

**Addison Fire District  
Foreign Fire Tax Insurance Board  
2014 Meeting Schedule**

January 14, 2014

April 8, 2014

August 12, 2014

December 9, 2014



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes January 14<sup>th</sup>, 2014

### **Call to order**

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 0845 on 1/14/2014.

### **Roll call**

Erik Kramer conducted a roll call. The following persons were present: Chief Markowski, Battalion Chief Herion, Jeff Pottle, Jack Bremer, Erik Kramer and Pat Bailey. Not in attendance was Brian Smith.

### **I. Approval of minutes from last meeting**

Minutes from the December meeting were read and the motion to approve was by Jack Bremer, and seconded by Jeff Pottle. All were in favor.

### **II. Treasurer's Report**

- a) Roger Bayne read the treasurer's report and the balance after debits since the last meeting is \$146,368.66. B/C Herion made the motion to accept the report. Jack Bremer seconded the motion. All were in favor.

### **III. Correspondence**

- a) There were no correspondences received.

### **IV. Old business**

- a) Dress uniforms garment bags were tabled until the April meeting.

### **V. New business**

- a) Kettleballs, medicine balls, pilate mats and storage racks for proposed equipment was tabled until the April meeting.
- b) Silver-cross trainer elliptical was tabled until the April meeting.
- c) Proposal was made to purchase new pots, pans, blenders and kitchen accessories as needed. Jack Bremer made the motion to purchase proposed items and to not exceed \$450.00 per station. Roger Bayne seconded the motion. All were in favor.

**VI. Other Business at the discretion of the Chairman**

- a) It was talked about changing the meeting date to the third Tuesday of the month due to a schedule conflict. The following dates would be 4/15, 8/19, 12/16.
- b) Pat Bailey was appointed to the FFTIB as the new treasurer.

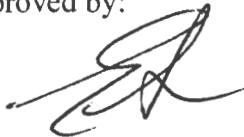
**VII.** There was no audience participation.

**VIII. Adjournment**

Erik Kramer made the motion to adjourn the meeting, and the motion was seconded by Roger Bayne @ 0933. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

A handwritten signature in black ink, appearing to be 'ER', is written below the text 'Minutes approved by:'. The signature is stylized and cursive.



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes April 8th, 2014

### Call to order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 0847 on 4/8/2014.

### Roll call

Erik Kramer conducted a roll call. The following persons were present: Chief Markowski, Battalion Chief Herion, Jeff Pottle, Jack Bremer, Erik Kramer, Pat Bailey and Brian Smith.

### I. Approval of minutes from last meeting

Minutes from the January meeting were read and the motion to approve was by Erik Kramer, and seconded by Jeff Pottle. 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 \$117,612.09. B/C Herion made the motion to accept the report. Jeff Pottle seconded the motion. All were in favor.

### III. Correspondence

- a) There were no correspondences received.

### IV. Old business

- a) Jack Bremer made the motion to purchase kettle balls, Pilates mats and medicine balls with storage racks for the amount of \$4,000.00. Jeff Pottle seconded the motion. All were in favor.

- b) Jeff Pottle made the motion to purchase 3 ellipticals for \$12,000.00, one for each station. Jack Bremer seconded the motion. All were in favor.

**V. New business**

- a) Tabled until next meeting.
- b) Tabled until next meeting.
- c) Tabled until next meeting.
- d) Tabled until next meeting.
- e) D/C Leone proposed the purchase of air fare (6 tickets:3 Admin and 3 Union) to be purchased for the LMI Conference in Phoenix. Jack Bremer made the motion to purchase the 6 airline tickets not to exceed \$3,000.00. Jeff Pottle seconded the motion. All were in favor.
- f) Tabled until next meeting.
- g) Proposal was made to purchase 30 active 911 licenses for members personal devices. Bremer made the motion to purchase the 30 licenses for \$300.00 per year. Jeff Pottle seconded the motion. All were in favor.
- h) It was proposed that the FFTIB donate \$2000.00 to the NFFF golf outing sponsorship to be split with the Union L4727. Jeff Pottle made the motion to approve the \$2000.00. Pat Bailey seconded the motion. All were in favor.

**VI. Other Business at the discretion of the Chairman**

- a) The meeting dates are changed to the third Tuesday of the month due to a schedule conflict. The following dates will be 8/19, 12/16 at 0830.

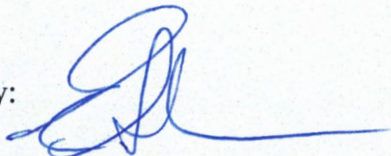
**VII.** There was no audience participation.

**VIII. Adjournment**

Erik Kramer made the motion to adjourn the meeting, and the motion was seconded by Brian Smith @ 1010. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:





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

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



### Foreign Fire Insurance Board Meeting Minutes August 19<sup>th</sup> 2014

#### Call to Order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0840** on **08/19/2014**

#### Roll Call

Erik Kramer conducted a roll call. The following persons were present; Chief Markowski, Deputy Chief Leone, Battalion Chief Baxa, Lt. Jeff Pottle, Lt. Erik Kramer, Patrick Bailey, and Eric Medernach. Brian Smith and Jack Bremer were absent.

#### Treasure's Report

- a. Patrick Bailey read the report and the balance after debits since last meeting is, 97,749.71. Account transfer to MB financial noted. Erik Kramer motioned to accept report and Jeff Pottle seconded. All were in favor.

#### Correspondence

- a. There were no correspondences received

#### Old Buisness

- a. Hip sled tabled
- b. Audio System Tabled
  - Jeff Pottle stated he would obtain information on in house integrated speaker system that can be connected to the in house alarm speaker.
- c. Eric Medernach proposed the need of a T.V. in workout room. Chief Markowski made motion to purchase T.V. for St.1 cardio room and Seconded by Erik Kramer. All were in favor. Purchase cannot exceed \$400
- d. T.V. bracket motioned to purchase by Chief Markowski and Seconded by Jeff Pottle. All were in favor.

- e. The 6<sup>th</sup> airline tickets approved for purchase at last FFITB meeting has been put on hold until further notice do to rescheduling of the conference mentioned by D/C Leone.
- f. Floor buffers need more research and bids prior to purchase. Motioned to table by Patrick Bailey and Seconded by Erik Kramer. All in favor.

#### New Buisness

- a. D/C Leone introduced/proposed the share/split purchase of 3 new Stryker power pro XT lift systems for 2 if the district's current ambulances and for a new ambulance budgeted to arrive early next year. Attached is D/C Leone proposal. Motion was made by Jeff Pottle and Seconded by Erik Kramer to contribute 49,027.40 to the district. All were in favor.
- b. Labor Management Initiative Conference per D/C Leone has been put on hold.
- c. Casket flags were motioned by Jeff Pottle and Seconded by Patrick Bailey not to exceed \$1,000. All were in favor.

#### Other business at the discretion of the chairman

- a. Urgent New business proposed by Jeff Pottle in reference to the renewal of the EAP program funded by the FFITB. Payment must be made prior to our next meeting. Facts about usage was provided by Jeff Pottle. Chief Markowski made motion to renew EAP program. Jeff Pottle seconded. All were in favor.
- b. Chief Markowski made note that a new law was put into effect for fire districts, that if any wanted purchase more than \$20,000 must have at least 3 competitive bids. You do not need to take the lowest bid.

#### Adjournment

Erik Kramer made motion to adjourn the meeting and the motion was seconded by Jeff Pottle at 09:50. All were in favor.

Minutes submitted by: Patrick Bailey

Minutes approved by:





# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Minutes December 9th, 2014

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

A handwritten signature in blue ink, appearing to be "J. L.", is centered on the page. The signature is fluid and cursive, with a long horizontal stroke extending to the right.



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda August 19th, 2014

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Yukon Hip and Leg Sled 2000
  - b. Kicker Amphitheater bluetooth audio system
  - c. 46" TV for cardio room at station 1.
  - d. Omni basics full motion mount for TV in cardio room at St. 1.
  - e. New floor buffer for the stations.
- 5 New Business.
  - a. Stryker cots and lift systems.
  - b. Labor Management Initiative Conference.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 12/16/2014



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda April 8<sup>th</sup>, 2014

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Kettlebells, medicine balls, pilate mats and storage racks for proposed equipment.
  - b. Silver-cross trainer elliptical.
- 5 New Business.
  - a. Yukon Hip and Leg Sled 2000
  - b. Kicker Amphitheater bluetooth audio system
  - c. 46" TV for cardio room at station 1.
  - d. Omni basics full motion mount for TV in cardio room at St. 1.
  - e. 6 airline tickets to the LMI conference in January 2015 for 3 admin and 3 union members.
  - f. New floor buffer for the stations.
  - g. Active 911 phone application fee.
  - h. NFF Golf outing sponsorship to be split with L4727.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 8/12/2014



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda December 9th, 2014

### 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 January 14<sup>th</sup> 2014

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Dress uniform garment bags.
- 5 New Business.
  - a. Kettlebells, medicine balls, pilate mats and storage racks for proposed equipment.
  - b. Silver-cross trainer elliptical.
  - c. Kitchen pots and pans, utensils and blenders and kitchen accessories as needed.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 4/8/2014