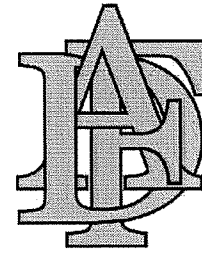




ADDISON FIRE PROTECTION DISTRICT



Foreign Fire Tax Insurance Board Meeting Minutes August 16, 2023 (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 Kramer, BC Baxa, LT Smith, FF/PM Holdridge,, FF/PM Lezza
ABSENT: Lt Halstead, and FF/PM Gerlich.

I. Approval of minutes from last meeting

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

II. Treasurer's Report

- a) BC Baxa submitted the budget reflecting \$164,419.77 available. Lt. Smith made the motion to accept the report. FF/PM Lezza 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) Lt Bayne requested the FFIB to support the NFFF Stair Climb with the donation of a "Silver Status." at a value of \$1,500 to become a silver status sponsor for the National Fallen Firefighters Foundation. Lt. Smith made a motion and was seconded by FFPM Lezza. All were in favor. none opposed.
- b) Lt Hamm requested the purchase of RTIC Cooler - BC Hamm proposed the purchase of 1 cooler for the BC car so that it could be demoed and a determination if it could fit on other vehicles. The cooler would replace the Igloo coolers that do not keep ice through a shift day. A motion was made by BC Baxa and seconded by FFPM Lezza. All were in favor. None opposed.
- c) Station Rig Assignment Boards - Lt. Smith made a motion to table at this time as there was not a presenter or any information on what was being proposed. All were in favor. None opposed.
- d) FF/PM Gerlich requested the station 71 and 73 patio get epoxied due to the ability to clean up left over food and grease easier. A request of \$15k per station was requested while quotes could be created. Lt. Smith made the motion and Bc Baxa approved. All 5 in favor. None opposed.
- e) FF/PM Gerlich requested the FFTIB to purchase 6 Refrigerators with ice makers for station 71 and 73 to replace broken ones at St. 71 & 73. \$6k total was requested. BC Baxa made a motion and Lt. Smith approved. All were in favor. None opposed.

VI. Other Business at the discretion of the Chairman

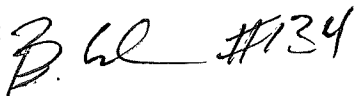
Audience Participation

- a. None

VII. Adjournment

LT. Smith made the motion to adjourn the meeting, and the motion was seconded by FF/PM Lezza.
End of meeting @ 08:40 All were in favor. None opposed

Minutes submitted by: Chris Gerlich

Minutes approved by:  #134