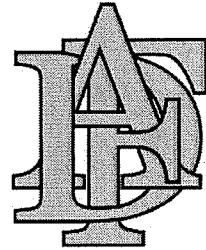




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes August 21, 2019 (08:30am)

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:41** on **August 21, 2019**.

Roll call

Brian Smith conducted a roll call. The following persons were present: DC Walker sitting for Chief Leone, BC Pluta, Lt. Brian Smith, Lt Halstead, FF/PM Giulio LoBello, FF/PM Bailey and FF/PM Chris Gerlich.

Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by, BC Pluta and seconded F/M LoBello. All were in favor. None opposed

I. Treasurer's Report

- a) Board discussed all expected expenses and we were to have an estimated \$128,335.53 Lt.Smith made the motion and BC Pluta seconded. All were in favor. None opposed.
- b) Approval of accounts payable, there are none. F/M Gerlich made a motion, FF/PM LoBello seconded. All were in favor. None opposed.

II. Correspondence

- a) There was no correspondence

Old business

- a) None

III. New business

- a) HAAS ALERTING SYSTEM: This was proposed by FF/PM Sterricker as a way to alert drivers on the roadway to an emergency scene ahead. Motion was made by Lt Smith to table this item due to lack of understanding on how it works and future costs to maintain. Seconded by FF/PM Gerlich. All were in favor, and none opposed.
- b) A request was made by FF/PM Medernach to split the Auto Vent 3000 cost with the district. A request was made for the FFTIB to pay for 2 units and the District would pay for the additional 2 at a cost not to exceed \$6500.00. This was to help provide better continuous respirations for our patients. Lt Smith made the motion to approve the expense and FF/PM Gerlich second. All were in favor, none opposed.
- c) A request was made by FF/PM Gerlich to receive funds in a value not to exceed \$5000 to repair and replace damaged coax lines supplying our TV's. Motion was made by Lt Smith to table this item due to more research needed. Seconded by FF/PM Gerlich. All were in favor, and none opposed.

IV. Other Business at the discretion of the Chairman

- a. None

V. Audience Participation

- b. None

VI. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM LoBello End of meeting @ 09:42. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

ZLQ #134