



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 27, 2017

Call to order

Brian Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:47** on **December 27, 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. B/C Baxa and F/M Eric Medernach 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 currently \$106,828.83. No further pending expenses and the 2017 FFT check of 73,107.59 was deposited. Brian Smith made the motion to accept the report. Lt J. Halstead 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) Leg Press Hack Combo was proposed by FM Eyer and FM Medernach. A request for three machines in a total of \$5634.00 A proposal was made, but no one made a motion to approve due to spacing issues at two of the stations.
- b) Leg Press Weights were proposed by FM Medernach and no motion was made due to leg press not being approved.
- c) FM Eric Medernach proposal to purchase Rosetta Stone. Item was tabled to gather more information about licenses to cover the demand the district would need.
- d) Chief Leone requested funding for airfair for LMA conference-item was removed from agenda prior to meeting.
- e) **Other Business at the discretion of the Chairman**

- V. B/C Baxa requested to purchase smoke detectors to hand out to the citizens we encounter that need them. We had grant money in the past, but the funds have dissipated. This program is a small thing we are able to do that can make a big difference to the public. FFTIB held discussion on this matter and B/C Baxa will provide more details for next meeting.

VI. Approval of 2018 schedule

January 17, 2018

April 18, 2018

August 15, 2018

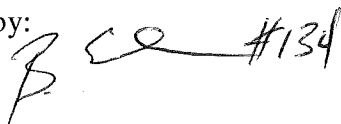
December 19, 2018

VII. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by Lt Halstead
End of meeting @ 09:15. All were in favor.

Minutes submitted by: Chris Gerlich

Minutes approved by:

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