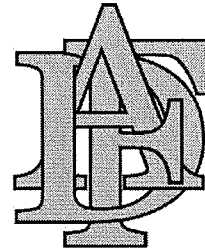




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes August 21<sup>st</sup>, 2016

### **Call to order**

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 08:30 on 8/21/2016.

### **Roll call**

Brian Smith conducted a roll call. The following persons were present: Deputy Chief Walker, Battalion Chief Pluta, Lt Brian Smith, Lt Jason Halsted, Pat Bailey Giulio LoBello and Chris Gerlich. All were in attendance.

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

Minutes from the previous meeting were read and the motion to approve was made by Pat Bailey, 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 \$76,962.43. Lt Smith made the motion to accept the report. Chris Gerlich seconded the motion. All were in favor.

### **III. Correspondence**

- a) There were no correspondences received.

### **IV. Old business**

- a) No Old Business

## **V. New business**

- a) Nominations for the Lt and B/C position on the FFTIB were filled by B/C Pluta and Lt Halsted to fulfill the requirements of the board.
- b) Officer Positions within the FFTIB were elected upon by the members to place Brian Smith the Chairman of the board and Chris Gerlich the Secretary.
- c) Mark Weller proposed the FFTIB to approve the value of \$6856.53 to purchase the same door prop simulator we have been practicing with for training. Lt Smith made a motion and Giulio LoBello second the motion. All were in favor.
- d) Tim Scott proposed to the FFTIB to fund the cancer screening kits for district personnel in a total value of \$2480. These kits will be for the benefit of the members by providing early identification of cancer by cancer sniffing dogs. Giulio LoBello made a motion and B/C Pluta second. All were in favor.
- e) Lt Roger Bayne requested that the FFTIB donate the \$2500 value to be a GOLD partner in the Nation Fallen Firefighters Golf Outing to benefit those lost. Motion was made by Lt. Jason Halsted and Second by B/C Pluta. All were in favor.
- f) FF Gerlich proposed to the FFTIB to provide financial backing to supply the district line personnel members with the 5.11 High Visibility ANSI Class II jacket. The FFTIB agreed to fund up to a total of \$19,500. FF Gerlich made a motion, and this was second by Lt Smith. All were in favor. This item will be purchased pending district approval.
- g) FF Gerlich proposed to the FFTIB to financially back the purchase of a second helmet for each member. With the second set of gear being purchased by the district, the idea arose to have a second helmet to have ability to clean liner of helmet after fire. The helmets proposed were the Cairns 880 with Bourkes and 1044 with flip down safety goggles, both of which would offer slightly more protection, lighter weight, and lower profile from our current helmets. FFTIB agreed to fund up to a total value of \$16,000 if the district will purchased the new leather face shield identification. Lt Halsted made a motion and B/C Pluta second. All were in favor. This item will be purchased pending district approval.
- h) FF Gerlich proposed to the FFTIB a value not to exceed \$1000 if needed to transfer artwork into a PDF. FF Gerlich is working with the uniform company to set up a PERSONAL ITEMS page for district members to purchase items through ie T-shirts, hoodies, sweatshirts, squad coat, hats. Etc. This money can help make this a possibility to increase moral and pride in district members. FF Gerlich made a motion and Lt Smith second. All were in favor.

## **VI. Other Business at the discretion of the Chairman**

- a) No further business to be discussed at this time

**VII.** There was no audience participation.

**VIII. Adjournment**

Lt Brian Smith made the motion to adjourn the meeting, and the motion was seconded by FF Bailey @ 10:23. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

Handwritten signature consisting of a stylized 'B', the letters 'EQ', and the number '#134'.

