



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda August 18th, 2015

Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. Jeff Pottle getting info regarding the audio system for the workout rooms.
 - b. Response Technology Systems proposed by Weller and tabled from last meeting.
 - c. Gas grills for the 3 stations proposed by Weller and tabled from the last meeting.
 - d. Third party hose testing that was proposed by Weller and tabled from the last meeting.
- 5 New Business.
 - a. NFFF golf outing hole sponsorship donation.
 - b. Thermal imagers upgrades or purchases.
 - c. Nominations for FFTIB officer positions.
 - d. Vote for 2 blue shirt positions available due to promotions and retirements.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 12/15/2015