



**ADDISON FIRE PROTECTION DISTRICT #1**  
10 S. Addison Rd. Addison, Illinois 60101-3870



**Foreign Fire Insurance Board Meeting Minutes**  
Special Meeting 2/3/2015

Call to Order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0855**.

Roll Call

Erik Kramer conducted a roll call. The following persons were present; Chief Markowski, Lt. Jeff Pottle, Lt. Erik Kramer, Patrick Bailey, Brian Smith, Jack Bremer, B/C Herion. Roger Bayne was also present as a guest.

Treasure's Report

- a. Patrick Bailey read the report and the balance after debits since last meeting is, \$113,788.39. Jack Bremer made the motion to accept report and Jeff Pottle seconded. All were in favor.

Meeting Minutes

- a. Minutes from the last meeting were presented and read. Pottle made the motion to approve the minutes from the last meeting. Bremer seconded the motion. All were in favor.

Correspondence

- a. There were no correspondences received

Old Buisness

- a. Jeff Pottle is still getting information regarding the audio system for the workout rooms.
- b. The hip sled was motioned to be removed from the agenda due to no further info obtained. Motion was made by Herion. Seconded by Bailey. All were in favor.

- c. Minute Man Corp. brought walk behind floor scrubbers out for the board to look at. The scrubbers were proposed by Jeff Pottle to replace the one old floor scrubber the district currently has. A recommendation was made purchase the medium sized scrubber 1 for each station. Bremer made the motion to purchase 3 of the walk behind scrubbers for a cost of \$7250.00 each. Pottle seconded the motion. All were in favor.
- d. There was a motion in the last meeting to purchase flags for the district, but the amount did not cover the cost so it was repropoed to increase the amount to cover the cost. The new cost was \$290.00. Pottle made the motion to increase the amount by \$290.00. Herion seconded the motion. All were in favor.

### New Buisness

- a. Brian Smith proposed the purchase of a new commercial oven for station 3 due to the exsisting one is not working properly. The oven is a 48" South Bend oven. It costs \$4500.00 for the oven and installation. Pottle made the motion to purchase the oven and have it installed for \$4500.00. Herion seconded the motion. All were in favor.
- b. Bayne proposed to send explorers and 2 advisors to IFSI explorer-cadet school for a cost of \$2200.00. Bailey made the motion to approve the 10 explorers and 2 advisors for a cost of \$2200.00. Herion seconded the motion. All were in favor.
- c. Bayne proposed Explorer Winter Fest in Tn. Item was removed from agenda.
- d. MSA nameplates were removed and will be submitted with new info.
- e. Meeting schedule for 2015 is 1/20, 4/21, 8/18 and 12/15.
- f. Bayne proposed the purchase of new bath towels for all 3 stations at a cost of 151.52 per station. Herion made the motion to purchase bath towels for all 3 stations at a cost of \$151.52 per station. Chief Markowski seconded the motion. There were 6 yay and 1 nay. Motion passed.
- g. Response Technology Systems was tabled until next meeting.
- h. Gas grills for the 3 stations was tabled until the next meeting.
- i. Third party hose testing was tabled until the next meeting.
- j. Bayne proposed new utility gloves be purchased for the members. Smith made the motion to purchase Rough Rider utility gloves for each member at a cost of \$16.00 per pair. Herion seconded the motion. All were in favor.
- k. Bremer proposed a new axe case for the honor guard at a cost of \$250.00. Pottle made the motion to purchase the case for \$250.00. Bremer seconded the motion. All were in favor.

- I. Kramer proposed the purchase and installation of 3 key pads for the card access system. One for each station for a cost of \$3604.00. Bremer made the motion to purchase the key pad system for \$3604.00. Pottle seconded the motion. All were in favor.

Other business at the discretion of the chairman

- a. None

Adjournment

Bremer made motion to adjourn the meeting and the motion was seconded by Jeff Pottle at 1058. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

The image shows two handwritten signatures in blue ink. The first signature is a stylized, cursive 'B' followed by 'Smith'. The second signature is a stylized 'J' followed by 'Pottle'.