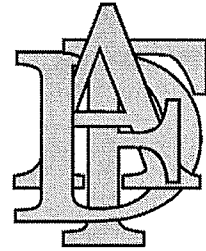




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 20, 2016

Call to order

Pat Bailey called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:50** on **December 20, /2016**.

Roll call

Pat Bailey conducted a roll call. The following persons were present: Chief Leone, Battalion Chief Pluta, Lt Jason Halsted, Pat Bailey Giulio LoBello and Chris Gerlich.

Absent : Brian Smith

I. Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by Jeff Pluta, and seconded by Jason Halstead. All were in favor.

II. Treasurer's Report

- a) Pat Bailey read the treasurer's report and the balance after debits since the last meeting is \$137,054.29. Jason Halstead made the motion to accept the report. Jeff Pluta seconded the motion. All were in favor.
- b) Approval of accounts payable, there are none. Chris Gerlich made a motion, Jason Halstead second. All were in favor.

III. Correspondence

- a) There were no correspondences received.

IV. Old business

- a) Hose Testing- Jason Halstead made a motion to approve invoice when it arrived. Jeff Pluta second. All were in favor.

V. New business

- a) New Bed Frames for station 1 and 3, proposed by Giulio LoBello to provide a stronger frame and storage for the station beds. Each bed frame will have 3 drawers that would be 24" by 31" deep each. After measuring bunk cubical at station 1 and 3 they were different sizes posing an issue for frames proposed. Chris Gerlich made a motion to table this until further details can be discussed at January meetings. Jason second this motion. All were in favor.
- b) Sleep number beds proposed by Chris Drews for all stations. These will provide the versatility to accommodate everyone's need, and extended warranty compared to normal mattresses. Jason Halstead made a motion to approve up to \$25,000 to replace all existing mattresses at all three stations for the P5 sleep number bed as proposed to include the factory warranty in writing. All future cost and maintenance to be covered by foreign fire tax account. Second by Giulio LoBello. No discussion on the motion. All were in favor.
- c) Precor Commercial Grade Stretch Trainer proposed by Matt Hennessy. This is to provide flexibility and stretching for district personal. Looking for a total of \$1985.25 to cover the cost of three of these units and the install for all three stations. Jeff Pluta made a motion to approve the Precor 240i not to exceed \$2000 for the purchase and installation of three units to for all stations. Second by Chris Gerlich. Not in favor, Giulio LoBello, Halstead, and Bailey.
- d) Globe boots proposed by Chris Gerlich which provide the most protection/lightest weight boot on the market for the district chief/line personal. Chris Gerlich made a motion to approve a total not to exceed \$12,000 to cover half of the total cost not to exceed \$24,000 for 60 pairs of Globe boots to cover all shift/chief members. This is with the understanding the Addison Fire Protection District will fund all future boot purchase for new members, and future replacement as needed. Second by Jason Halstead. All were in favor. None opposed.
- e) 2017 Meeting Dates. Motion made to approve the meeting dates and time of 08:30 at station 1 for the following dates. Second by Pat Bailey. All were in favor. None opposed.

January 25

April 19

August 23

December 27

- f) **Other Business at the discretion of the Chairman**

able / papers

a) No further business to be discussed at this time

VI. There was no audience participation.

VII. **Adjournment**

Jeff Pluta made the motion to adjourn the meeting, and the motion was seconded by Jason Halstead @ 10:50. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

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