

## Glenview Foreign Fire Tax Board

### Meeting Minutes 03/25/2011

Meeting called to order at 0807

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

**Members absent** Jacks

**Guests** Attorney Scott Spears

#### **Old Business**

Update of activities

Review rules and proposed ordinance, purchasing rules and approved items for purchase.

Motion to Approve, Village ordinance by Schumacher, seconded by Reed. Approved.

Motion to Approve, Rules and regulations for purchasing by Gade, seconded by Schumacher. Approved

Motion to Approve, Approved items for purchase as amended by Schumacher, seconded by Ellis. Approved.

Budget Report

Election Review

2011 Meyer, Jacks

2012 Ellis Schumacher

2013 Gade, Reed

#### **New Business**

Extrication equipment not to exceed \$35,000. Motioned by Reed, seconded by Schumacher. Approved

Department photographs, tabled.

Station equipment, completed proposal submitted from last meeting.

Training monitors for Station 6. Approved.

**Meeting Adjourned at 1105**