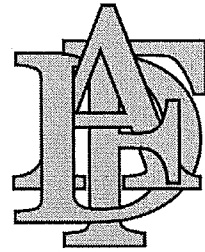




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes August 15, 2018 (08:30am)

### Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:33** on **August 15, 2018**.

### Roll call

Brian Smith conducted a roll call. The following persons were present: Chief Leone, B/C Pluta, Lt. Brian Smith, Lt Halstead, F/M Pat Bailey F/M Giulio LoBello and F/M Chris Gerlich.

### Approval of minutes from last meeting

Minutes from the previous meeting were read and the motion to approve was made by F/M Gerlich, and seconded by Giulio LoBello. All were in favor.

## I. Treasurer's Report

- a) Pat Bailey read the treasurer's report and the balance after debits since the last meeting is currently \$90,252.30 There is a pending expense of \$2365.00 for the cold weather gloves approved last meeting. Lt. Halstead made the motion to accept the report. F/M LoBello seconded the motion. All were in favor.
- b) Approval of accounts payable, there are none. F/M Gerlich made a motion, F/M Bailey seconded. All were in favor.

## II. Correspondence

- a) There was no correspondence

**IV. Other Business at the discretion of the Chairman**

- a. None

**V. Audience Participation**

- a. None

**VI. Adjournment**

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by Lt Halstead  
End of meeting @ 09:31. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

A handwritten signature in black ink, appearing to be "ZUL" or similar, written in a cursive style.