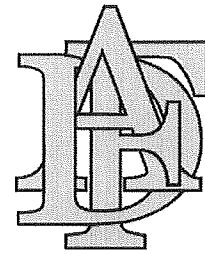




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes August 17, 2022 (08:30am)

Call to order

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:36** on **April 20, 2022**.

Roll call

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

I. Approval of minutes from last meeting

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

II. Treasurer's Report

- a) BC Baxa submitted the budget reflecting \$168,133.59 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 Holdridge made a motion, LT Smith 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 Gerlich set forth a request to purchase new winter jackets for the membership. These would offer another option to combat the colder climate months. The request was made at a cost not to exceed \$8000.00 to cover the cost for all current members and \$2000.00 annually. A motion was made by Lt Smith, and seconded by BC Baxa, All were in favor, none opposed.
- b) Lt Hamm requested the purchase of large bay floor fans to help move the stagnant air around the bay floor to help keep the membership cooler during the excessive heat/humid months. Lt Smith made a motion to table this item due to further research on a larger style fan that can be mounted. FF/PM Gerlich seconded the motion. All were in favor. None opposed.
- c) Lt Bailey requested the FFTIB to purchase wood pellets for the smokers. Lt. Smith made a motion to purchase the pellets at a cost not to exceed \$2000, and a one-time purchase of a deck box for each station to help store the pellets, at a cost not to exceed \$1000. FF/PM Gerlich seconded the motion. All were in favor. None opposed.
- d) Lt Bayne requested the FFTIB to consider a donation to the NFFF Stair Climb. The NFFF is a benefit to members who pass away tragically. FF/PM made the motion for the FFTIB to split the cost with the district for a "Gold Sponsorship." This would be a total cost of \$1250 from the FFTIB budget. FF/PM Ralph Holdridge seconded the motion. All were in favor. None opposed.

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 meeting @ 09:39 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

