



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Agenda December 19, 2018 (08:30)

Call to order

- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. Minuteman Powerboss Floor Cleaner Matenance
 - b. Purchase of Automotive Jack and Stands for All 3 Stations
- 5 New Business.
 - a. New Gear Dryer
 - b. New Oven for Station 71
 - c. Back-up Pair of Duty Boot for all Members
 - d. Establish Next Years Meeting Dates
- 6 Other Business at the Discretion of the Chairman
- 7 Audience Participation
- 8 Adjournment

The next meeting TBD