



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Insurance Board Agenda December 18, 2019 (08:30)

### Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
  - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
  - a. Cable TV
- 5 New Business.
  - a. HAAS Alerting System for Emergency Vehicles
  - b. Hose Testing
  - c. Power Floor Scrubbers
  - d. Kitchen TV
  - e. New Station Milwaukee Fuel Tool Kit
  - f. 2<sup>nd</sup> Job Shirt
  - g. 2<sup>nd</sup> truckmen Belt
  - h. Long Sleeve T-Shirts
  - i. 2<sup>nd</sup> SCBA Mask
  - j. Fitness Equipment

- 1) Exercise Stationary Bike
- 2) Exercise Balls
- 3) Exercise Ball Storage System
- 4) New Dumbbells
- 5) Dumbbell Storage Rack System

- k. Approval of Next Years Meeting Schedule
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting TBA