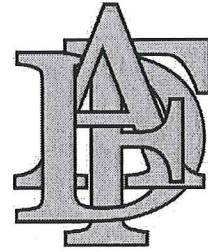




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes December 16, 2020 (08:30am)

Call to order

FF/PM Gerlich called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:42** on **December 16, 2020**.

Roll call

Lt Smith conducted a roll call. The following members were present: Chief Walker, Lt Smith, Lt Halstead, Lt LoBello and FF/PM Chris Gerlich.

ABSENT: B/C Pluta (Retired), FF/PM Pat Bailey

I. Approval of minutes from last meeting

Minutes from the August meeting were read, and the motion to approve was made by F/M Smith, and seconded by Lt. LoBello. All were in favor.

II. Treasurer's Report

- a) FFTIB Pat Bailey was absent, but Chief Walker stated the board had approx. \$199,000 report reflected the balance after debits since the last meeting. Lt. Halstead made the motion to accept the report. F/M LoBello seconded the motion. All were in favor.
- b) Approval of accounts payable, there are none. F/M Gerlich made a motion, LT Halstead seconded. All were in favor.

III. Correspondence

- a) There was no correspondence

IV. Old business

- a) NONE

V. New business

- a) FF/PM Gerlich request the board to honor spending no more than \$1200 a year (price of one recliner) to repair and maintain the recliners for the district. LT Halstead made a motion to approve Second by Lt Smith and all were in favor none opposed.
- b) Lt Sullivan requested the purchase of two glove holders (front line and back-up) for all front-line members of the district. A motion was made by FF/PM Gerlich to only purchase 1 holder for the members that wanted them not to exceed \$1500. Second by Lt LoBello. Opposed was Lt Halstead and Lt Smith. Chief Walker was in favor and motion carried
- c) FF/PM Gerlich requested personal duffel bags to be provided to all district members that wanted them at a cost of \$90 each. FF/PM Gerlich made a motion to purchase these bags for the members that wanted one not to exceed \$5400, and Second by Lt Smith. Lt Halstead was opposed, and Lt LoBello was in favor therefore motion carried.
- d) FF/PM Rosentreter requested the purchase of new grills for the three stations due to the worn out parts and safety concerns of station 73's primarily. There was a motion made by Lt Smith and second by FF/PM Gerlich, and all were in favor.
- e) The board addressed the upcoming term limits and the need for an election. There is going to be two FF vacancies and 1 BC vacancy that need to be filled for 2021. FF/PM will put out email to members by December 18, 2021. Lt Halstead will be working on updating the language of the Bi-Laws to reflect the rotational terms limits to allocate the alternating 4-year term. Lt Halstead requested the approval of the board to open Bi-Laws and amend the discrepancies by January 20, 2021 meeting and Lt Smith Second. All were in favor and None opposed.
- f) FF/PM requested the board to approve the following meeting dates for 2021

January 20, 2021

April 21,2021

August 18, 2021

December 15, 2021

The motion was made by Lt Smith and Second by Lt LoBello. All were in favor, 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 Lt LoBello.
End of meeting @ 09:42. All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

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