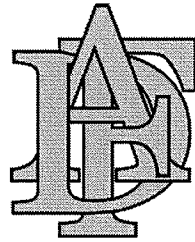




ADDISON FIRE PROTECTION DISTRICT #1

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



Foreign Fire Insurance Board Meeting Minutes Special Meeting 1/27/2016

Call to Order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0838**.

Roll Call

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

Absent was Pat Bailey

Treasure's Report

- a. Patrick Bailey read the report and the balance after debits since last meeting is, \$143,943.07. Pottle made the motion to accept report and LoBello seconded. All were in favor.

Meeting Minutes

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

Correspondence

- a. There were no correspondences received

Old Buisness

- a. Pat Bailey proposed the purchase of 3 Weber grills model Summit Series S-620NG. There were 3 quotes and ABT was the best price.

1. ABT price was \$1,732.00 cover \$55.00
2. Amazon price was \$1,929.00 cover \$79.99
3. Wannemakers price was \$1,850.00 cover \$79.99

Smith made the motion to purchase 3 grills and covers not to exceed \$2000.00 per grill and cover. Pottle seconded the motion. All were in favor.

- b. This item was removed from the agenda pending further investigation.

New Buisness

- a. Ron Nettleingham proposed the purchase of IV warmers for the ambulances. The IV warmers would store IV solution and keep it warm for use. There were 3 quotes as follows:

1. Bound tree medical. 2 bag IV warmer with power cord. \$476.00 each.
2. Bound tree medical 4 bag IV warmer with power cord. \$382.67 each.
3. EMP Medical. 2 bag IV warmer with power cord. \$401.75 each.

LoBello made the motion to purchase 4 IV bag warmers from EMP Medical for \$401.75 plus shipping costs each pending approval from the District and EMS system. Pottle seconded the motion. All were in favor.

- b. Ron Nettleingham proposed the purchase of Zoll auto pulse for CPR. This item was tabled until further information can be obtained.
- c. Pat Bailey proposed a \$1200.00 per station annual miscellaneous kitchen supply fund for each station for a total of \$3,600.00 per year for the 3 stations. These funds would be used for kitchen items such as silverware, kitchen towels, spatulas and etc. Smith made the motion to approve a budget of \$1,200.00 per station each year to be budgeted for kitchen essentials not on the kitty list. LoBello seconded the motion. All were in favor.
- d. Chris Gerlich proposed the purchase of Klein J63050 Journetman High-Leverage Cutters for all personnel. The price would not exceed \$2,200.00 total plus shipping.
 1. Global Industrial-\$46.95 each
 2. Home Depot-\$37.38 each
 3. Amazon-\$34.24 each and free shipping.Smith made the motion to purchase 60 Klein cable cutters for personnel not to exceed \$2,200.00 plus shipping costs from Amazon. Pottle seconded the motion. The vote was 4 yes and 1 no. Motion passed.
- e. Chris Gerlich proposed the purchase of Streamlight Survivor 90503 flashlights for the personnel. He proposes buying 60 lights at a cost not to exceed \$130.00 plus shipping costs subject to competitive pricing.
 1. Galls-\$178.39 each plus \$14.73 shipping

2. Firestore-\$149.59 each plus \$12.95 shipping
3. Amazon-\$119.59 each plus free shipping.

Smith proposed the purchase of 60 flashlights not to exceed a price of \$130.00 each plus the price of shipping. Gerlich 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 10:52. All were in favor.

Next meeting: 4/19/16

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:".

