ID tags for all members requesting for a not-to-exceed total of \$7,700.00. Discussion and motion to approve item(s) by Tourtelot, second by Schumacher. Item(s) approved.

**3. Discussion**

- a. Discussion on the cycle sauna to promote health to firefighters.

**4. Closing/Adjournment**

- a. Motion to adjourn by Reed, second by Ellis. Meeting adjourned at 0855 hours.