



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. 13th 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.
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- 6 Other Business at the Discretion of the Chairman
 - 7 Audience Participation
 - 8 Adjournment

The next meeting – TBD