Carol Stream

Foreign Fire Tax Board Special Meeting

March 10th, 2017

Meeting called to order at 0900 hrs.

Roll Call

Present: Chris Molsen, Dom Shurba, Steve Netzel, Derek Killey, and Rick Kozak.

Absent: Dan Patt and Chief Hoff

Others Present: Perry Johnson

New Business:

-Requests

- Lt. Jones requested a cancer sniffing dog test for all members and their significant others. The test require everyone to breath into a test kit and send it to a company who then has it checked by a trained dog. If the dog says it's positive, then it's suggested that you get further testing. After discussion the board unanimously agreed that significant others did not qualify to be part of the FFT. We all agreed we would like to offer this test to all the employees as long as it is voluntary and the results are confidential. 65 kits to include Fire Prevention and Secretaries.

Motion was made by Molsen to purchase 65 cancer kits @ $25 each from CancerDogs.ca for a total of $1625.

Seconded by Netzel

Motion carried 5 – 0

- Lt. Jones also requested Heat Scans. There was a lot of discussion on the topic and it was determined that we need more information on how it will work and be scheduled for everyone. Most likely it will have to be done on your own time. Netzel and Kozak are looking into the logistics of offering this test to everyone.

- Lt Jones requested 3 Peloton Bikes. 1 for each station. These are stationary road bikes that have a screen to be used for different workouts and can also be used for live classes. The subscription for live classes would be maintained by the fitness budget.
  A motion was made by Netzel to purchase 3 Peloton bikes for $7000.
  Motion seconded by Kozak
  Motion carried 5 – 0

- Chief Hoff provided a new flashlight sample for the board and requested one for each guy. These are the Vantage 180 lights that can be helmet mounted, right angle, or straight.
  Motion was made by Killey to purchase 60 Vantage 180 flashlights for $4500.
  Motion seconded by Netzel
  Motion carried 5 – 0

- Lt. Bonk requested work gloves for everyone. These are Ergodyne brand Nitrile DIR gloves. These can be used for hose rolling etc.
  Motion was made by Molsen to purchase 60 gloves @ $20 each.
  Motion seconded by Netzel
  Motion carried 5 - 0

Motion to adjourn at 1005 made by Molsen and seconded by Netzel.

Meeting adjourned

Respectfully Submitted

By Secretary Domiano Shurba

APPROVED 4-19-17