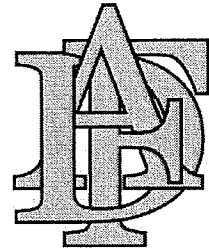




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes January 20, 2021 (08:30am)

Call to order

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:34** on **January 20, 2021**.

Roll call

Lt Smith conducted a roll call. The following members were present: Chief Walker, BC Baxa, Lt Smith, Lt Halstead, Lt LoBello, Lt Bailey, FF/PM Holdridge, and FF/PM Chris Gerlich.

ABSENT: FF/PM Nick Lezza and B/C Pluta (Retired)

I. Approval of minutes from last meeting

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

II. Treasurer's Report

- a) FFTIB Pat Bailey submitted the budget reflecting \$200,316.82, Lt. Halstead made the motion to accept the report. F/M LoBello seconded the motion. All were in favor, none opposed.
- b) Approval of accounts payable, there are none. F/M Gerlich 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) There was a motion made by the board at a previous meeting to adapt the Bi-Laws to the districts needs. Lt Halstead was tasked with the assignment to update the Bi-Laws. Lt Smith made the motion to adopt the new Bi-Laws. Lt Halstead second and all were in favor, none opposed.
- b) The board was in need of new board representatives per the Bi-Laws. A motion was made by Lt Smith to approve BC Baxa, FF/PM Holdridge, and FF/PM Lezza as the new board members. This was second by Lt Halstead. Opposed by Lt Bailey all others in favor, and motion carried.
- c) There was a need for a new Treasurer based on the vacancy left by Lt Bailey. There was a motion made by Lt Smith to nominate BC Baxa for the new Treasurer. This was second by FF/PM Gerlich. All were in favor, none opposed. BC Baxa was now the Treasurer.
- d) Lt Bailey requested the board to approve the repairs needed for the exercise equipment at station 72 at value of 772.59. FF/PM Holdridge made the motion to approve this purchase. This was second by BC Baxa and all were in favor. None Opposed.
- e) Lt LoBello made a request to purchase new thermal imager cameras to provide the newest technology for the district members, while allowing the training members to have access to the traditional cameras when needed for blacked out training conditions. The request was made to purchase 12 total TICs with a trade of 6 of our old cameras to obtain a credit towards the new ones. This all would be at a value not to exceed \$50,000.00. Lt Halstead made a motion to purchase the Bullard 12 TIC's and accessories from Dinges Fire Equipment not to exceed \$50,000.00 Lt Smith Second. All were in favor, and none opposed.
- f) BC Baxa made a request to purchase an additional Blackstone grill for station 72 and accessories for all three stations. The request included covers, tool kits, cleaning, kits, and propane tanks as a price not to exceed \$1000.00. Lt Smith made a motion and this was second by FF/PM Gerlich. All were in favor, and none opposed.
- g) Lt Hamm made a request to purchase an air purifier for all three stations to help clean the air. FF/PM Gerlich made motion to purchase 6 machines and 6 filters (1 year supply) not to exceed 2000.00 and Addison Fire District would maintain the filters thereafter. This was second by Lt Smith. All were in favor, and none opposed.

- h) FF/PM Gerlich requested the purchase of a tool chest and tools for all 3 stations to provide the basic tools to complete station maintenance, vehicle maintenance, and tool maintenance due to the lack of tools at all three stations. There was a motion made by Lt Smith to purchase all of these items with proper organization at a value not to exceed \$2500.00 per station. This was second by Lt Halstead. All were in favor, none opposed.
- i) Lt Bailey has made the request to purchase a set of drill/driver bits to accompany the Milwaukee drill kit. FF/PM Holdridge made a motion to approve this, not to exceed \$500 total, and this was second by BC Baxa. All were in favor and none opposed.

I. Other Business at the discretion of the Chairman

- a. Approval of the kitchen kitty list to clarify what is permissible.

Audience Participation

- a. None

II. Adjournment

Lt Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM Gerlich. End of meeting @ 10:22. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

 #134