

President

Bob Rosado

Fire Chief
Joe Formhals

Treasurer

Eric Mattson

Vice President

Dave Eichholzer

Trustees
Matt Ehram
Mike Stapp

Secretary

Tony Maffeo

**Joliet Foreign Fire Tax Board
Meeting minutes
For
November 8th 2016**

Roll call @ 7pm

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

Accept minutes of previous meeting as posted:

- M / S: Mattson/Stapp

Motion Passed

Treasurer's report:

- ✓ Monies encumbered:

A.

- ✓ Paid:

A.

- M / S:

Items to Discuss

1. Chief Formhals discussed Zoll monitors. The options that come with the new monitors were discussed. The city is purchasing 6 monitors and the proposal is to purchase 3 monitors. Cost \$32,036. They take 2-3 months to be delivered once ordered. This will be tabled until after January 1.

1. M / S: Maffeo

2. FF Bozicevich approached the board about purchasing a decon shower for the Haz-Mat team. The shower is DQE brand with a cost of \$4302.85 for 3 showers. This would include 3 pools and the accessories to be used with Tech level incidents.

2. M / S: Mattson / Formhals

Motion passed (unanimous)

3. FF Bozicevich approached the board about getting money for a custom wood table at St 8. The table would be similar to the other stations that have made tables this year. Cost \$500.

3. M / S: Maffeo / Formhals

Motion passed (unanimous)

4. Captain Strocchia approached the board about getting t-shirts and polos for the department. The t-shirts are a new material that is more like a workout shirt with a cotton blend. The lowest bid is JCM; cost is \$8-9 depending on the size. The polo is the same as the front office has been wearing. It is a shiny lightweight material. The lowest bid was JCM; cost is \$38-43 depending on the size. The

polo shirts are sized bigger than normal. Everyone would get 2 polos and 2 t-shirts. Cost $\$18 + \$86 = \$104 \times 210 = \21840

4. M / S: Rosado / Stapp

Motion passed (unanimous)

5. Lt Mattson approached the board about purchasing jackets. The jackets are the outer shell that goes with the red Blauer jackets. The shell will fit over the same size as the liner, they must be matched up. Cost $\$231.50 \times 210 = \$48,615$

5. M / S: Stapp / Maffeo

Motion passed (unanimous)

New Business

1. Lt Mattson discussed the study being done at IFSI about decon wipes. The baby wipes should not be used because of the alcohol content. There are special wipes for firefighters. We will discuss this once the study is complete.
2. AO Maffeo brought up the idea of getting an updated engraving machine for RIT board tags and helmet tags. Will check with Chief Mangun about purchasing.

Old Business

- 1.

- M / S:

Motion to Adjourn

- M / S: Stapp / Maffeo