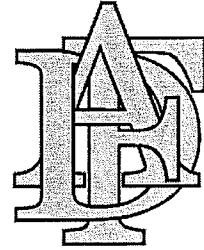




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes January 16, 2019 (08:30am)

### Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:43** on **January 16, 2019**.

### Roll call

Brian Smith conducted a roll call. The following persons were present: BC/Baxa sitting for Chief Leone, , Lt. Brian Smith, Lt Halstead, F/M Giulio LoBello and F/M Chris Gerlich.

### Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by F/M LoBello, and seconded by Lt. Halstead. All were in favor.

## I. Treasurer's Report

- a) F/M Gerlich read the treasurer's report and the balance after debits since the last meeting is currently \$159,829.36. Lt. Halstead made the motion to accept the report. F/M LoBello seconded the motion. All were in favor.
- b) Approval of accounts payable, there are none. F/M Gerlich made a motion, F/M LoBello seconded. All were in favor.

## II. Correspondence

- a) There was no correspondence

### **Old business**

- a) None

### **III. New business**

- a) A request was made for \$1852.50 for the new dish washer for station 2 due to a worn-out unit. The request was made to replace the standard duty unit with a heavy-duty unit. The motion to approve was made by Lt Smith Seconded by Lt LoBello. All were in favor, none opposed.
- b) A request was made by Lt Hamm for \$6000.00 for hose testing to be done by an outside agency for member safety. A motion was made by Lt. Halstead second by F/M LoBello
- c) A request was made by Mike Toika to purchase Kidde lock boxes to hand out to residence in need. Mike is requesting \$2375.00 to complete this purchase. Lt. Smith made motion Lt Halstead second. All were in favor none opposed.
- d) A request by F/M Lezza for a Hex weight bar to help members exercise. This was tabled pending district approval for free weight items.
- e) FM Gerlich made a request to purchase a smaller flashlight for our radio straps to offer another light for member safety. F/M Gerlich made a motion and Lt. Smith second. 2 in favor 3 opposed. Motion failed.
- f) F/M Gerlich made a request to purchase rescue style knives for all members. F/M Gerlich made a motion and Lt. Smith second. 2 in favor 3 opposed. Motion failed.

### **IV. Other Business at the discretion of the Chairman**

- a. A request to review ordering long sleeve T-shirts for all members at the next meeting.
- b. Moving forward, it is requested the FFTIB look into using the funds for more long terms benefits such as spending money on the training facility. More to come.


### **V. Audience Participation**

- c. None

### **VI. Adjournment**

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by Lt Halstead  
End of meeting @ 09:18. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:  #134