

**President**

**Bob Rosado**

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

**Treasurer**

**Eric Mattson**

**Vice President**

**Dave Eichholzer**

**Trustees**  
**Craig Perrine**  
**Mike Stapp**

**Secretary**

**Tony Maffeo**

**Joliet Foreign Fire Tax Board**  
**Meeting minutes**  
**For**  
**August 9<sup>th</sup> 2016**

Roll call @ 7pm

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

Accept minutes of previous meeting as posted:

- M / S: Mattson/Perrine

Motion Passed

Treasurer's report: No Report

- ✓ Monies encumbered:
  - A. Tools
  - B. Recliners
- ✓ Paid:
  - A. Airbags
- M / S: Perrine/ Stapp

Motion Passed

## Items to Discuss

1. Capt. Fox approached the board about purchasing materials for a table top at St 3. He was looking for materials to complete the project, similar to other stations. Total cost \$500.
  - M / S: Perrine/Eichholzer Motion passed (unanimous)
2. Capt. Blaskey approached the board about purchasing a refrigerator with an ice maker for St 7. He explained that there is no room for a stand-alone ice machine and the chief would not buy an ice machine in a refrigerator. The best price was from Barton Carroll \$829.99.
  - M / S: Perrine/Stapp Motion Passed (unanimous)

## New Business

1. Chief Mangun mentioned a couple items that would be coming up. The Chief is looking to replace 9 cardiac monitors and will most likely come to Foreign Fire Tax for a portion. Also, the Chief may look to replace some extrication tools.

## Old Business

1. Chief Mangun was at the meeting to discuss the countertops at St 1. He looked into the bids more and obtained 2 more estimates. The original company was the best price. The bids were for all counters but where unclear about the sink and backsplash. The cabinets are all paid for and ready to be picked up. Servpro is ready to do the demo with 1 week notice. There was discussion about the project and it was decided to get an estimate for the 1 countertop with sink and backsplash and installation. There will be a decision made at the next meeting to move forward or end this project.

M / S: Mattson / Eichholzer (Tabled until next meeting)

2. The recliners for St 3 & 10 are ordered and should be delivered within 10 days.  
Station 7 declined the new recliners because the ones there are in great shape.

#### Motion to Adjourn

- M / S: Maffeo / Stapp