

Meeting Minutes: August 11, 2016

Meeting called to order at 0740 hours at Glenview Fire Station #8.

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

Members present via audio or video conference: None

Members absent: Mullaney

Guests: Drabant, Terletzky

1. Old Business

- a. Approval of last meeting (5/6/16) meeting minutes. Motion to approve by Tourtelot, second by Reed. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. Workout room mirrors
 2. 1st round of department member pictures completed
 - ii. Outstanding Purchases
 - a. Costco membership renewal

2. New Business

- a. Treasurer's report
 - i. Current funding available: \$167,324.12
- b. New proposals for purchasing:
 - i. Health & Safety
 1. F.I. Coverall Protection Gear (3) proposal, for a total of \$815.55. Discussion and motion to approve items by Ellis, second by Gade. Items approved.
 2. Eyewear (80) proposal for all members, for a not-to-exceed total of \$8,000. Discussion and motion to table purchase for further research of purchase.
 3. F.I. Hardhats (6) proposal, for a total of \$118.50. Discussion and motion to approve items by Schumacher, second by Tourtelot. Items approved.
 4. Hip Boots (50) proposal, for a not-to-exceed total of \$8,500. Discussion and motion to approve items by Gade, second by Tourtelot. Items approved.
 5. F.I. Boots (3) proposal, for a total of \$1,185. Discussion and motion to approve items by Gade, second by Ellis. Items approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. F.I. Backpacks (6) proposal, for a total of \$839.94. Discussion and motion to approve items by Ellis, second by Tourtelot. Items approved.
 2. F.I. Camera (1) proposal, for a total of \$948. Discussion and motion to approve items by Gade, second by Tourtelot. Items approved.
 3. F.I. Head Lamps (6) proposal, for a total of \$299.94. Discussion and motion to approve items by Gade, second by Tourtelot. Items approved.

- iii. Public Education
 - 1. Public Education/Prevention Banners (12) proposal, for a total of \$648. Discussion and motion to table purchase pending department public education funding available for purchase.
- iv. Station Furnishings, Equipment, and Improvements
 - 1. Television for Station 13 Workout Room (1) proposal, for a not-to-exceed purchase of \$1,500. Discussion and motion to table items for further discussion and approval.
 - 2. Television Bracket for Station 13 Workout Room (1) proposal, for a total of \$59. Discussion and motion to table items for further discussion and approval.
 - 3. Television Replacement for Station 13 Classroom (1) proposal, for a not-to-exceed total of \$1,500. Discussion and motion to approve items by Reed, second by Tourtelot. Items approved.
 - 4. Receiver Unit Replacement for Station 13 Day Room (1) proposal, for a not-to-exceed total of \$500. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved.
 - 5. Power Surge Protectors for all stations (40) proposal, for a total of \$739.60. Discussion and motion to approve items by Tourtelot, second by Schumacher. Items approved.
- v. Department Welfare
 - 1. None
- c. Total amount of items approved this meeting: \$15,446.53.

3. Discussion

- a. Recurring/yearly budgeted items
 - i. Priority list has been established and will be reviewed by board members
 - ii. Establishment of an items list for new hires is in progress
 - iii. Gym membership reimbursement program
 - iv. Protective gloves
 - v. G.F.D. vehicle cards for public education usage

4. Closing/Adjournment

- a. Motion to adjourn by Schumacher, second by Gade. Meeting adjourned at 0913 Hours
- b. Next Meeting Scheduled
 - i. November 4th, 2016 (Gold Shift)