

Meeting Minutes: August 1, 2014

Meeting called to order at 0735 hours at Glenview Fire Station #8.

Members present: Ellis, Mullaney, Reed, Schumacher, Tourtelot

Members present via audio or video conference: None

Members absent: Gade, Chief Globerger

Guests: Rusher, Jacks, D. Knoll

1. **Old Business**

- a. Review of last meeting (5/1/14) minutes. Motion to approve by Reed, second by Ellis. Minutes approved.
- b. Open meetings act training: All board members completed on-line training.
- c. Update on activities.
 - i. Approved station furnishing purchases completed from last meeting (chairs, towels, kitchen utensils, and cookers).
 1. Purchases still to be made include lamps and chairs.
 - ii. Two Comcast cable boxes were replaced due to power surges during storms. Ellis reported that boxes were replaced.

2. **New Business**

- a. Treasurer's report
 - i. Current funding available: \$197,433.00
- b. Proposed new location for Foreign Fire Tax files/documents:
 - i. A recommendation was made by I.T. and department secretary to begin posting F.F. Tax documents to the "Fire" portal section (E.I.C.) for easier access and storage rather than on the main fire server disk drive. Information can be assessed anywhere if need be. A password is required similar to accessing email when outside the department. Internally, the portal section is accessed freely when logged on. A sample folder was installed. Will discuss with the Fire Chief for his approval to discontinue keeping these files on the hard drive and use portal as some others do.
- c. New item proposals:
 - i. Health & Safety
 1. P90x3 workout DVD's for each fire station for a total of \$449.95. Discussion and motion to approve item(s) by Mullaney, second by Reed. Item(s) approved.
 - ii. Fire & EMS Tools, Equipment, and Training
 1. Personal voltage detectors (V-Watch) for power lines and larger energized objects. One device for each apparatus and spares for a total of \$2,650. Discussion and motion to approve item(s) by Reed, second by Tourtelot. Item(s) approved.

2. Voltage proximity testers for smaller energized wires or objects. For a total of \$283.80. Discussion and motion to approve item(s) by Ellis, second by Mullaney. Item(s) approved.
3. Rescue diver base thermal tops for water rescue team members for a total of \$711.18. Discussion and motion to approve item(s) by Ellis, second by Tourtelot. Item(s) approved.

iii. Public Education

1. No items presented.

iv. Station Furnishings, Equipment, and Improvements

1. Station surge protectors, three for each fire station for a total of \$389.85. Discussion and motion to approve item(s) by Reed, second by Mullaney. Item(s) approved.

v. Department Welfare

1. Athletic shoes with a running evaluation for each member to be purchased/replaced on a proposed annual basis. Total cost on proposed entire annual purchase of \$12,300. Discussion and motion to approve item(s) by Mullaney, second by Reed. Item(s) approved.

d. Future Purchases

- i. None discussed at this time.

3. **Discussion**

- a. Future station 6 upgrades.

4. **Meeting Adjourned**

- a. Motion made to adjourn meeting by Ellis, second by Schumacher. Meeting adjourned at 0820 hours.