

## **Meeting Minutes: May 6, 2016**

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

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

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

**Members absent:** Mullaney, Reed

**Guests:** Krsek, Waddle

### **1. Old Business**

- a. Approval of last meeting (2/5/16) meeting minutes. Motion to approve by Tourtelot, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
  - i. Previous Purchases
    1. Athletic Shoes
  - ii. Outstanding Purchases
    1. 3/4-boots
      - a. If decision is to purchase, boot(s) pricing to be rebid prior to purchase

### **2. New Business**

- a. Treasurer's report
  - i. Current funding available: \$202,759.12
- b. New proposals for purchasing:
  - i. Health & Safety
    1. Quick release barbell collars (2 pairs) proposal, for a total of \$189. Discussion and motion to approve items by Ellis, second by Schumacher. Items approved.
    2. Workout DVD programs (5) proposal, for a total of \$199.50. Discussion and motion to approve items by Schumacher, second by Tourtelot. Items approved.
    3. Weight bumper plates (1 evaluation set for fire station #7) proposal, for a total of \$289. Discussion and motion to approve items by Schumacher, second by Ellis. Item approved.
  - ii. Fire & EMS Tools, Equipment, and Training
    1. TRT Petzl descenders (13) proposal, for a total of \$2,893.15. Discussion and motion to approve items by Gade, second by Schumacher. Items approved.
    2. EMS video laryngoscopes w/accessories proposal, for a total of \$28,305. Discussion and motion to approve by Ellis, second by Schumacher. Items approved.
  - iii. Public Education
    1. None
  - iv. Station Furnishings, Equipment, and Improvements

1. Station vacuum cleaners (5) proposal, for a total of \$2,445. Discussion and motion to approve by Ellis, second by Schumacher. Items approved.
2. Mirrors for fitness rooms (4) proposal, for a total of \$2,400. Discussion and motion to approve by Ellis, second by Schumacher. Items approved.

v. Department Welfare

1. Fire department member professional photography proposal, for a total of \$3,275. Discussion and motion to approve by Schumacher, second by Ellis. Items/service approved.

3. **Discussion**

- a. 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

4. **Closing/Adjournment**

- a. Motion to adjourn by Gade, second by Ellis. Meeting adjourned at 0833 Hours
- b. Next Meeting Scheduled
  - i. August 5th, 2016 (Red Shift)