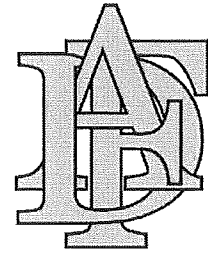




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes January 18, 2023 (08:30am)

Call to order

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:41** on **January 18, 2023**.

Roll call

Lt. Smith conducted a roll call. The following members were present: Chief Walker, BC Baxa, Lt Smith, Lt Halstead, FF/PM Holdridge, FF/PM Lezza, and FF/PM Gerlich.
ABSENT: None.

I. Approval of minutes from last meeting

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

II. Treasurer's Report

- a) BC Baxa submitted the budget reflecting \$221,837.72 available. Lt. Halstead 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 Holdridge made a motion, Lt. Halstead seconded. All were in favor, none opposed.

III. Correspondence

- a) There was no correspondence

IV. Old business

- a) None.

V. New business

- a) Inspector Madina requested the FFTIB to purchase 100 CO alarms to be distributed to the residents in need. This was to offer more protection to our residents and in turn offer more safety to us. A motion was made by FF/PM Gerlich to purchase as many as the fire bureau could, at a cost not to exceed \$5000.00. Lt Halstead seconded. All were in favor, none opposed.
- b) FF/PM Nickels requested the FFTIB to purchase Malitaur First Responded Door Stops for all line personnel. FF/PM Lezza made a motion to purchase these for all members and purchase extra for the EMS bags, at a cost, not to exceed \$1200 total. Lt Halstead seconded. All were in favor. None opposed.
- c) FF/PM Gerlich made a request to increase the kitchen kitty budget to adjust for the increase in food cost. Lt Halstead made a motion to increase the budget to \$8000 for the year. FF/PM Holdridge seconded the motion. All were in favor. None opposed.
- d) FF/PM Gerlich requested the FFTIB to purchase Milwaukee brand blowers for stations 72, and 73 to match the one at station 71. This was to be at a cost not to exceed \$600. Lt Smith made a motion, and Holdridge second. All were in favor. None opposed.
- e) FF/PM Gerlich requested the FFTIB to purchase Milwaukee brand M18 Shop Vacuums blowers for all three stations, at a cost not to exceed \$900. FF/PM Lezza made a motion, and Holdridge second. All were in favor. None opposed.
- f) FF/PM Gerlich requested the FFTIB to purchase inspection/drain cameras for the station and the vehicles to be used for emergency and station maintenance. FF/PM Lezza made a motion, 3 opposed (BC Baxa, Lt Smith, and Lt.Halstead) 4 Approved (FF/PM Gerlich, FF/PM Lezza, FF/PM Holdridge, and Chief Walker). Motion Carried.

VI. Other Business at the discretion of the Chairman

Audience Participation

- a. None

VII. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM Holdridge. End of the meeting @ 09:21 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by: 