



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda January 19th 2016

****Cancelled Due to no Quorum****

Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. Gas grills for the 3 stations proposed by LoBello and tabled from the last meeting.
 - b. Battery powered combi tools proposed by Smith.
- 5 New Business.
 - a. IV warmers for the medic units.
 - b. Zoll auto pulse system for CPR.
 - c. Kitchen supplies fund for misc. kitchen items at all 3 stations.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 4/19/2016