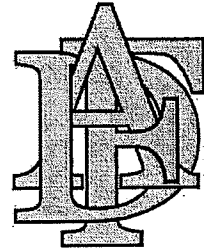




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 18, 2019 (08:30am)

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:35** on **December 18, 2019**.

Roll call

Brian Smith conducted a roll call. The following persons were present: Chief Walker, BC Pluta, Lt. Brian Smith, FF/PM Giulio LoBello, FF/PM Pat Bailey, and FF/PM Chris Gerlich.

Absent was Lt Halstead.

Additional attendees were BC B. Heroin and FF/PM C. Sterricker.

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 FF/PM Giulio LoBello All were in favor. None opposed

I. Treasurer's Report

- a) FF/PM Bailey submitted the budget after previous paid expenses leaving a total of \$177,214.34. Lt. Smith made the motion and FF/PM Gerlich seconded. All were in favor. None opposed.
- b) Approval of accounts payable, there are none. F/M Gerlich made a motion, FF/PM LoBello seconded. All were in favor. None opposed.

II. Correspondence

- a) There was no correspondence

Old business

a) Cable was researched, and new cable was ran for the living quarters via the district. The FFTIB agreed to table this item pending further research after cable lines are completely replaced to see if the signal improves.

III. New business

- a) HAAS Alerting System was proposed by FF/PM Chris Sterricker to offer a safer work environment for our crews when working on the roadway. This system alerts drivers on the roadway of our crews being actively working an emergency scene. This was at an estimated cost of \$27,504.00 for 16 vehicles (to include all the reserves and chiefs) A motion was made by Lt Smith, and second by BC Pluta to purchase these. Opposed to purchase were Chief Walker, FF/PM Bailey, LoBello, Gerlich Motion did not pass.
- b) A request was made by Lt. Hamm to pay for the annual hose testing at a cost not to exceed \$6000.00 to offer a safer testing process for our members. FF/PM LoBello made the motion to approve this annual expense and FF/PM Gerlich second. All were in favor, none opposed.
- c) A request to pay for the annual maintenance on the floor scrubbers was made by FF/PM Bailey at a value of not to exceed \$3500.00. A motion was made by FF/PM LoBello to approve this cost, and it was second by Lt Smith. All were in favor. None opposed.
- d) A request by FF/PM Bailey was made to purchase a new kitchen TV due to the old one not working any longer in a value of \$248.00. A motion was made to approve this by FF/PM Gerlich and seconded by FF/PM LoBello. All were in favor, and none opposed.
- e) A request was made by Lt Smith to purchase three Milwaukee tool kits for the 3 stations at a value not to exceed \$2100.00 to allow the members to have tools for station projects. A motion was made by FF/PM Gerlich to approve this purchase, and this was seconded by FF/PM LoBello. All were in favor. None opposed.
- f) A request to purchase a second job shirt for all members was made by FF/PM Gerlich to offer the ability to have a back up cold weather option if damage or an emergency occurs. A motion was made by Lt Smith and was seconded by FF/PM Bailey. All in favor, and none opposed.
- g) A request to purchase a second truck belt for all members was made by FF/PM Gerlich to offer the ability to have a back-up for our back up gear. A motion was

made by FF/PM Gerlich to approve. No one seconded and ALL others were opposed. Motion failed.

- h) A request to purchase 2 long sleeve T-shirts for all members was made by FF/PM Gerlich to offer the ability to have a warmer option during the colder months with the district's approval. A motion was made by Lt Smith and was seconded by FF/PM Bailey. All in favor, and none opposed.
- i) A motion was made by FF/PM LoBello to purchase a second SCBA mask for all members that give the members the options to have a back up after a fire and also have the ability to have the HAZMAT canisters. This was all to include 1 mask, 1 mask bag, and 1 canister at a cost not to exceed \$20,000.00. A motion was made by Lt Smith, and seconded by BC Pluta. All were in favor. None opposed.
- j) A request was made by FF/PM Bailey and BC Heroin to purchase the following fitness equipment.
 - 1) Exercise stationary bikes to provide low impact cardio and lower body strength at a value not to exceed \$6000 for 3 bikes for the three stations and a 1 year subscription for each bike as well. FF/PM LoBello made the motion to approve. Seconded by BC Pluta. All were in favor. None opposed.
 - 2) Exercise balls to provide better work outs for core muscles at a value not to exceed \$350 for 3 balls per station at a total of 9 balls. BC Pluta made a motion to approve FF/PM Lobello
 - 3) Exercise ball storage rack to provide a safer more practical storage option at a value not to exceed \$600. A motion was made to approve by Lt Smith and seconded by FF/PM Bailey. All in favor. None opposed.
 - 4) New dumbbells that are poly coated for a safer option at a value not to exceed \$2500 (covers all three stations) BC Pluta made the motion to approve. Lt Smith Seconded. All were in favor. None opposed.
 - 5) New dumbbell storage rack system to offer a safer option for storage at an expense not to exceed \$1200.00 (covers all 3 stations). A motion was made by BC Pluta and seconded by FF/PM Gerlich. All were in favor. None opposed.
- k) The board scheduled the meeting dates for 2020 as follows:

January 15, 2020

April 15, 2020

August 19 2020

December 16 2020

A motion was made to approve the meeting schedule by BC Pluta and seconded by Lt Smith.
All were in favor. None opposed.

IV. Other Business at the discretion of the Chairman

b. None

V. Audience Participation

c. None

VI. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM
LoBello End of meeting @ 10.10. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

Handwritten signature and initials, possibly "G U #134", written in black ink.