

**Addison Fire District  
Foreign Fire Tax Insurance Board  
2015 Meeting Schedule**

**January 20, 2015**

**April 21, 2015**

**August 18, 2015**

**December 15, 2015**



# ADDISON FIRE PROTECTION DISTRICT



**\*\*Meeting Cancelled due to lack of Quorum\*\***

## Foreign Fire Insurance Board Agenda Special Meeting January 20th, 2015

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Audio System tabled from last meeting. (-Jeff Pottle stated he would obtain information on in house integrated speaker system that can be connected to the in house alarm speaker.)
  - b. Hip sled. Tabled from last meeting.
  - c. Floor buffers need more research and bids prior to purchase. Tabled from last meeting.
  - d. Casket flags exceeded the amount proposed. Looking for motion for the increased amount.
- 5 New Business.
  - a. New oven for station 3.
  - b. 13<sup>th</sup> annual Explorer-Cadet Fire School @ IFSI.
  - c. Explorer Winter Fest @ Gatlinburg Tn.
  - d. Identifier MSA SCBA Mask Nameplates.
  - e. 2015 schedule for FFTIB meetings.
  - f. New bath towels for the station.

- g. Repsonse Technology Systems interactive learning device for public education and training.
  - h. New gas grills for each station.
  - i. Third party annual hose testing.
  - j. New utility gloves for members.
  - k. Case for honor guard axes.
  - l. Extra key card access key cards.
- 
- 6 Other Business at the Discretion of the Chairman
  - 7 Audience Participation
  - 8 Adjournment

The next meeting – TBD



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda Special Meeting February 3<sup>rd</sup>, 2015

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Audio System tabled from last meeting. (-Jeff Pottle stated he would obtain information on in house integrated speaker system that can be connected to the in house alarm speaker.)
  - b. Hip sled. Tabled from last meeting.
  - c. Floor buffers need more research and bids prior to purchase. Tabled from last meeting.
  - d. Casket flags exceeded the amount proposed. Looking for motion for the increased amount.
- 5 New Business.
  - a. New oven for station 3.
  - b. 13<sup>th</sup> annual Explorer-Cadet Fire School @ IFSI.
  - c. Explorer Winter Fest @ Gatlinburg Tn.
  - d. Identifier MSA SCBA Mask Nameplates.
  - e. 2015 schedule for FFTIB meetings.
  - f. New bath towels for the station.

- g. Repsonse Technology Systems interactive learning device for public education and training.
  - h. New gas grills for each station.
  - i. Third party annual hose testing.
  - j. New utility gloves for members.
  - k. Case for honor guard axes.
  - l. Extra key card access key cards.
- 
- 6 Other Business at the Discretion of the Chairman
  - 7 Audience Participation
  - 8 Adjournment

The next meeting – TBD



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda

August 18th, 2015

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Jeff Pottle getting info regarding the audio system for the workout rooms.
  - b. Response Technology Systems proposed by Weller and tabled from last meeting.
  - c. Gas grills for the 3 stations proposed by Weller and tabled from the last meeting.
  - d. Third party hose testing that was proposed by Weller and tabled from the last meeting.
- 5 New Business.
  - a. NFFF golf outing hole sponsorship donation.
  - b. Thermal imagers upgrades or purchases.
  - c. Nominations for FFTIB officer positions.
  - d. Vote for 2 blue shirt positions available due to promotions and retirements.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 12/15/2015



# ADDISON FIRE PROTECTION DISTRICT

**\*\*MEETING CANCELLED DUE TO LACK OF QUORUM\*\***



## Foreign Fire Insurance Board Agenda Special Meeting April 21th, 2015

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Jeff Pottle getting info regarding the audio system for the workout rooms.
  - b. Response Technology Systems proposed by Weller and tabled from last meeting.
  - c. Gas grills for the 3 stations proposed by Weller and tabled from the last meeting.
  - d. Third party hose testing that was proposed by Weller and tabled from the last meeting.
- 5 New Business.
  - a. No new business proposed.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 8/18/2015



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Minutes January 20<sup>th</sup>, 2015

Call to order

\*\*\*Meeting was canceled due to not having a quorum.\*\*\*

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Audio System tabled from last meeting. (-Jeff Pottle stated he would obtain information on in house integrated speaker system that can be connected to the in house alarm speaker.)
  - b. Hip sled. Tabled from last meeting.
  - c. Floor buffers need more research and bids prior to purchase. Tabled from last meeting.
  - d. Casket flags exceeded the amount proposed. Looking for motion for the increased amount.
- 5 New Business.
  - a. New oven for station 3.
  - b. 13<sup>th</sup> annual Explorer-Cadet Fire School @ IFSI.
  - c. Explorer Winter Fest @ Gatlinburg Tn.
  - d. Identifier MSA SCBA Mask Nameplates.
  - e. 2015 schedule for FFTIB meetings.
  - f. New bath towels for the station.



- g. Repsonse Technology Systems interactive learning device for public education and training.
- h. New gas grills for each station.
- i. Third party annual hose testing.
- j. New utility gloves for members.
- k. Case for honor guard axes.

6 Other Business at the Discretion of the Chairman

7 Audience Participation

8 Adjournment

The next meeting – TBD



## **ADDISON FIRE PROTECTION DISTRICT #1**

10 S. Addison Rd. Addison, Illinois 60101-3870



### **Foreign Fire Insurance Board Meeting Minutes Special Meeting 2/3/2015**

#### **Call to Order**

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0855**.

#### **Roll Call**

Erik Kramer conducted a roll call. The following persons were present; Chief Markowski, Lt. Jeff Pottle, Lt. Erik Kramer, Patrick Bailey, Brian Smith, Jack Bremer, B/C Herion. Roger Bayne was also present as a guest.

#### **Treasure's Report**

- a. Patrick Bailey read the report and the balance after debits since last meeting is, \$113,788.39. Jack Bremer made the motion to accept report and Jeff Pottle seconded. All were in favor.

#### **Meeting Minutes**

- a. Minutes from the last meeting were presented and read. Pottle made the motion to approve the minutes from the last meeting. Bremer seconded the motion. All were in favor.

#### **Correspondence**

- a. There were no correspondences received

#### **Old Buisness**

- a. Jeff Pottle is still getting information regarding the audio system for the workout rooms.
- b. The hip sled was motioned to be removed from the agenda due to no further info obtained. Motion was made by Herion. Seconded by Bailey. All were in favor.

- c. Minute Man Corp. brought walk behind floor scrubbers out for the board to look at. The scrubbers were proposed by Jeff Pottle to replace the one old floor scrubber the district currently has. A recommendation was made purchase the medium sized scrubber 1 for each station. Bremer made the motion to purchase 3 of the walk behind scrubbers for a cost of \$7250.00 each. Pottle seconded the motion. All were in favor.
- d. There was a motion in the last meeting to purchase flags for the district, but the amount did not cover the cost so it was repropoed to increase the amount to cover the cost. The new cost was \$290.00. Pottle made the motion to increase the amount by \$290.00. Herion seconded the motion. All were in favor.

#### New Buisness

- a. Brian Smith proposed the purchase of a new commercial oven for station 3 due to the exsisting one is not working properly. The oven is a 48" South Bend oven. It costs \$4500.00 for the oven and installation. Pottle made the motion to purchase the oven and have it installed for \$4500.00. Herion seconded the motion. All were in favor.
- b. Bayne proposed to send explorers and 2 advisors to IFSI explorer-cadet school for a cost of \$2200.00. Bailey made the motion to approve the 10 explorers and 2 advisors for a cost of \$2200.00. Herion seconded the motion. All were in favor.
- c. Bayne proposed Explorer Winter Fest in Tn. Item was removed from agenda.
- d. MSA nameplates were removed and will be submitted with new info.
- e. Meeting schedule for 2015 is 1/20, 4/21, 8/18 and 12/15.
- f. Bayne proposed the purchase of new bath towels for all 3 stations at a cost of 151.52 per station. Herion made the motion to purchase bath towels for all 3 stations at a cost of \$151.52 per station. Chief Markowski seconded the motion. There were 6 yay and 1 nay. Motion passed.
- g. Response Technology Systems was tabled until next meeting.
- h. Gas grills for the 3 stations was tabled until the next meeting.
- i. Third party hose testing was tabled until the next meeting.
- j. Bayne proposed new utility gloves be purchased for the members. Smith made the motion to purchase Rough Rider utility gloves for each member at a cost of \$16.00 per pair. Herion seconded the motion. All were in favor.
- k. Bremer proposed a new axe case for the honor guard at a cost of \$250.00. Pottle made the motion to purchase the case for \$250.00. Bremer seconded the motion. All were in favor.

- I. Kramer proposed the purchase and installation of 3 key pads for the card access system. One for each station for a cost of \$3604.00. Bremer made the motion to purchase the key pad system for \$3604.00. Pottle seconded the motion. All were in favor.

Other business at the discretion of the chairman

- a. None

Adjournment

Bremer made motion to adjourn the meeting and the motion was seconded by Jeff Pottle at 1058. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

A handwritten signature, possibly "JL", followed by the initials "#116".



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda Special Meeting April 21th, 2015

\*\*\*\*Meeting was cancelled due to not having a quorum\*\*\*\*

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Jeff Pottle getting info regarding the audio system for the workout rooms.
  - b. Response Technology Systems proposed by Weller and tabled from last meeting.
  - c. Gas grills for the 3 stations proposed by Weller and tabled from the last meeting.
  - d. Third party hose testing that was proposed by Weller and tabled from the last meeting.
- 5 New Business.
  - a. No new business proposed.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 8/18/2015



## **ADDISON FIRE PROTECTION DISTRICT #1**

10 S. Addison Rd. Addison, Illinois 60101-3870



### **Foreign Fire Insurance Board Meeting Minutes 8/18/2015**

#### **Call to Order**

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0845**.

#### **Roll Call**

Erik Kramer conducted a roll call. The following persons were present; Chief Markowski, BC. Erik Kramer, Lt. Jeff Pottle, Patrick Bailey, Giulio Lobello, and Chris Gerlich.

Absent was Brian Smith

#### **Treasure's Report**

- a. Patrick Bailey read the report and the balance after debits since last meeting is, \$76,787.23. Lt. Jeff Pottle made the motion to accept report and Giulio Lobello seconded. All were in favor.

#### **Meeting Minutes**

- a. Minutes from the last meeting were presented and read. Lt. Pottle made the motion to approve the minutes from the last meeting. Patrick Bailey seconded the motion. All were in favor.

#### **Correspondence**

- a. There were no correspondences received

#### **Old Buisness**

- a. Tabled audio system for the workout rooms-Lt Jeff Pottle is researching further.
- b. Response Technology System was removed
- c. Gas grills for all three stations was tabled, but Giulio in researching further.

### New Buisness

- a. \$5200.00 was agreed upon for hose and ladder testing. Lt. Jeff Pottle made a motion and Patrick Bailey second. All were in favor.
- b. \$3500.00 was requested to be donated to the Nation Fallen Firefighters Golf outing to show support for our fire family. Giulio Lobello made a motion and Lt. Jeff Pottle second. All were in favor.
- c. A value up to \$48,000.00 was requested for upgrading every thermal imaging camera on the department. This will save the department over \$100,000 in purchasing all new cameras. Our TIC's are able to be sent back to the manufacturer, stripped of the valuable components and upgraded to the new performance levels. This upgrade will allow all the cameras to be more accurate, and dependable, which ultimately could save a life. Motion was made by B/C Kramer and second by Giulio Lobello. All were in favor.
- d. Chief Markowski requested to purchase new blankets for all the beds that would show the Addison Fire Protection District scramble. These would fit the beds better, and present more uniform appearance. The cost would be \$50.00 each bed. This item was tabled for further research. Patrick Bailey made a motion and Chris Gerlich second. All were in favor.

### Other business at the discretion of the chairman

- a. None

### Adjournment

B/C Kramer made motion to adjourn the meeting and the motion was seconded by Jeff Pottle at 09:47. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

A handwritten signature in black ink, appearing to be 'BR Smith', written over the text 'Minutes approved by:'.



## **ADDISON FIRE PROTECTION DISTRICT #1**

10 S. Addison Rd. Addison, Illinois 60101-3870



### **Foreign Fire Insurance Board Meeting Minutes 12/15/2015**

#### **Call to Order**

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0833**.

#### **Roll Call**

Erik Kramer conducted a roll call. The following persons were present; Chief Markowski, BC. Erik Kramer, Lt. Brian Smith, Patrick Bailey, Giulio Lobello, Roger Bayne and Chris Gerlich.

Absent was Lt. Jeff Pottle

#### **Treasure's Report**

- a. Patrick Bailey read the report and the balance after debits since last meeting is, \$143,122.47. Lobello made the motion to accept report and Gerlich seconded. All were in favor.

#### **Meeting Minutes**

- a. Minutes from the last meeting were presented and read. Chief Markowski made the motion to approve the minutes from the last meeting. LoBello seconded the motion. All were in favor.

#### **Correspondence**

- a. There were no correspondences received

#### **Old Buisness**

- a. There was no further information presented regarding the audio system for the workout rooms. A motion was made by LoBello to remove the item from the agenda. Motion was seconded by Bailey. All were in favor.
- b. This item was tabled until the January meeting.



- c. Chief Markowski proposed new bed covers for all 3 stations. The custom covers will have the Addison Fire Prot. Dist. scramble and replace the existing covers. The cost for all 3 stations would be \$75.00 per bed and not to exceed \$2,250.00 for 30 bed covers. A motion was made by LoBello to purchase the 30 bed covers and not to exceed \$22500.00 for the covers. Bailey seconded the motion. All were in favor.

#### New Business

- a. A proposal was submitted by D/C Leone to purchase fall protection systems for all 3 stations's hose towers. The IDOL came out and inspected the stations and recommended the systems be installed. The total cost for all 3 stations is to be split 50/50 with the District. The FFTIB half is \$6,027.68. Bailey made the motion to split the cost 50/50 with the District for all 3 stations at a cost of \$6,027.62. The District will take care of all extra costs for inspections and maintenance. LoBello seconded the motion. All were in favor.
- b. Battery powered combi tools was tabled until the next meeting.
- c. A proposal was submitted by Kevin Riordan for a new single stage Toro snowblower to be purchased for station 1. The cost would not exceed \$600.00. Bailey made the motion to purchase the Toro single stage snowblower for a cost not to exceed \$600.00. LoBello seconded the motion. All were in favor.
- d. Lt. Dave Dinelli proposed the purchase of 34 MSA G1 cannister adapters for the personnel at a cost of \$35 per adapter. The total for all adapters would be \$1,190.00. LoBello made the motion to purchase 34 adapters at a cost of \$1,190.00. Gerlich seconded the motion. All were in favor.
- e. Roger Bayne proposed to take 5 explorers and 2 advisors to Winterfest Gatlinberg in February 2016. The cost is not to exceed \$2,500.00 for the class, fuel, hotel and food. Bailey made the motion to send 5 explorers and 2 advisors for a cost not exceed \$2,500.00. Gerlich seconded the motion. All were in favor. The second part of the proposal by Roger Bayne is to send 10 explorers and 2 advisors down to AFSI Explorer weekend. The cost is \$420.00 per person including the 2 advisors for a total of 12 members. LoBello made the motion to send the 12 members and pay the \$420.00 per member for the IFSI Explorer Weekend. Bailey seconded the motion. The vote was 5 yays and 1 nay.
- f. LoBello proposed the purchase of 4 Oxo Good Grips can openers for the stations and administration side at a cost of \$16.99 a piece. Chief Markowski made the motion

to purchase the 4 can openers at a cost not to exceed \$80.00. Bailey seconded the motion. All were in favor.

- g. LoBello proposed the purchase of a commercial mixer for all 3 stations at a cost of \$699.00 a piece. There was no motion made and item was dropped.
- h. LoBello proposed the purchase of a commercial food processor for all 3 stations at a cost of \$863.05 a piece. There was no motion made and item was dropped.
- i. The meeting dates for 2016 were established and the dates are: January 19<sup>th</sup>, April 19<sup>th</sup>, August 16<sup>th</sup> and December 20<sup>th</sup>. LoBello made the motion to accept the 2016 meeting dates. Gerlich seconded the motion. All were in favor.
- j. Lt. Pottle proposed the purchase of the Optimax press work out machine for station 2. The cost of the machine will be split 50/50 with the District and the District will pay for all maintenance and repair. The cost to the FFTIB is \$1,108.00. Bailey made the motion to purchase the Optimax press machine for the \$1,108.00. Smith seconded the motion. All were in favor.

Other business at the discretion of the chairman

- a. None

Adjournment

B/C Kramer made motion to adjourn the meeting and the motion was seconded by Bailey at 10:11. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

A handwritten signature in black ink, appearing to be 'B. Smith', written over the text 'Minutes approved by:'.