

Glenview Foreign Fire Tax Board

Meeting Minutes 08/03/2012

Meeting called to order at 0747

Members present Gade, Ellis, Mullaney, Geaslin, and Reed

Members absent Globerger, Schumacher

Guests Strahs, E. Howard, Miller

Old Business

Approved previous meeting minutes

Budget Report

Activity update

New Business

Extrication tools, tabled until 11/2 meeting.

Yoga Class for member fitness. \$900 plus contingency, approved

Blades for Electric Chain Saw, review before further replacement, 2 blades \$70 plus contingency, approved.

FM antennas for stations, \$375 plus contingency, approved.

Sleep Number Beds (16) \$16500 plus contingency, approved.

Hose Washing Machine \$12700 plus contingency, approved.

P90X Workout Programs \$600 plus contingency, approved.

Stereo for St. 7 workout area \$350 plus contingency, approved

Direct TV for all stations \$2200/year, \$2000 initial setup plus contingency, approved

Sound tiles for St. 7 \$600 plus contingency, approved.

Screen and A/V cabinet for St. 7 \$1100 plus contingency, approved.

Meeting Adjourned at 0924