

# Agenda

## Moline Fire Department Foreign Fire Tax Board

Tuesday, June 10, 2014 - 8:15 A.M.

Moline Central Fire Station Conference Room

1630 8<sup>th</sup> Avenue, Moline, Illinois

Board Members: Lieutenant, Jim Versluis  
Public Safety Director, Kim Hankins  
Battalion Chief, Mike Maynard  
Engineer, Luis Puentes  
Firefighter/Paramedic, Jim Jackson  
Firefighter/Paramedic, Kevin Hamilton  
Firefighter/Paramedic, Justin Frederiksen

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1. Meeting Call to Order
2. Roll Call of Members
3. Approval of Minutes
  - A. Minutes of the April 8, 2014 Meeting
4. Reports
  - A. Treasurers Report
5. Old Business
6. New Business
  - A. Review of By-Laws and City Ordinance with new members of the board.
  - B. Election of Chairman, Treasurer, and Secretary
  - C. Security Bond
7. Reimbursements/Requests
  - A. Station 2-Reimbursement for a dishwasher slip from Sears in the amount of \$55.80.
  - B. Central-Reimbursement for tools from Lowes in the amount of \$89.62.
  - C. Central-Request for Patio Furniture.
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.*