

**President**

**Bob Rosado**

**Fire Chief**  
**Joe Formhals**

**Treasurer**

**Eric Mattson**

**Vice President**

**Dave Eichholzer**

**Trustees**

**Mike Stapp**

**Secretary**

**Tony Maffeo**

**Joliet Foreign Fire Tax Board  
Meeting minutes  
For  
September 13<sup>th</sup> 2016**

Roll call @ 7pm

- Officer's present: Formhals, Mattson, Rosado, Eichholzer, Stapp, Maffeo
- Officer's absent:

Accept minutes of previous meeting as posted:

- M / S: Eichholzer/Formhals

Motion Passed

Treasurer's report: No Report

- ✓ Monies encumbered:
  - A. SOS team
  - B. St 3 Table
- ✓ Paid:
  - A. Airbags
  - B. Recliners

- C. St 7 refrigerator
- M / S: Maffeo/Eichholzer

Motion Passed

## Items to Discuss

1. Chief Mangun approached the board about purchasing equipment for the new hires. Survivor lights and Stream light Helmet lights. 15 of each to have a supply in reserve. Cost \$ 3195
- M / S: Mattson / Eichholzer

Motion passed (unanimous)

2. AO Orgrizovich approached the board about purchasing the tool set for the stations. The list was emailed to the captains and all responded with what tools were needed. Cost for all tools needed \$3850.27
- M / S: Eichholzer / Stapp

Motion passed (unanimous)

3. AO Ogrizovich approached the board about purchasing an ice machine for St.4. This would be the same brand and price as St 6s ice machine. Cost \$3967. There was a long discussion about the ice machines and where they are located in the city. Also, the Fridge/Freezer was discussed. The idea of asking the Captain about getting a Fridge/Freezer instead was suggested. Will wait for an update.
- M / S: No motion was made.

4. AO Ryan approached the board about purchasing TRX bands for the exercise rooms. The bands are very popular and versatile. This is a sole source provider. There was also a poster with instructions that would be purchased. A 25% discount was applied by the rep. Cost \$2079.64 for 9 stations.

- M / S: Rosado/ Stapp

Motion passed (unanimous)

5. Capt. Stachelski approached the board about purchasing equipment for the CART team. There was Cell tower specific equipment, and some upgraded pulleys.  
Cost \$4913.50

- M / S: Maffeo / Stapp
- Motion Passed (unanimous)

## New Business

- 1.

## Old Business

1. Chief Mangun had the new bid for the counters at St 1. He had the specific prices for backsplash and sink. The cost for stainless countertops and a seamless 18” backsplash and sink was \$5500. This was for the one countertop and not all 3. That counter was in poor condition and the stainless can be tested to see if it works well for us.

- M / S; Maffeo / Stapp

Motion passed (unanimous)

## Motion to Adjourn

- M / S: Eichholzer / Stapp