



ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 20, 2023 (08:30am)

Call to order

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:36 on April 20, 2022.**

Roll call

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

I. Approval of minutes from last meeting

Minutes from the August 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 \$266,533.91 available. 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

- b) Lt Medernach requested the FFTIB to purchase yoga mats for the three stations due to the older mats being worn out and moldy. A motion was made by FF/PM Lezza at a cost not to exceed \$150. This was seconded by FF/PM Gerlich. All were in favor and none opposed.
- c) Lt Medernach requested the FFTIB to purchase low-weight plates to offer more increments in weight training. A motion was made by LT Smith at a cost not to exceed \$600 and seconded by FF/PM Gerlich All were in favor. None opposed.
- d) FF/PM Lezza requested the FFTIB to purchase a shoulder reliever device. This is to be utilized as a tool to help reconstruct and rebuild strength. A motion was made by LT Smith at a cost not to exceed \$600 and seconded by FF/PM Gerlich All were in favor. None opposed.
- e) FF/PM Holdridge requested the FFTIB to purchase 3 Theraguns (1 for each station) to help offer muscle relief from working out or exhorting calls. FF/PM Gerlich made the motion to purchase three guns at a cost not to exceed \$2000. FF/PM Lezza seconded. All were in favor. None opposed.
- f) FF/PM Gerlich requested the FFTIB to purchase 3 new SMART tvs for the workout rooms at all the stations. FF/PM Lezza made the motion to approve this purchase at a cost not to exceed \$3000. Lt Smith seconded. All were in favor. None opposed.
- g) FF/PM Gerlich requested the FFTIB to purchase a pair of gym shoes for all the members. This purchase was to be made at a specialized shoe store (Dick Pond) that can properly outfit the members with a shoe that is best for their particular foot. Lt Smith made a motion to approve \$250 for each member to purchase shoes and/or orthotic inserts for support. FF/PM Gerlich second. All were in favor. None opposed.
- h) FF/PM Dewar requested the FFTIB to purchase Crocs or a non-call style shoe to be worn around the station in an effort to limit the gross contents we are exposed to between fire and EMS calls. A motion was made by Lt Smith to purchase these shoes pending a policy and chiefs approval at a cost not to exceed \$5000. This was second by FF/PM Lezza. All were in favor. None opposed.
- i) Lt Halstead requested the FFTIB to purchase a battery bank/charger for the tach 90 flashlights in an effort to keep those charged easier. A motion was made by Lt Smith to purchase three of these for the three stations at a cost not to exceed \$600. This was seconded by FF/PM Gerlich. All were in favor and none opposed.
- j) FF/PM Galvan requested the FFTIB to purchase custom made station chalk boards for the stations in an effort to aid in daily assignments. FF/PM Gerlich made a

motion to have these custom made at a cost not to exceed \$1500 per station. This was seconded by FF/PM Holdridge. All were in favor and none opposed.

- k) FF/PM Gerlich has requested the FFTIB to purchase the Carhartt Rain Deflector ¼ Zip Hooded Sweatshirt to aid in the thermal protection of the members. Lt Smith made a motion to approve sweatshirts for all members at a cost not to exceed \$9000. FF/PM Gerlich seconded. All were in favor . none opposed.
- l) FF/PM Gerlich asked the FFTIB to purchase the “Black Box” simulator from Firehouse Fabricators to aid in the training of victims stuck in machinery. The fire district agreed to purchase the box, but the FFTIB would purchase all the add-on items and consumables. A motion was made by FF/PM Holdridge to purchase these extra items at a cost not to exceed \$4000. Lt Smith seconded. All in favor. None opposed.
- m) A request was made by FF/PM Gerlich to offer up an additional \$3000 from the FFTIB to purchase \$1000 in tools for each station. It was discussed in great detail that the station workshops are in disarray, the cabinets are all falling apart, and there is nowhere to properly work on items. FF/PM Requested the FFTIB to purchase new workshop cabinets, benches, drawers, and tools, at a cost not to exceed \$33000. This was seconded by Lt Smith. All were in favor. None opposed.
- n) BC Hamm has requested the FFTIB to donate to the Blue Blaze which is an organization that donates to firefighters, and police who have risked their lives as well as providing scholarships and education opportunities for the membership. A motion was made by FF/PM Gerlich to donate up to \$5000. This was seconded by Lt Smith. All were in favor. None opposed.

VI. Other Business at the discretion of the Chairman

- a None

Audience Participation

- a. None

VII. Adjournment

LT. Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM Lezza. End of the meeting @ 10:08 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by: *R. CR #184*