

Meeting Minutes: November 4, 2016

Meeting called to order at 0743 hours at Glenview Fire Station #8.

Members present physically: Ellis, Mullaney, Reed, Tourtelot

Members present via audio or video conference: None

Members absent: Ensign, Gade, Schumacher

Guests: Bos, Miltimore

1. Old Business

- a. Approval of last meeting (8/11/16) meeting minutes. Motion to approve by Reed, second by Ellis. Minutes approved.
- b. Update on activities/purchases.
 - i. Previous Purchases
 1. Hip boots
 2. Department member photographs
 - ii. Outstanding Purchases
 - a. None

2. New Business

- a. 2017 Foreign Fire Tax meeting dates proposed. Motion to approve meeting dates by Ellis, second by Mullaney. Proposed meeting dates for 2017 approved.
- b. Board member election terms expire on 2/1/2017: Tourtelot and Mullaney. Chairman Gade to send out notification to department members for the interest, nominations, and/or voting process in December.
- c. Treasurer's report
 - i. Current funding available: \$145,018.25
- d. 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
- e. New proposals for purchasing:
 - i. Health & Safety
 1. Safety 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 and discussion with department quarter master.
 2. Work gloves (100) proposal for all members, for a not-to-exceed total of \$2,700. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
 3. Versa Climber Units (5) proposal for all fire stations, for a total of \$19,102.50 Discussion and motion to table purchase for further research of purchase.

4. Power rack (1) proposal for one fire station, for a total of \$1,499. Discussion and motion to table purchase for further research of purchase.
5. Rogue Landmine rack accessory (1) proposal for one fire station fitness unit, for a total of \$95. Discussion and motion to table purchase for further research of purchase.
6. Rogue spotter arm rack accessory (1) proposal for one fire station fitness unit, for a total of \$162.75. Discussion and motion to table purchase for further research of purchase.
7. TRX trainer mounts (5) proposal for each fire station's fitness rooms, for a not-to-exceed total of \$250. Discussion and motion to approve items by Reed, second by Mullaney. Items approved.
8. Vertical weight bar hangers (5) proposal for each fire station's fitness rooms, for a not-to-exceed total of \$200. Discussion and motion to approve items by Mullaney, second by Tourtelot. Items approved.
9. Bumper plate weight set (1) for fire station #7, for a total of \$289. Discussion and motion to table purchase for further research of purchase.
10. Weight plate storage pair bolts (2) proposal for fire station #7, for a total of \$99.50. Discussion and motion to table purchase for further research of purchase.
11. Rogue Matador dip station accessory (1) proposal for fire station #7, for a total of \$86.75. Discussion and motion to table purchase for further research of purchase.

ii. Fire & EMS Tools, Equipment, and Training

1. None

iii. Public Education

1. None

iv. Station Furnishings, Equipment, and Improvements

1. Personalized fire station benches (4) proposal for all remaining fire stations, for a not-to-exceed total of \$3,600. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.
2. Picture frames for fire department member photographs proposal for all fire stations, for a not-to-exceed total of \$750. Discussion and motion to approve items by Reed, second by Mullaney. Items approved.
3. (1) Stone monument for fire department plaque to affix to and affiliated installation for fire station #6, for a not-to-exceed total of \$5,000. Discussion and motion to approve items by Tourtelot, second by Ellis. Items approved.

v. Department Welfare

1. Cancer support shirts proposal for all members, for a not-to-exceed total of \$3,000. Discussion and motion to approve items by Tourtelot, second by Reed. Items approved.

f. Total amount of items approved this meeting: \$15,500.

3. Discussion

- a. Shelving for hip boots at fire stations
 - b. Research on Smith workout units
4. **Closing/Adjournment**
- a. Motion to adjourn by Tourtelot, second by Mullaney. Meeting adjourned at 0854 Hours
 - b. Next Meeting Scheduled
 - i. February 3rd, 2017 (Black Shift)

APPROVED