

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday, February 11, 2014 - 8:15 A.M.

Moline Central Fire Station Conference Room

1630 8th Avenue, Moline, Illinois

Board Members: Lieutenant, John Heller
Public Safety Director, Kim Hankins
Battalion Chief, Mike Maynard
Engineer, Jim VanVooren
Engineer, Scott Houzenga
Firefighter/Paramedic, Patrick Dusenberry
Firefighter/Paramedic, Nathen Paxton

1. Meeting Call to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. Minutes of the December 10, 2013 Meeting
4. Reports
 - A. Treasurers Report
5. Old Business
6. New Business
 - A. 2014 Election date and procedures
7. Reimbursements/Requests
 - A. Central-Request for 3x4 white magnetic board in Captains Office
 - B. Central-Request for 80" TV in day room
 - C. Central-Request for one set of Craftsman screw drivers for Engine 11
 - D. Central-Request for one set of Craftsman screw drivers
 - E. Central-Request for 2 pairs of York Muscle Clamps
 - F. Central-Request for Direct TV (Installation and Service for 2 years)
 - G. Central-Request for electrical work in museum (\$500.00)
 - H. Station 3-Request for Direct TV
 - I. Station 3-Request for under cabinet microwave
 - J. Station 4-Request for sound bar for T.V. in day room
 - K. Request for backward flag patch on right shoulder of Class A jackets (Approx 50 jackets)
8. Other
9. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Andrea Awbrey, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting time.