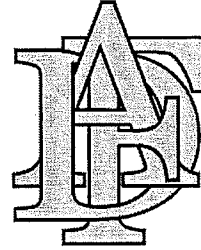




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes August 23, 2017

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 08:46 on **August 23, 2017**.

Roll call

Brian Smith conducted a roll call. The following persons were present: Chief Leone Battalion Chief Pluta, Lt. Brian Smith, Lt Halstead, F/M Pat Bailey F/M Giulio LoBello and F/M Chris Gerlich. Battalion Chief Baxa was in attendance as audience.

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 \$102,353.45. No further pending expenses bringing the balance down to \$35,026.34. Brian Smith made the motion to accept the report. Jeff Pluta 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 were no correspondences received.

Old business

- a. None.

IV. New business

- a) News Papers are a costly expense at \$1965.60/year to supply all three stations with the Daily Harold and Sun Times. A motion was made to discontinue the news papers to utilize the funds for something more beneficial for members. A motion to approve the discontinuing of papers was made by Lt Smith and Second by B/C Pluta. All were in favor, no one was opposed.
- b) Hose testing for all the hose the district owns at a cost not to exceed \$5000.00. This is for the overall safety of the membership. A motion was made to approve by Lt Halstead and the motion was seconded by F/M Giulio LoBello. All were in favor, no one was opposed.
- c) FFTIB was asked to be a sponsor for the NFFA Golf Outing. There is a multitude of levels of sponsorship. The FFTIB found the \$1500 silver sponsorship to be the most appropriate. A motion was made to approve the donation by Lt. Halstead and second by Giulio LoBello. All were in favor and no one was opposed.
- d) Explorer weekend for July 2017 which cost \$3300.00 to cover 10 Explorers and 3 advisors. A motion was made NOT to approve due to the youth getting compensation by the district for their time helping by B/C Pluta and second by F/M Giulio LoBello. All were in favor. No one was opposed.
- e) **Other Business at the discretion of the Chairman**

V. There was no audience participation.

VI. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by B/C Pluta
End of meeting @ 09:18. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

 #134