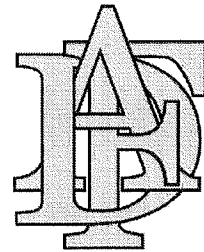




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes April 20, 2022 (08:30am)

Call to order

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:38** on **April 20, 2022**.

Roll call

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

I. Approval of minutes from last meeting

Minutes from the January 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 \$113,695.68 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) Lt Halstead has been working on the purchase of garment bags for all members starting last August (2021). There have been several issues with the purchase of these bags from the vender offering said item including the cost increasing 40%. The

FFTIB has declared dismissal of said item from the budget and agenda moving forward. This item will need to be re-proposed at a further meeting if requested approval is to be granted. A motion was made by Lt Smith, and seconded by BC Baxa, All were in favor, none opposed.

- b) The FFTIB has no barring on who the members are to do the kitchen kitty shopping, but the members that were selected are as follows:

Black Shift: FF/PM Lezza

Red Shift: FF/PM Mulder

Gold Shift: FF/PM Mangan

V. New business

- a) F/M Bandemer requested the district to purchase new air filters for the purifier. The requested item was agreed upon by the district to maintain at the 1-20-202. There was no further action needed by the FFTIB at this time.
- b) F/M Bandemer has requested the FFTIB to purchase a RecTeq-1250 Wood Pellet Grill. This will offer a replacement to the Pit Barrel smokers that are starting to show their age, and the crew has no control over stopping when we catch a call. A motion was made by LT Smith and seconded by FF/PM Gerlich. All were in favor. None opposed.
- c) FF/PM Wieglos requested the FFTIB to purchase all members 2 moister wicking T-shirts. These will offer an option while working out to help keep the members dryer and offer the ability to keep the members cooler in the summer. A motion was made by FF/PM Lezza at a cost not to exceed \$5000.00 to purchase 2 shirts for all members. This was seconded by Lt Smith. All were in favor and none opposed.
- d) FF/PM Kevin Riordan has requested the purchase of 18 Adirondack chairs to cover 6 chairs per station at a cost not to exceed \$700. A motion was made to purchase the chairs to help encourage evening comradely by FF/PM Gerlich and seconded by BC Baxa. All were in favor and none opposed.
- e) FF/PM Holdridge has requested the purchase of a foam roller to help members with fitness needs. A motion was made by FF/PM Lezza at a cost not to exceed \$100 to purchase 3 rollers (1 for each station). This was seconded by FF/PM Gerlich. All were in favor and none opposed.

- f) FF/PM Holdridge has requested the purchase of resistance bands for fitness for all three stations at a cost not to exceed \$100. Lt Smith, made a motion to approve this purchase and FF/PM Gerlich seconded. All were in favor and none opposed.
- g) FF/PM Holdridge made the motion to purchase wireless phone chargers for each bunk and 1 for each station kitchen. These will offer an opportunity to have wireless charging capabilities to help members maintain their phone battery life which are used on calls. Lt Smith made the motion to approve this purchase at a cost not to exceed \$1800, and this was seconded by FF/PM Gerlich. All were in favor and none opposed.
- h) FF/PM Gerlich has requested the FFTIB to consider the purchase of three (1 for each station) new smart TV's and simplified sound system. The TV's we currently have do not have the capabilities needed to stream, and the sounds systems are more complex causing members to constantly unplug items to install their own wireless processors. A motion to replace all the station day room TV's with SMART TV's, and a simplified sound bar style system at a cost not to exceed \$8000 was made by LT Smith, and Seconded by BC Baxa. All were in favor and none opposed.

VI. Other Business at the discretion of the Chairman

a The FFTIB has now stipulated that all members that make proposals to purchase items make these approved purchases no later than 1 week prior to the following FFTIB. This offers all parties ample time to make the purchase, and for the treasurer to balance the budget. If the purchase can not be made in this time frame than the member requesting the purchase shall write the board a request to extend the time frame. If an extension is not requested the FFTIB hold the right to omit the item from the allocated funds, and the item will need to be re-submitted at a later date.

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 @ 09:38 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

Handwritten signature and initials, including the number #134.