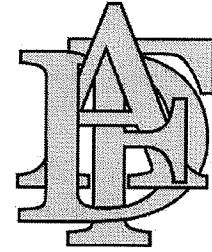




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes January 17, 2024 (08:30am)

### Call to order

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:46** on **January 17, 2024**.

### Roll call

LT Smith conducted a roll call. The following members were present: Chief Kramer, BC Baxa, LT Smith, FF/PM Holdridge, FF/PM Lezza, FF/PM Gerlich.  
ABSENT: Lt Halstead.

### I. Approval of minutes from last meeting

Minutes from the December meeting were read, and the motion to approve was made by F/M Lezza, and second by FF/PM Holdridge. All were in favor, none opposed.

### II. Treasurer's Report

- a) BC Baxa submitted the budget reflecting \$261,940.98 available. However, after including pending items from the last meeting the total balanced was \$181,583.00 Lt. Smith made the motion to accept the report. FF/PM Gerlich seconded the motion. All were in favor, none opposed.
- b) Approval of accounts payable, there are none. FF/PM Lezza made a motion, LT Smith seconded. All were in favor, none opposed.

### III. Correspondence

- a) There was no correspondence

### IV. Old business

- a) None.

### V. New business

- a) Lt John Sullivan requested the FFTIB to agree to the purchase of department pictures. This item was tabled by Lt Smith to include the future members getting hired in March/April, and to decide what the district needs for the stations.
- b) Lt Medernach requested the FFTIB to contribute to the purchase of a simulation manikin to aid in the training and education of the membership. FF/PM Lezza made a motion to meet the district in the middle of the remainder value after the grant of \$50,000. This was at a value not to exceed \$40,000 FFTIB. This was seconded by FF/PM Gerlich. All in favor. None opposed.
- c) FF/PM Gerlich requested the FFTIB to purchase wood pellets for the smokers for all three stations from Sam's club which has a variety blend. A motion was made by Lt Smith to purchase a pallet of these pellets annually/as needed at a cost not to exceed \$2000. This was seconded by BC Baxa. All in favor. None opposed.

**VI. Other Business at the discretion of the Chairman**

- a The FFTIB has given FF/PM Gorzkowski permission to move forward with quotes on maintaining or replacing the echelon spin bikes.

**Audience Participation**

- a. None

**VII. Adjournment**

LT. Smith made the motion to adjourn the meeting, which was seconded by FF/PM Lezza. End of the meeting @ 09:42 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

A handwritten signature in black ink, followed by the number "#134". The signature appears to be "F. D." with a stylized flourish.