

**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**  
**July 12<sup>th</sup> 2016**

Roll call @ 7pm

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

Accept minutes of previous meeting as posted:

- M / S: No June meeting.

Treasurer's report: No Report

- ✓ Monies encumbered:
  - A. Recliners St.3 & 10
- ✓ Paid:
  - A. Numerous

- M / S: Rosado/Eichholzer

Motion Passed

## Items to Discuss

1. Capt. Blaskey was there for John Berta. He approached the board about purchasing uniforms for the SOS team. 7 team members and Lt Rosado. Lowest bid was Chris Lewis's uniform company. Total \$4837
  - M / S: Eichholzer/Formhals                      Motion Passed unanimously
2. AO Ogrizovich approached the board about purchasing tools for St.4. There was discussion about the brands of tools and what exact tools would be used at the stations. It was recommended that the brand be Craftsman and there will be a list of tools that will be available to all Station captains. Ogrizovich was going to work with the Chief to get the list together.
  - M / S: Tabled. Put on the agenda next meeting.

## New Business

1. Purchase of 10x10 tents for shade for the race events was discussed. 3 tents would be purchased and stored at the track barn. Lt Mattson will proceed with this purchase.

## Old Business

1. Stainless Steel counter tops for St 1. The original email was discussed with a bid from October 2015. After discussion and updates it was determined that Chief Mangun would proceed with the project and decide what will be done with bids. Tabled until further notice from the Chief.

## Motion to Adjourn

- M / S: Maffeo / Eichholzer