

Meeting Minutes: August 4, 2017

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

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

Members present via audio or video conference: None

Members absent: None

Guests: None

1. **Old Business**

- a. Approval of last meeting (5/5/17) meeting minutes. Motion to approve by Schumacher, second by Reed. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 - ii. Outstanding Purchases
 - iii. In-Progress
 1. Cancer dog research
 2. U.A.S.
 3. A.T.V.

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$183,393.10
- b. Recurring/yearly budgeted items
 - i. Establishment of an items list for new hires is in progress
- c. New proposals for purchasing:
 - i. Health & Safety
 1. Health scales for each station (5), for a total of \$1,574.90. Discussion and motion to approve items by Tourtelot, second by Mullaney. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Pocket size EMS SOP books (100), for a not-to-exceed total of \$1,608.42. Discussion and motion to approve items by Mullaney, second by Ellis. Item approved pending additional quotes.
 2. TRT Clothing for a not-to-exceed total of \$1,500. Discussion and motion to approve item by Schumacher, second by Reed. Item approved.
 - iii. Public Education
 1. Public education pens (1000), for a total of \$480. Discussion and a request was made to withdrawal Items for proposing by individual who submitted pending additional research. Item(s) not approved.
 - iv. Station Furnishings, Equipment, and Improvements

1. Comcast upgrade request for all fire stations with different costs submitted. Discussion and no motions were made to approve service. Service not approved.

v. Department Welfare

1. None

d. Approximate total amount of items approved this meeting: \$4,683.32

3. **Discussion**

- a. Yearly budgeted items
- b. Receiver/sound bar replacement for AV equipment
- c. Pots and pans replacements

4. **Closing/Adjournment**

- a. Motion to adjourn by Schumacher, second by Tourtelot. Meeting adjourned at 0835 Hours
- b. Next Meeting Scheduled
 - i. November 3rd, 2017 (Black Shift)