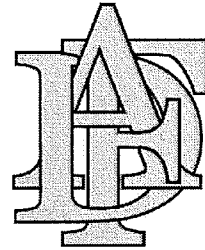




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes April 17, 2019 (08:30am)

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **09:43** on **April 17, 2019**.

Roll call

Brian Smith conducted a roll call. The following persons were present: DC Kramer sitting for Chief Leone, BC Pluta, Lt. Brian Smith, FF/PM Giulio LoBello and FF/PM Chris Gerlich.

Absent was Lt Halstead and FF/PM Pat Bailey

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 All were in favor. None opposed

I. Treasurer's Report

- a) Due to the treasurer having an unforeseen absence, this was tabled for the next meeting. Board discussed all expected expenses and we were to have an estimated \$120,000.00 Lt.Smith made the motion and FF/PM Gerlich. . All were in favor. None opposed.
- b) Approval of accounts payable, there are none. F/M Gerlich made a motion, FF/PM LoBello seconded. All were in favor. None opposed.

II. Correspondence

- a) There was no correspondence

Old business

- a) None

III. New business

- a) A request was made by Lt Smith to split the washing machine cost with the district. A request was made for the FFTIB to pay half the cost not to exceed \$400.00. This was for the new clothes washer for station 73 due to a worn-out unit. A motion was made by Lt Smith, and second by BC Pluta. All were in favor, none opposed.
- b) A request was made by Lt. Smith to split the refrigerator cost with the district. A request was made for the FFTIB to pay half the cost not to exceed \$300. This was to replace the broken unit at station 71. FF/PM LoBello made the motion to approve the expense and FF/PM Gerlich second. All were in favor, none opposed.
- c) A request to add hose testing to the agenda was made by Lt. Hamm. This was already approved by the FFTIB at the last meeting at a value not to exceed \$6000.00 No further action needed by the FFTIB at this time.
- d) A request by FF/PM Gerlich to pay to repair the recliners at station 71 and 72, and purchase an additional recliner for station 71 due to more personnel. After discussion it was decided by the board it wouldn't be cost effective to pay for all the repairs and a motion was made by FF/PM LoBello to purchase all new chairs with the additional chair at station 71 not to exceed \$14,000, and this was second by BC Pluta. All were in favor, and none opposed.

IV. Other Business at the discretion of the Chairman

- a. None

V. Audience Participation

- b. None

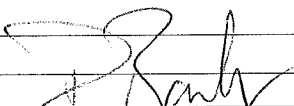
VI. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM LoBello End of meeting @ 09:37. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:



ADDISON FIRE PROTECTION DISTRICT #1	
10 South Addison Road, Addison, IL 60101-3870	
Foreign Fire Insurance Board Agenda	
April 17th 2019	
Treasuer's Report	
Balance On Hand As Of Last Report	\$ 159,729.36
Deposits since last report	
TOTAL DEPOSITS	\$ -
TOTAL BALANCE ON HAND AND DEPOSITS	\$ 159,729.36
DISBURSEMENTS/EXPENSES	
01/10 1134 Sams Club	706
01/17 1135 Air One Turn out gear dryer	8,950
01/22 1136 Cozzini Bros.	936
02/05 1137 La Z Boy	7000
02/06 1138	454.68
02/14 1139	2281.11
TOTAL DISPURSEMENTS	\$ 20,328.06
CURRENT BALANCE	\$ 139,401.30
Significant Pending Dispursments	
Cancer screening tests	3300
Bed Frames	5200
Total	8500
Remaining balance after pending dispursments	\$ 130,901.30
SPECIAL NOTES: No correspondence received	
FFITB TREASURER 	DATE <u>8-21-19</u>