



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes January 25, 2017

### Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 08:50 on **January 25, 2017**.

### Roll call

Brian Smith conducted a roll call. The following persons were present: Deputy Chief Kramer attended for Chief Leone, Battalion Chief Pluta, Lt. Brian Smith, F/M Pat Bailey F/M Giulio LoBello and F/M Chris Gerlich. Absent was Lt Halstead.

### I. Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by Brian Smith, 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 \$136,074.69. Several items were still pending in a total value of \$74,279.16 bringing the balance down to \$61,795.53. Giulio LoBello made the motion to accept the report. Jeff Pluta 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. Boots: The boots have been ordered for all line membership

- b. Bed Frames: The Sleep Number Beds have arrived and are in the process of being assembled. The bed frames have been tabled for an additional month to discuss any further options from the Illinois Department of Corrections. More information to follow, and Foreign Fire Board will address at that time.

#### **IV. New business**

- a) New radio straps to be purchased for all Addison Fire Protection District radio using personnel. A survey was put forth to the members who would be interested in a personal radio strap. F/M Gerlich made a motion to purchase an entire radio strap/holding device for all members not to exceed \$6300.00. Giulio second and all were in favor, no one opposed. Giulio made a motion to approve Hook and Ladder as the vender due to the highest quality strap for the price. Battalion Chief Pluta second the motion, and all were in favor.
- b) Radio Mics to upgrade the mics on everyone's individual radio when they are issued. The upgraded mics will offer safety to all members with a higher heat rating of 500 degrees, Battalion Pluta is making a motion to purchase 37 mics with a price not to exceed \$14,100 to complete the outfitting of all members with the safer radios. The new mics will have the ability to change channels, increase volume, activate safety button and a small flashlight. This is with the understanding that the district will replace or maintain as needed. Giulio made a second. All were in favor, no one was opposed.
- c) Pit Barrel Cookers for each stations "This is the Crock Pot of outside cooking." The value is \$1223.25 (407.75ea) to cover the cost for all three stations. The price includes custom logo, cover, ash pan, various hangers, and hinged grill grate. A motion was made by F/M Gerlich to approve all the above with a value not to exceed \$1300. This was second by F/M Lobello. All were in favor and no one was opposed.
- d) Peloton Exercise Bike tabled due to lack of info from the dealer. Pat Bailey is working with their commercial sales and will re-submit when he gains more info.
- e) Gear bags to be ordered for all line personnel to house their second set of gear while not in use. Lt Smith made the motion to split the cost with the Addison Fire Protection District to purchase gear bags for all line personnel not to exceed \$1200.00. F/M Gerlich second. All were in favor. No one was opposed.
- f) **Other Business at the discretion of the Chairman**
  - a) The board requested to research who, and how much the cable bill is costing the 2% board due to confusion with Comcast billing. In conjunction to this a request to see how much we pay for daily news papers (Sun Times, Tribune, and Daily Harold) . In doing so a request was made to have a survey done to see what the interest is by the membership to weigh the cost vs benefit. In conjunction with saving money on these items, the board is researching reallocating funds to better serve the membership.

V. There was no audience participation.

VI. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by B/C Pluta  
End of meeting @ 10:40. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

B SC #134