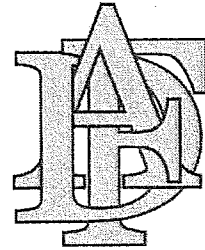




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes January 19, 2021 (08:30am)

Call to order

FF/PM Gerlich called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:42** on **January 19, 2022**.

Roll call

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

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 Lt Halstead. All were in favor, none opposed.

II. Treasurer's Report

- a) BC Baxa submitted the budget reflecting \$140,100.19 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 Lezza made a motion, LT Halstead seconded. All were in favor, none opposed.

III. Correspondence

- a) There was no correspondence

IV. Old business

- a) Hex Bar was awaiting the Chiefs approval due to insurance reasons. This item was now officially approved and can now be purchased.

V. New business

- a) LT Bailey requested the FFTIB to purchase the subscription for the Echelon bikes. This was to provide a resource for crew members to engage in fitness. There was several questions on the warranty/subscription combinations, and the values that would benefit the district the best. This item was tabled for further information.
- b) Lt Mansfield requested the FFTIB to purchase a HAZSIM Pro 2.0. This is to offer a specialized training for the crews to practice their familiarization with the meters we have. There was a motion by LT Smith to approve this at a cost not to exceed \$5048.99. All were in favor; None opposed.

VI. Other Business at the discretion of the Chairman

- a It was decided that every station (71,72,&73) would designate a member to take care of the kitchen kitty shopping. This is to eliminate some of the confusion, and to offer more consistency with the shopping.

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 meeting @ 09:28 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:  #134