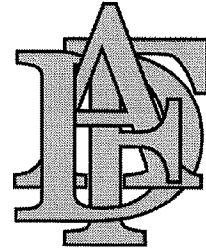




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes April 21, 2021 (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 21, 2021**.

### **Roll call**

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

### **I. Approval of minutes from last meeting**

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

### **II. Treasurer's Report**

- a) BC Baxa submitted the budget reflecting \$142,446.70; Lt. Halstead made the motion to accept the report. F/M Gerlich 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) FF/PM requested the FFTIB to approve the purchase of three new HOIST MiSMITH Machines for all three stations. The premise of these machines is to offer a much safer options to perform most of the exercised causing recent injuries. The FFTIB agreed to purchase three of these machines at a cost not to exceed \$10,000. FF/PM Holdridge made the motion to approve this purchase. This was second by BC Baxa and all were in favor. None Opposed.
- b) FF/PM Schramm requested the FFTIB to approve the purchase of a pocket reference book. The FFTIB approved the purchase of these reference books at a cost not to exceed \$1000.00 with the premise that FF/PM Schramm would poll the members for ideas to add to this guide. FF/PM Gerlich made the motion to approve this purchase. Lt Smith Second. All were in favor, and none opposed.
- c) FF/PM Gerlich requested the FFTIB to purchase additional Blackstone grilling items and a gas line conversion kit for all three stations to omit the use of the costly propane. This request was at a price not to exceed \$1200. Lt Smith made a motion and this was second by FF/PM Holdrege. All were in favor, and none opposed.
- d) FF/PM Gerlich requested the FFTIB to purchase additional tools for the station tool boxes/kits. The request was made for an additional \$2000.00 per station to fill in some void areas of tools and to purchase organizational systems to keep them nice.in ready condition. Lt Halstead made the motion to approve. This was second by Lt Smith. All were in favor, and none opposed.

#### **I. Other Business at the discretion of the Chairman**

- a None.

#### **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 @ 09:42. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

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