

Glenview Foreign Fire Tax Board

Meeting Minutes 11/01/2013

Meeting called to order at 0737

Members present Gade, Reed, Ellis, Schumacher, Geaslin and Globerger

Members absent Mullaney

Guests Bos, Meyer, Rusher, Strahs, Knoll

Old Business

Old meeting minutes, all approved

Budget Report

Activity update

Received Rams

Village Finance Dept. Update

2014 Budget

Glydscope update

New Business

2014 Elections scheduled

List of Approved Items reviews

Uniform Polo Shirts; \$15680 plus contingency. Motion by PR, 2nd by DE, approved.

Hurst Extrication Equipment; ; \$15490 plus contingency. Motion by GS, 2nd by DE, approved.

Air Purifiers; \$2694 plus contingency. Motion TG, tabled

Flashlights; \$9565 plus contingency. Motion PR, 2nd DE, approved

BBQ Grill Replacement; \$869 plus contingency. Motion PR, 2nd JG, approved

Meeting Adjourned at 0950