



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes January 17, 2018

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:34** on **January 17, 2018**.

Roll call

Brian Smith conducted a roll call. The following persons were present: Lt. Brian Smith, Lt Halstead, F/M Pat Bailey F/M Giulio LoBello and F/M Chris Gerlich. In absence, Chief Leone, B/C Pluta.

I. Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by Chris Gerlich, and seconded by Giulio LoBello. All were in favor.

II. Treasurer's Report

- a) Pat Bailey read the treasurer's report and the balance after debits since the last meeting is currently \$103,903.26. No further pending expenses. Lt. Halstead made the motion to accept the report. F/M G. LoBello seconded the motion. All were in favor.
- b) Approval of accounts payable, there are none. Chris Gerlich made a motion, Pat Bailey second. All were in favor.

III. Correspondence

- a) There were no correspondences received.

Old business

- a. None.

IV. New business

- a) G. LoBello request an adverse weather kit for all 11 TRT members. These items would be used to protect the members in poor weather conditions. These items are a total of approx. \$5276.04. G. LoBello made a motion to purchase, Lt Halstead second the motion. Discussion of the board was held regarding this item not going through the proper channels of requesting the funds from the district first. These items only would benefit the 11 members of the TRT team, and the district should supply the items needed to the members dedicating themselves to the team. A vote was held. F/M Giulio LoBello was 1 yes and the four other members present were a no. Item was denied at this time.
- b) F/M Gerlich requested the FFTIB to purchase a cold weather bag/kit for all AFD members to help with adverse weather. A motion was made by Lt Smith seconded by Giulio LoBello to purchase one of these bag/kits for all members subtracting the pair of sox and hand warmers not to exceed \$125 each. A A discussion was held and FFTIB went to a vote: 4 members voted yes and Giulio LoBello voted no. Motion carries. Pending Chief Leone Approval.
- c) F/M requested the FFTIB to consider YETI style coolers for the fire apparatus. A motion was made by F/M Gerlich to discuss the item and seconded by Lt. Smith. It was discussed that the cooler might not fit on the vehicles properly. It was requested by F/M to table this item pending further research. Seconded by F/M Bailey.

V. Other Business at the discretion of the Chairman

- a. None

VI. Audience Participation

- a. None

VII. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by Lt Halstead
End of meeting @ 09:22. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

