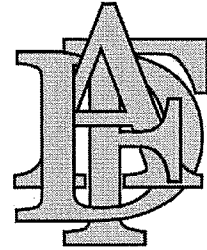




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 15, 2021 (08:30am)

Call to order

FF/PM Gerlich called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **09:00** on **December 15, 2021**.

Roll call

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

I. Approval of minutes from last meeting

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

II. Treasurer's Report

- a) BC Baxa submitted the budget reflecting \$178,208.53 available. 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) The FFTIB Approved to following for the 2022 meeting dates.

January 19, 2022

April 20, 2022

August 17, 2022

December 21, 2022

- b) LT Hamm requested the FFTIB to approve the purchase of new 2.5 in fire hose. This new hose will offer less kinks, more water at less pressure. The district agreed to split the cost leaving the FFTIB to cover a cost not to exceed \$9000.00. A motion was made by Baxa and second by Halstead All were in favor; None opposed.
- c) Lt Hamm requested the FFTIB to purchase a Hose Loading Table to offer a solution to the extra air in the hose, and be a safer lifting option for LDH. This request was at a price not to exceed a price of \$5000 to include all three stations. A motion was made by FF/PM Holdridge and second by Baxa. All were in favor; None opposed.
- d) BC Baxa requested the FFTIB to pay for the natural gas line to directly feed the Blackstone grills. This offers a cost saving over the use of propane, and was safer due to the timers being installed. This was a cost not to exceed \$3000.00 Halstead made the motion and Lezza second. All were in favor; None opposed.
- e) Lt Medernach requested the FFTIB to split the purchase of the First Watch Life Safety Jacket and helmets to offer protection to all members in every riding position and the chief vehicles. This was at a cost not to exceed \$2500.00. A motion was made by BC Baxa to purchase these, and this was Second by Lt Halstead. All were in favor; None opposed.
- f) FF/PM Holdridge requested the FFTIB to approve the HazSim Pro 2.0 for department training. This item was tabled to the next meeting due to more information needed on adding extra monitors and warranty options.
- g) Lt Hamm requested the FFTIB to purchase the Stretcher Trainer for all the workout facilities at the stations. This will offer the ability to stretch properly and to help members limber up. The request was at a price not to exceed \$2600. FF/PM Lezza made the motion to purchase these, and FF/PM Holdridge Second. All were in favor, and none opposed.
- h) FF/PM Gerlich requested the FFTIB to purchase 2 new Petzl Carabiners for all the members to allow more diversity in their webbing use. The request came with a price

not to exceed \$3000.00. FF/PM Gerlich made the motion and FF/PM Lezza Second. All were in favor; None opposed.

- i) FF/PM Gerlich requested the FFTIB to purchase a new 12 cube gear storage rack for station 72. This will allow the members of the training division to store their stoking gear in a safe manor. This request was at a cost not to exceed \$3000.00. There was a motion made by FF/PM Holdridge, and second by FF/PM Gerlich. Baxa, and Lezza in favor. Lt Halstead opposed. Motion carried.
- j) FF/PM Gerlich requested the FFTIB to purchase additional gear bags for the training division members that utilize their addition gear for stoking/training, These bags will go with the additional storage for these members. The request was at a cost not to exceed \$1200.00. FF/PM Lezza made the motion FF/PM Holdridge second. Gerlich and Baxa in favor. Lt Halstead opposed. Motion carried

VI. Other Business at the discretion of the Chairman

- a None.

Audience Participation

- a. None

VII. Adjournment

FF/PM Gerlich made the motion to adjourn the meeting, and the motion was seconded by FF/PM Holdridge. End of meeting @ 10:08. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

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