

Meeting Minutes: June 11, 2015

Special meeting called to order at 0738 hours at Glenview Fire Station #8.

Members present physically: Ellis, Ensign, Gade, Reed, Tourtelot

Members present via audio or video conference: None

Members absent: Mullaney, Schumacher

Guests: None

1. Old Business

- a. Approval of last meeting (5/8/15) meeting minutes. Motion to approve by Gade, second by Tourtelot. Minutes approved.
- b. Update on equipment.
 - i. None discussed.
 - ii. Previous Discussions
 1. Stryker Power Cot(s) with Load Systems(s)

2. New Business

- a. New item proposals:
 - i. Health & Safety
 1. Stryker Power Cot with Load System for Ambulance #6. The Village has approved \$25,000 to contribute towards this purchase, with the Foreign Fire Tax Board suplimenting the rest of the cost. The total of the system was estimated at \$49,000. Discussion and motion to approve item(s) by Gade, second by Tourtelot. Item(s) approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Force Plates Door Entry Kit (1) for a total cost of \$388. Discussion and motion to approve item by Tourtelot, second by Reed. Item approved.
 - iii. Public Education
 1. None
 - iv. Station Furnishings, Equipment, and Improvements
 1. None
 - v. Department Welfare
 1. None

3. Discussion

- a. None

4. Closing/Adjournment

- a. Motion to adjourn by Gade, second by Ellis. Meeting adjourned at 0743 hours.