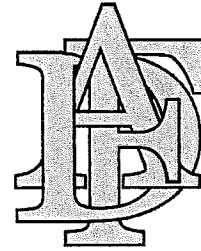




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes April 18, 2018 (08:30am)

### Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:35** on **April 18, 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, but , D/C Walker was in his place, and B/C Pluta was absent.

### 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 \$96,453.60. 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 was no correspondence

**Old business**

- a. Reviewing the cold weather glove and requesting a change to a better glove than originally brought forth. There was a total of \$47 left for each member's adverse weather kit and the gloves brought forth this time were \$43. A motion was made by Brian Smith to approve the "Ringer Sub Zero" cold weather glove. This was seconded by Jason Halstead and all were in favor.

**IV. New business**

- a) Nick Lezza had requested the board to review a water Ionized Alkaline system for the members to have healthier water. Jim Rabb had presented to the board all the benefits of the system on members health. No motion made to pursue due to the long term maintenance cost in excess of \$3200 a year, on top of the initial \$14,000 set up cost.
- b) Pat Bailey made a request to purchase new recliners for station 3 due to several that are broken. A motion was made to table by Brian Smith and seconded by Giulioin LoBello in order to do more research. All were in favor.

**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 @ 10:18. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

