

**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  
December 13<sup>th</sup> 2016**

Roll call @ 7pm

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

Accept minutes of previous meeting as posted:

- M / S: Eichholzer/Formhals

Motion Passed

Treasurer's report: No Report

- ✓ Monies encumbered:
  - A. Shirts
  - B. Jacket shells
- ✓ Paid:
  - A. Tools
  - B. Haz Mat showers

- M / S: Formhals / Eichholzer

Motion Passed

## Items to Discuss

1. Chief Formhals approached the board about purchasing plastic fire helmets. The last order was reviewed. It was the best value to buy 5000 helmets. The cost was #3000 for helmets and \$500 for custom stickers.

- M / S: Maffeo / Stapp

Motion passed (unanimous)

2. Chief Mangun approached the board about purchasing Genesis extrication tools. The city has purchased 2 sets and the chief is looking for FFtax to purchase 2 sets. The set includes pump/spreader/cutters/ram/2 hoses. Cost \$24355 x2 = \$48710. The vehicles that will get these are T6 – T1 – E9 – E10.

- M / S: Stapp / Eichholzer

Motion passed (unanimous)

## New Business

- 1.

## Old Business

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## Motion to Adjourn

- M / S: Maffeo / Eichholzer