

President

Bob Rosado

Fire Chief
Joe Formhals

Treasurer

Eric Mattson

Vice President

Dave Eichholzer

Trustees

Mike Stapp
Matt Ehram

Secretary

Tony Maffeo

Joliet Foreign Fire Tax Board
Meeting minutes
For
January 10th 2017

Roll call @ 7pm

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

Accept minutes of previous meeting as posted:

- M / S: Stapp/Formhals

Motion Passed

Treasurer's report: No Report

- ✓ Monies encumbered:
 - A. Shirts
 - B. Jacket shells
 - C. Genesis tools
 - D. Plastic helmets
- ✓ Paid:

A. none

- M / S: Ehram / Stapp

Motion Passed

Items to Discuss

1. Lt Woods approached the board about purchasing Zoll monitors. Kyle Sears from Zoll did a presentation about the new monitors and answered questions. Other area Departments are using X Series monitors. There was a discussion to install Wi-Fi routers on the ambulances for the 12 Lead connections.
- M / S:
Tabled until next meeting

New Business

1. none

Old Business

1. none

Motion to Adjourn

- M / S: Rosado / Mattson