



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda August 16<sup>th</sup> 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