



ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd. Addison, Illinois 60101-3870



Foreign Fire Tax Insurance Board

The dates for the 2016 FFTIB meeting dates are:

1/19

4/19

8/16

12/20



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda April 19th 2016

Meeting canceled due to no business

Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. No old business.
- 5 New Business.
 - a. No new business.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 8/16/2016



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda December 20, 2016

Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. Hose TestingNew Business
 - a. New bed frames with underbed storage.
 - b. Sleep Number Beds
 - c. Precor Stretch Trainer Machine
 - d. Globe Boots
 - e. Establishing 2017 meeting dates
- 5 Other Business at the Discretion of the Chairman
- 6 Audience Participation
- 7 Adjournment

Next meeting date TBD



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



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda

January 27th 2016

Special Meeting

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.
 - d. Klein cable cutters.
 - e. Streamlight survivor flashlight.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 4/19/2016



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda August 16th 2016

Call to order

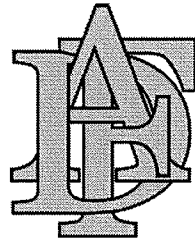
- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. No old business.
- 5 New Business.
 - a. Nominations for the Lt and B/C position on the FFTIB.
 - b. Officer positions within the FFTIB election.
 - c. Forcible entry door simulator.
 - d. Cancer screening kits.
 - e. Donation to cosponsor golf outing for NFFF.
 - f. 511 High visibility jacket.
 - g. Cairns 1088 and 1044 firefighting helmets.
 - h. \$1000.00 set up fee for art work for personal wear items.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 8/20/2016



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

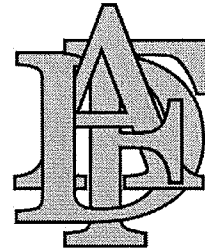
Minutes submitted by: Brian Smith

Minutes approved by:

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ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes August 21st, 2016

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 08:30 on 8/21/2016.

Roll call

Brian Smith conducted a roll call. The following persons were present: Deputy Chief Walker, Battalion Chief Pluta, Lt Brian Smith, Lt Jason Halsted, Pat Bailey Giulio LoBello and Chris Gerlich. All were in attendance.

I. Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by Pat Bailey, and seconded by Giulio Lobello. 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 \$76,962.43. Lt Smith made the motion to accept the report. Chris Gerlich seconded the motion. All were in favor.

III. Correspondence

- a) There were no correspondences received.

IV. Old business

- a) No Old Business

V. New business

- a) Nominations for the Lt and B/C position on the FFTIB were filled by B/C Pluta and Lt Halsted to fulfill the requirements of the board.
- b) Officer Positions within the FFTIB were elected upon by the members to place Brian Smith the Chairman of the board and Chris Gerlich the Secretary.
- c) Mark Weller proposed the FFTIB to approve the value of \$6856.53 to purchase the same door prop simulator we have been practicing with for training. Lt Smith made a motion and Giulio LoBello second the motion. All were in favor.
- d) Tim Scott proposed to the FFTIB to fund the cancer screening kits for district personnel in a total value of \$2480. These kits will be for the benefit of the members by providing early identification of cancer by cancer sniffing dogs. Giulio LoBello made a motion and B/C Pluta second. All were in favor.
- e) Lt Roger Bayne requested that the FFTIB donate the \$2500 value to be a GOLD partner in the Nation Fallen Firefighters Golf Outing to benefit those lost. Motion was made by Lt. Jason Halsted and Second by B/C Pluta. All were in favor.
- f) FF Gerlich proposed to the FFTIB to provide financial backing to supply the district line personnel members with the 5.11 High Visibility ANSI Class II jacket. The FFTIB agreed to fund up to a total of \$19,500. FF Gerlich made a motion, and this was second by Lt Smith. All were in favor. This item will be purchased pending district approval.
- g) FF Gerlich proposed to the FFTIB to financially back the purchase of a second helmet for each member. With the second set of gear being purchased by the district, the idea arose to have a second helmet to have ability to clean liner of helmet after fire. The helmets proposed were the Cairns 880 with Bourkes and 1044 with flip down safety goggles, both of which would offer slightly more protection, lighter weight, and lower profile from our current helmets. FFTIB agreed to fund up to a total value of \$16,000 if the district will purchased the new leather face shield identification. Lt Halsted made a motion and B/C Pluta second. All were in favor. This item will be purchased pending district approval.
- h) FF Gerlich proposed to the FFTIB a value not to exceed \$1000 if needed to transfer artwork into a PDF. FF Gerlich is working with the uniform company to set up a PERSONAL ITEMS page for district members to purchase items through ie T-shirts, hoodies, sweatshirts, squad coat, hats. Etc. This money can help make this a possibility to increase moral and pride in district members. FF Gerlich made a motion and Lt Smith second. All were in favor.

VI. Other Business at the discretion of the Chairman

- a) No further business to be discussed at this time

VII. There was no audience participation.

VIII. Adjournment

Lt Brian Smith made the motion to adjourn the meeting, and the motion was seconded by FF Bailey @ 10:23. All were in favor.

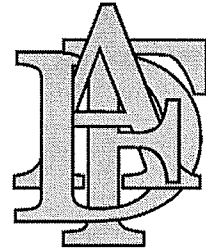
Minutes submitted by: Chris Gerlich

Minutes approved by:

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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:

 #134