



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes January 14th, 2014

Call to order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 0845 on 1/14/2014.

Roll call

Erik Kramer conducted a roll call. The following persons were present: Chief Markowski, Battalion Chief Herion, Jeff Pottle, Jack Bremer, Erik Kramer and Pat Bailey. Not in attendance was Brian Smith.

I. Approval of minutes from last meeting

Minutes from the December meeting were read and the motion to approve was by Jack Bremer, and seconded by Jeff Pottle. All were in favor.

II. Treasurer's Report

- a) Roger Bayne read the treasurer's report and the balance after debits since the last meeting is \$146,368.66. B/C Herion made the motion to accept the report. Jack Bremer seconded the motion. All were in favor.

III. Correspondence

- a) There were no correspondences received.

IV. Old business

- a) Dress uniforms garment bags were tabled until the April meeting.

V. New business

- a) Kettleballs, medicine balls, pilate mats and storage racks for proposed equipment was tabled until the April meeting.
- b) Silver-cross trainer elliptical was tabled until the April meeting.
- c) Proposal was made to purchase new pots, pans, blenders and kitchen accessories as needed. Jack Bremer made the motion to purchase proposed items and to not exceed \$450.00 per station. Roger Bayne seconded the motion. All were in favor.

VI. Other Business at the discretion of the Chairman

- a) It was talked about changing the meeting date to the third Tuesday of the month due to a schedule conflict. The following dates would be 4/15, 8/19, 12/16.
- b) Pat Bailey was appointed to the FFTIB as the new treasurer.

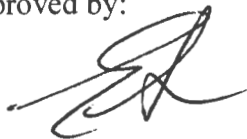
VII. There was no audience participation.

VIII. Adjournment

Erik Kramer made the motion to adjourn the meeting, and the motion was seconded by Roger Bayne @ 0933. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

A handwritten signature in black ink, appearing to be 'ER', is written over the text 'Minutes approved by:'. The signature is stylized with a long horizontal stroke extending to the left.



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes April 8th, 2014

Call to order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at 0847 on 4/8/2014.

Roll call

Erik Kramer conducted a roll call. The following persons were present: Chief Markowski, Battalion Chief Herion, Jeff Pottle, Jack Bremer, Erik Kramer, Pat Bailey and Brian Smith.

I. Approval of minutes from last meeting

Minutes from the January meeting were read and the motion to approve was by Erik Kramer, and seconded by Jeff Pottle. 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 \$117,612.09. B/C Herion made the motion to accept the report. Jeff Pottle seconded the motion. All were in favor.

III. Correspondence

- a) There were no correspondences received.

IV. Old business

- a) Jack Bremer made the motion to purchase kettle balls, Pilates mats and medicine balls with storage racks for the amount of \$4,000.00. Jeff Pottle seconded the motion. All were in favor.

- b) Jeff Pottle made the motion to purchase 3 ellipticals for \$12,000.00, one for each station. Jack Bremer seconded the motion. All were in favor.

V. New business

- a) Tabled until next meeting.
- b) Tabled until next meeting.
- c) Tabled until next meeting.
- d) Tabled until next meeting.
- e) D/C Leone proposed the purchase of air fare (6 tickets:3 Admin and 3 Union) to be purchased for the LMI Conference in Phoenix. Jack Bremer made the motion to purchase the 6 airline tickets not to exceed \$3,000.00. Jeff Pottle seconded the motion. All were in favor.
- f) Tabled until next meeting.
- g) Proposal was made to purchase 30 active 911 licenses for members personal devices. Bremer made the motion to purchase the 30 licenses for \$300.00 per year. Jeff Pottle seconded the motion. All were in favor.
- h) It was proposed that the FFTIB donate \$2000.00 to the NFFF golf outing sponsorship to be split with the Union L4727. Jeff Pottle made the motion to approve the \$2000.00. Pat Bailey seconded the motion. All were in favor.

VI. Other Business at the discretion of the Chairman

- a) The meeting dates are changed to the third Tuesday of the month due to a schedule conflict. The following dates will be 8/19, 12/16 at 0830.

VII. There was no audience participation.

VIII. Adjournment

Erik Kramer made the motion to adjourn the meeting, and the motion was seconded by Brian Smith @ 1010. All were in favor.

Minutes submitted by: Brian Smith

Minutes approved by:

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ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd. Addison, Illinois 60101-3870



Foreign Fire Insurance Board Meeting Minutes
August 19th 2014

Call to Order

Erik Kramer called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **0840** on **08/19/2014**

Roll Call

Erik Kramer conducted a roll call. The following persons were present; Chief Markowski, Deputy Chief Leone, Battalion Chief Baxa, Lt. Jeff Pottle, Lt. Erik Kramer, Patrick Bailey, and Eric Medernach. Brian Smith and Jack Bremer were absent.

Treasure's Report

- a. Patrick Bailey read the report and the balance after debits since last meeting is, 97,749.71. Account transfer to MB financial noted. Erik Kramer motioned to accept report and Jeff Pottle seconded. All were in favor.

Correspondence

- a. There were no correspondences received

Old Buisness

- a. Hip sled tabled
- b. Audio System Tabled
 - Jeff Pottle stated he would obtain information on in house integrated speaker system that can be connected to the in house alarm speaker.
- c. Eric Medernach proposed the need of a T.V. in workout room. Chief Markowski made motion to purchase T.V. for St.1 cardio room and Seconded by Erik Kramer. All were in favor. Purchase cannot exceed \$400
- d. T.V. bracket motioned to purchase by Chief Markowski and Seconded by Jeff Pottle. All were in favor.

- e. The 6th airline tickets approved for purchase at last FFITB meeting has been put on hold until further notice do to rescheduling of the conference mentioned by D/C Leone.
- f. Floor buffers need more research and bids prior to purchase. Motioned to table by Patrick Bailey and Seconded by Erik Kramer. All in favor.

New Buisness

- a. D/C Leone introduced/proposed the share/split purchase of 3 new Stryker power pro XT lift systems for 2 if the district's current ambulances and for a new ambulance budgeted to arrive early next year. Attached is D/C Leone proposal. Motion was made by Jeff Pottle and Seconded by Erik Kramer to contribute 49,027.40 to the district. All were in favor.
- b. Labor Management Initiative Conference per D/C Leone has been put on hold.
- c. Casket flags were motioned by Jeff Pottle and Seconded by Patrick Bailey not to exceed \$1,000. All were in favor.

Other business at the discretion of the chairman

- a. Urgent New business proposed by Jeff Pottle in reference to the renewal of the EAP program funded by the FFITB. Payment must be made prior to our next meeting. Facts about usage was provided by Jeff Pottle. Chief Markowski made motion to renew EAP program. Jeff Pottle seconded. All were in favor.
- b. Chief Markowski made note that a new law was put into effect for fire districts, that if any wanted purchase more than \$20,000 must have at least 3 competitive bids. You do not need to take the lowest bid.

Adjournment

Erik Kramer made motion to adjourn the meeting and the motion was seconded by Jeff Pottle at 09:50. All were in favor.

Minutes submitted by: Patrick Bailey

Minutes approved by:





ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Insurance Board Minutes December 9th, 2014

Call to order:

Meeting was canceled due to not having a quorum.

- 1 Approval of Minutes
- 2 Treasurer's Report
 - a. Approval of Accounts Payable
- 3 Correspondence
- 4 Old Business
 - a. Audio System tabled from last meeting. (-Jeff Pottle stated he would obtain information on in house integrated speaker system that can be connected to the in house alarm speaker.)
 - b. Hip sled. Tabled from last meeting.
 - c. Floor buffers need more research and bids prior to purchase. Tabled from last meeting.
 - d. Casket flags exceeded the amount proposed. Looking for motion for the increased amount.
- 5 New Business.
 - a. New oven for station 3.
 - b. 13th annual Explorer-Cadet Fire School @ IFSI.
 - c. Explorer Winter Fest @ Gatlinburg Tn.
 - d. Identifier MSA SCBA Mask Nameplates.
 - e. 2015 schedule for FFTIB meetings.
 - f. New bath towels for the station.

- g. Repsonse Technology Systems interactive learning device for public education and training.
- h. New gas grills for each station.
- i. Third party annual hose testing.
- j. New utility gloves for members.
- k. Case for honor guard axes.

6 Other Business at the Discretion of the Chairman

7 Audience Participation

8 Adjournment

The next meeting – TBD

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