



ADDISON FIRE PROTECTION DISTRICT



SPECIAL MEETING

Foreign Fire Tax Insurance Board Meeting Minutes

March 2, 2017

Call to order

Brian Smith called to order the special meeting of the **Foreign Fire Tax Insurance Board** at **08:43** on **March 1, 2017**.

Roll call

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

I. Approval of minutes from last meeting

a) N/A due to special meeting agenda

II. Treasurer's Report

a) N/A due to special meeting agenda

III. Correspondence

a) N/A due to special meeting agenda

Old business

a. N/A due to special meeting

IV. New business

- a) Heavy gauge steel bed frames with under bed clearance for bedding storage. Looking to spend no more than \$350. Brian makes a motion to approve 12 bed frames for the station 1 not to exceed \$400 per bed including shipping. All were in favor. None opposed.
- b) Lt Smith made a motion to purchase of 60 gear bags for the district line members and 9 fluorescent bags for floaters for a total cost not to exceed \$3000.00 split between district and FFTIB. All were in favor. None were opposed
- c) **Other Business at the discretion of the Chairman**

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. All were in favor. End of meeting @ 10:01.

Minutes submitted by: Chris Gerlich

Minutes approved by:

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