

Glenview Foreign Fire Tax Board

Meeting Minutes 08/08/2013

Present: Gade, Schumacher, Geaslin, Mullaney, Chief Globerger.
Absent: Ellis, Reed
Guests in attendance: Kane, Krsek, Brass, Groeller, Ketterhagen, Carnes, Jacks

Meeting called to order at 0740.

Old Minutes read by Gade:
Minutes updated to show Geaslin was present; remove him from the absent list. Motion to approve by Geaslin, second by Schumacher. Motion carries.

Financial Report: 7/31/13 balance of \$186,215.91 with no outstanding purchases/orders.

New Business: Comcast issues flowchart for problem resolving is in production for each station.
Items submitted for review:
Rabbit tool or "Hydra Ram" forcible entry tools. Submitted by Bos. Requesting the purchase of two tools at a cost of \$1,450.00 for a 4" or \$1650.00 for a 6". Air one has the lowest price. Discussion on the tool. Motion to approve by Geaslin after a trial period of 4" and 6" spreader, total costs not to exceed \$3,100. Chief Globerger states he would like to the Department to replace these tools in the future, if purchased. Seconded by Gade. Motion carries.

LED Headlight upgrade for all frontline rigs submitted by Ketterhagen, Gade and Faehndrick. Chief recommends utilizing the MERF account for low beam light replacement, and to re-visit this submission in the future for high beam bulbs, if needed.

High pressure air bag system for new T14 submitted by Faehndrick, at a cost of \$3703.00 plus shipping.

Portable Hurst pump and hose submitted by Faehndrick at a cost of \$5,250.00.

Discussion on both the air bag and pump/hose submission. No motion to approve purchase of either.

Chief Globerger requests that President Gade distribute copies of all proposals that are submitted at least one week in advance of the next FFT meeting for each board member to review.

Motion to adjourn by Schumacher, seconded by Gade. Motion carries, meeting adjourned 0845.