

## **Meeting Minutes: August 25, 2015**

Meeting called to order at 0730 hours at Glenview Fire Station #8.

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

**Members present via audio or video conference:** None

**Members absent:** Mullaney, Reed, Schumacher

**Guests:** Hogan, Ketterhagen, Rusher, Waddle

### **1. Old Business**

- a. Approval of last meeting (6/11/15) meeting minutes. Motion to approve by Tourtelot, second by Ellis. Minutes approved.
- b. Update on equipment.

### **2. New Business**

- a. This is a rescheduled meeting date from the August 7<sup>th</sup> scheduled meeting due to an insufficient quorum
- b. Treasurer's report
  - i. Current Funding Available: \$148,609.73
    1. Outstanding balances:
      - a. \$24,557.20 for previous cot purchase
      - b. Pot Racks
      - c. Three-Quarter Size Boots
- c. Discussion
  - i. The receiving of one replacement credit card for Foreign Fire Tax purchases
  - ii. R.O. Filters
  - iii. Creation of an easier submittal form(s)/Document(s) to be researched
- d. New item proposals:
  - i. Health & Safety
    1. Rower Machines (5) for all fire stations. Discussion and motion to approve item(s) by Tourtelot, second by Ellis for a total purchase of \$4,500. Item(s) approved.
    2. Heart Rate Watch Monitors for physical fitness for all members if requested (1-each). Discussion and motion to approve item(s) by Ellis, second by Gade for a not-to-exceed total purchase of \$10,742. Item(s) approved.
  - ii. Fire & EMS Tools, Equipment, and Training

1. Hose Roller (1) for fire station #7. Discussion and motion to approve item for a total purchase of \$2,229. Item discussed and NOT-approved.

iii. Public Education

1. Public Education Aprons (10) for public education events. Discussion and motion to approve item(s) by Gade, second by Tourtelot for a total purchase of \$350. Item(s) approved.

iv. Station Furnishings, Equipment, and Improvements

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1. Sitting Bench-72" (1) for fire station #7. Discussion and motion to approve item(s) by Ellis, second by Gade for a not-to-exceed total purchase of \$1,000. Item approved. If engraving to take place, engraved text to be approved by Fire Chief before purchase.

2. Grill Replacements (4) for fire stations #7, #8, #13, #14. Discussion and motion to approve item(s) by Tourtelot, second by Gade for a total purchase of \$2,932. Item(s) approved.

3. Station apparatus floor vacuum replacement (1) for fire station #7. Discussion and motion to approve item by Tourtelot, second by Gade for a total purchase of \$275. Item(s) approved.

v. Department Welfare

1. None

**3. Discussion**

a. Fitness Facility Reimbursements

**4. Closing/Adjournment**

a. Motion to adjourn by Ensign, second by Ellis. Meeting adjourned at 0832 hours.