

Meeting Minutes: November 12, 2015

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

Members present physically: Ellis, Gade, Mullaney, Reed, Tourtelot

Members present via audio or video conference: None

Members absent: Ensign, Schumacher

Guests: Diegel, Selzer

1. Old Business

- a. Approval of last meeting (8/25/15) meeting minutes. Motion to approve by Ellis, second by Reed. Minutes approved.
- b. Update on equipment.
 - i. Previous Purchases
 1. Cot & loader system for ambulance
 2. Heart rate monitor watches
 - ii. Outstanding Purchases
 1. Portion of cot & loader system for ambulance
 2. Protective fire boots
 3. Pot racks

2. New Business

- a. 2016 Meeting Dates. Discussion and motion to approve 2016 meeting dates by Ellis, second by Tourtelot. Meeting dates approved for 2016.
- b. Replacement positions on the board/vacancies
 - i. Trustee Gade & Trustee Reed up for election.
 1. Email to be sent for elections in December
 2. Nominations and elections in January
 3. New office begins February 1st, 2016 for positions
- c. Foreign Fire Tax Documents Location
 - i. Documents now on new EIC 2013 site
 - ii. During the switch over, some 2015 documents were lost.
 1. Working with I.T. department to recover.
- d. Treasurer's report
 - i. Current funding available: \$116,848.61
 - ii. 2015 annual deposit to be made in soon in either November or December of 2015
- e. New item proposals:
 - i. Health & Safety

1. Annual athletic shoes purchase for a not-to-exceed total of \$12,150.00. Discussion and motion to approve item(s) by Reed, second by Tourtelot. Item(s) approved. Program to begin January 1st, 2016.
2. Safety Glasses/Lenses for all members at a range total of \$150 - \$190 per unit. Discussion and item(s) tabled for future discussion awaiting further research.

Fire & EMS Tools, Equipment, and Training

1. None
- ii. Public Education
 1. None
- iii. Station Furnishings, Equipment, and Improvements
 1. None
- iv. Department Welfare
 1. None

3. Discussion

- a. Station Internet Access
 - i. Board discussion and will not be funding this program or services
- b. Priority and Past Purchases List
 - i. Board members to create a list of priority and past purchases for future budgeting
- c. Athletic Shoes Purchase Eligibility
 - i. All members eligible, with the exception of Firefighter Panicko

4. Closing/Adjournment

- a. Motion to adjourn by Mullaney, second by Ellis. Meeting adjourned at 0951 Hour
- b. Next Meeting Scheduled
 - i. February 5, 2016