



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes August 19, 2020 (08:30am)

### **Call to order**

FF/PM Gerlich called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **09:06** on **August 15, 2020**.

### **Roll call**

FF/PM Gerlich conducted a roll call. The following members were present: Battalion Chief Baxa sitting for Chief Walker, Lt Halstead, LT LoBello and F/M Chris Gerlich. ABSENT: B/C Pluta, Lt. Brian Smith, FF/PM Pat Bailey

### **Approval of minutes from last meeting**

Minutes from the January meeting were read due to April meeting being canceled from COVID-19, and the motion to approve was made by LT LoBello, and seconded by Lt. Halstead. All were in favor.

## **I. Treasurer's Report**

- a) Pat Bailey was absent, but the treasurer's report reflected the balance after debits since the last meeting is currently \$159,214.34. 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, LT Halstead seconded. All were in favor.

## **II. Correspondence**

- a) There was no correspondence

### Old business

- a) NONE

### III. New business

- a) FF/PM Bailey requested to purchase a new tank for the floor scrubber for \$600, which has a hole in it. This would provide the repair the scrubber needs to be functional for the foreseeable future. LT Halstead made a motion to approve and all were in favor none opposed.
- b) FF/PM P. Bailey requested annual preventative maintenance on the work out equipment for \$1200 to aid in the longevity of our expensive equipment. FM Gerlich made a motion to approve, and second by Lt Halstead All were in favor none opposed.
- c) Lt Dinelli made a motion to purchase all district personnel a new COVID-19 cloth mask. These masks would offer the social protection we desire as well as to set example in the community. A motion was made by Lt LoBello to purchase all members 1 mask not to exceed \$1000 for all masks to include district logo and employee number. FM Gerlich second the motion and All were in favor, none opposed.
- d) BC Heroin requested the purchase of rescue webbing and carabiners for all line personnel. Due to the need for further discussion a motion was made by BC Baxa to table the item. Lt Halstead second and all were in favor.
- e) Lt Sullivan requested to purchase flashlights for all line members on the district to offer another safety tool. The board had discussed the value and a motion was made by Lt LoBello and was seconded by FF/PM Gerlich to purchase these for the members that wanted them not to exceed \$3600. All were in favor none opposed.
- f) Lt Sullivan requested to purchase safety sunglasses for all line members interested due to offer sun protection and eye protection with flat earpieces. There was no motion made and item was not approved.
- g) FF/PM Lezza proposed a hex bar for better weightlifting and employee health. It was discussed by the board that there were already ways to accomplish the same safe exercises and that this would possibly cause further injury. No motion was made to purchase it. Item was not approved.
- h) FF/PM Gerlich proposed to the board the purchase of two district approved baseball caps. It was discussed that these would offer the personnel to be more comfortable by offering sweat, and sun protection as well as COVID-19 PPE comfort to keep sweat from getting in eyes under glasses and facemasks. The motion was made by FF/PM Gerlich to purchase 2 hats for each member as long as the district approved them at a price not to exceed \$3600.00. Lt G. LoBello second. All were in favor, none opposed.

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

- a. None

**V. Audience Participation**

- a. None

**VI. Adjournment**

Lt Halstead made the motion to adjourn the meeting, and the motion was seconded by Lt LoBello. End of meeting @ 10:17. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

