

Meeting Minutes: May 1, 2014

Meeting called to order at 0735 hours at Glenview Fire Station #8.

Members present physically: Ellis, Gade, Mullaney, Schumacher, Tourtelot

Members present via audio or video conference: None

Members absent: Chief Globerger, Reed

Guests: Klicker

1. Old Business

- a. Approval of last meeting (2/7/14) meeting minutes. Motion to approve by Mullaney, second by Gade. Minutes approved.
- b. Update on equipment.
 - i. Door spreaders: Received and put into service
 - ii. TRX Suspension Trainers: Received and put into service
 - iii. RO system maintenance beginning soon
 - iv. Annual newspaper subscription due, check was sent
 - v. Costco membership for non-essential, non-edible items: Being completed
 - vi. Rescue manikins for training purposes: Being ordered

2. New Business

- a. Treasurer's report
 - i. Current funding available: \$215,993.12
- b. Officer election position(s) voted on for 2014. New/updated positions:
 - i. President: Gade
 - ii. Vice-President: Schumacher
 - iii. Treasurer: Ellis
 - iv. Secretary: Tourtelot
 - v. Trustees: Mullaney, Reed
- c. New item proposals:
 - i. Health & Safety
 1. V-Watch voltage detector for all apparatus for electrical safety: Being researched and will present pricing next meeting.
 - ii. Station Furnishings, Equipment, and Improvements
 1. Seven (7) recliner chairs proposed for station #8 day room/officer's quarters for a total of \$8,419.92. Motion to approve by Schumacher, second by Tourtelot. Item(s) approved.
 2. Bathroom towel replacement for ten (10) towels for each fire station proposed for a total of \$549.50. Motion to approve by Ellis, second by Schumacher. Item(s) approved.

3. Kitchen utensils proposed for each fire station for a total of \$2,074.95. Motion to approve by Ellis, second by Mullaney. Item(s) approved.
4. Miscellaneous pots and pans sets proposed for all fire stations for a total of \$5,399.50. Motion to approve by Schumacher, second by Mullaney. Item(s) approved.
5. Stainless cook sets proposed for all fire stations proposed for a total of \$3,999.75. Motion to approve by Tourtelot, second by Ellis. Item(s) approved.
6. Desk lamps for all fire station bunk rooms dollar allotment proposed for a total of \$1,200.00. Motion to approve by Schumacher, second by Tourtelot. Item(s) allotment approved.
7. Slow cookers for two (2) fire stations proposed for a total of \$284.00. Motion to approve by Schumacher, second by Ellis. Item(s) approved.

3. **Discussion**

- a. Future station 6 upgrades.

4. **Meeting Adjourned at 0830 hours.**