



# ADDISON FIRE PROTECTION DISTRICT

**\*\*MEETING CANCELLED DUE TO LACK OF QUORUM\*\***



## Foreign Fire Insurance Board Agenda Special Meeting April 21th, 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. No new business proposed.
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting – 8/18/2015