

Meeting Minutes: February 7, 2014

Meeting called to order at 0740 hours at Glenview Fire Station #8.

Members present: Ellis, Gade, Chief Globerger, Schumacher, Tourtelot

Members absent: Mullaney, Reed

Guests: Rusher

1. Old Business

- A. Approval of last meeting (11/1/13) meeting minutes. Motion to approve by Gade, second by Ellis. Minutes approved.
- B. Review of 2013 total funds spent of \$159,209.33.
- C. Equipment purchased in 2013:
 - a. RO water systems, safety glasses, extrication rams, & polo uniform shirts.
- D. Update on equipment.
 - a. Door spreaders: Units on order by Lt. Meyer.
 - b. TRX Suspension Trainers: Units will be on order soon by Ellis.

2. New Business

- a. Capt. Geaslin stepped down from board, Tourtelot new member.
- b. Officer election position(s) for 2014: Tabled and researched until next meeting.
- c. Current funding available: \$224,492.07.
- d. New item proposals:
 - i. Full motion television bracket for station 8 officer's room. Motion to approve item by Gade, second by Schumacher. Item approved.
 - ii. Rescue manikins requested by training division for training purposes (1 heavy, 2 adults, 2 tots). Motion made to approve items by Ellis, second by Tourtelot. Items approved.
 - iii. Costco Foreign Fire Tax membership for non-essential, non-edible items. Motion to approve membership purchase by Gade, second by Schumacher. Membership purchase approved.

3. Discussion

- a. RO water system maintenance contract: Being researched and will present next meeting.
- b. Future station 6 upgrades.

4. Meeting Adjourned at 0915 hours.