

Meeting Minutes: May 8, 2015

Meeting called to order at 0737 hours at Glenview Fire Station #8.

Members present physically: Ellis, Ensign, Mullaney, Reed, Schumacher

Members present via audio or video conference: None

Members absent: Gade, Tourtelot

Guests: E. Howard, Klicker, O'Shea, Wysocki

1. Old Business

- a. Approval of last meeting (2/6/15) meeting minutes. Motion to approve by Reed, second by Schumacher. Minutes approved.
- b. Update on equipment.

2. New Business

- a. Treasurer's report
- b. Discussed current funding available. Motion to approve accurate current funding by Ellis, second by Schumacher. Treasurers report approved.
- c. New item proposals:
 - i. Health & Safety
 1. Workout Trap Bars (5) for all fire stations to replace older units. Discussion and motion to approve item(s) by Schumacher, second by Ellis. Item(s) approved.
 2. MIR Weight Vests (5) for all fire stations . Discussion and motion to approve item(s) by Ellis, second by Reed. Item(s) approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Aztek Pulley Systems for Tehcnical Rescue Workers (7). Discussion and motion to approve item(s) by Schumacher, second by Reed. Item(s) approved.
 2. Patient Tie Systems for Rescue Basket (2). Discussion and motion to approve item(s) by Schumacher, second by Reed. Item(s) approved.
 3. Stryker Power Cot(s) and Power Load System(s) proposal presented. Discussion and motion to table item(s) by Ellis, second by Schumacher. Item(s) tabled until next meeting.
 - iii. Public Education
 1. None
 - iv. Station Furnishings, Equipment, and Improvements
 1. Discussion on new items in this topic area, which was tabled for next meeting.
 - v. Department Welfare
 1. None

3. Discussion

a. None

4. **Closing/Adjournment**

a. Motion to adjourn by Reed, second by Ellis. Meeting adjourned at 0843 hours.

APPROVED