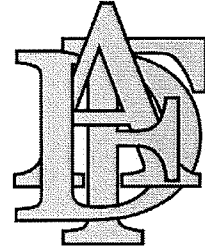




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 19, 2018 (08:30am)

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:43** on **December 19, 2018**.

Roll call

Brian Smith conducted a roll call. The following persons were present: D/C Walker sitting for 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 LoBello, and seconded by Lt. Halstead. 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 \$159,829.36. 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

Old business

- a. FFTIB approved to reimburse the district for a total of \$500.90 in maintenance cost for the annual maintenance on floor scrubbers. The Addison Fire Protection District agreed to pay these cost up front as long as the FFTIB agreed to reimburse the district. Motion was made by FM Bailey to approve was seconded by FM Gerlich All in favor. No opposed.

- b. Due to liability reasons the jack and stands were not permitted and therefore the motion was not made.

III. New business

- a) New Gear Dryer for the stations . The district approved the purchase of 2 of these and they are requesting the FFTIB to purchase the 3rd to share cost. This item can benefit all members in need of clean/dry gear.. The motion to approve was made by BC Pluta, and Seconded by Lt LoBello. All were in favor, none opposed.

- b) Lt B. Smith requested the FFTIB to purchase 1 of the 2 ovens at station 71. A comparable oven was found at ABT for a value not to exceed \$700. FM Gerlich made a motion to purchase 1 oven for station 71. Seconded by Lt Halstead All were in favor none opposed.

- c) FM Gerlich made a request to purchase a second set of boots for all members to have the ability to maintain uniforms if situations arise ie contamination, bed bugs, wet. BC Pluta made a motion to not exceed \$13000, and LT Halstead Seconded. All were in favor none opposed.

- d) Approval of the 2019 year meeting dates:

January 16

April 17

August 21

December 18

A motion to approve the dates was made by Lt Halstead and second by FM Bailey. 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 Smith made the motion to adjourn the meeting, and the motion was seconded by Lt Halstead
End of meeting @ 09:54. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

A handwritten signature in black ink, appearing to be "B. C.", with a long horizontal line extending to the right.