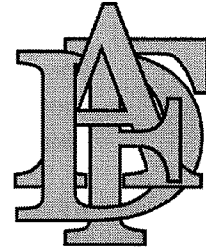




# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes August 18, 2021 (08:30am)

### **Call to order**

Lt Smith called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:37** on **August 18, 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 Lezza  
ABSENT: FF/PM Gerlich)

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

Minutes from the April 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 \$126,569.36 Lt. Halstead made the motion to accept the report. FF/PM Holdridge 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) NONE

## V. New business

- a) LT Bailey requested the FFTIB to approve the purchase of three new Bluetooth speakers for the work out rooms at all the stations. FF/PM Holdridge made the motion to purchase all three at a cost not to exceed \$3000.00 and Lt B. Smith second. None opposed.
- b) FF/PM Lezza requested a Hex Bar, EZ Curl Bar, and Olympic Rings for all the stations to improve the workout experience. FF/PM Holdridge made the motion to purchase these items pending the Chiefs approval from the insurance company. FF/PM Lezza seconded the proposal. All were in favor, and None opposed.
- c) Lt Halstead requested the purchase of a class A garment bag for all members to allow for better storing of our uniforms. A motion was made by BC Baxa to purchase these items at a cost not to exceed \$20000.00 for all members. This was Second by Lt Smith. All were in favor; none opposed.
- d) FF/PM Gerlich requested the purchase of 1 metal wedge for all members to utilize in various different ways on an emergency scene. A motion was made by FF/PM Holdridge to approve the purchase of 1 of these for all members plus an extra wedge for each EMS bag and the rabbit tool bag for a total of 80. This was seconded by BC Baxa. All were in favor, and none were opposed.
- e) Lt Sullivan had requested the FFTIB to purchase new station alerting monitors to utilize in conjunction with the current monitors we have around the station. Lt Smith made the motion to purchase these at a cost not to exceed \$5000, and BC Baxa Second. All were in favor, and none opposed.
- f) FF/PM Holdridge requested the FFTIB to purchase new PRD's for all 5 fire vehicles. This item was tabled due to the need for more understanding over weather the state will continue use to utilize this program, and the funding behind it.

## VI. Other Business at the discretion of the Chairman

- a None.

## 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 @ 10:21. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

