



# ADDISON FIRE PROTECTION DISTRICT



## Foreign Fire Tax Insurance Board Meeting Minutes December 21, 2022 (08:30am)

### **Call to order**

BC Baxa called to order the regular meeting of the **Foreign Fire Tax Insurance Board** at **08:48** on **December 21, 2022**.

### **Roll call**

FF/Pm Gerlich conducted a roll call. The following members were present: Chief Walker, BC Baxa, Lt Halstead, FF/PM Holdridge, FF/PM Gerlich.

ABSENT: Lt. Smith, and FF/PM Lezza

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

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

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

- a) BC Baxa submitted the budget reflecting \$257,239.17 available. Lt. Halstead 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. Halstead seconded. All were in favor, none opposed.

### **III. Correspondence**

- a) There was no correspondence

### **IV. Old business**

- a) Deck boxes
- b) Jackets (coming soon)

- a) Lt Bailey has requested the FFTIB to increase the annual maintenance budget for all three stations. With the increase in all the parts to fix the equipment and the service charges, he is requesting an increase from \$1200-\$1500/year to cover all three stations. A motion was made by FF/PM Gerlich to increase the annual allotment to \$1500/year, and seconded by BC Baxa, All were in favor, none opposed.
- b) FF/PM Gerlich requested the FFTIB to share (50/50) the cost of new helmets and boots for all the members to maintain the full secondary back-up set. Based on the exact items we were looking for FF/PM asked for a price to not exceed \$30,000 to cover 50% of the total purchase of both items. FF/PM Holdridge made a motion to approve the cost not to exceed \$30,000. Lt Halstead seconded. All were in favor. None opposed.
- c) FF/PM Gerlich made a request to approve better medical cabinets and supplies for all three stations. This would offer the membership better bandages, and day to day medicine to help with minor ailments, and maintain health. This was at a cost not to exceed \$3000 to set-up, and \$3600/yr. to maintain (\$1200/per station). Lt Halstead made a motion to purchase the station medical cabinets. FF/PM Holdridge seconded the motion. All were in favor. None opposed.
- d) 2023 Meeting Dates
  - a. 1/18/2023
  - b. 4/19/2023
  - c. 8/16/2023
  - d. 12/20/2023

BC Baxa made a motion to approve the 2023 FFTIB meeting dates, and second by FF/PM Gerlich. All were in favor. None opposed.

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

### **Audience Participation**

- a. None

## **VII. Adjournment**

BC Baxa made the motion to adjourn the meeting, and the motion was seconded by FF/PM Holdridge. End of meeting @ 09:26 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:

