

# Agenda

## Moline Fire Department Foreign Fire Tax Board

Tuesday, August 12, 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 June 10, 2014 Meeting
4. Reports
  - A. Treasurers Report
5. Old Business
  - A. Request for a \$10,000 Education Fund submitted by Training Office.
  - B. Mediacom quotes for cable.
6. New Business
7. Reimbursements/Requests
  - A. Station 3
    1. Request submitted for outdoor gas grill.
    2. Request for Hoist Ensemble Package.
    3. Request for Hoist Seated Preacher Curl.
    4. Request for Hampton 2-Tier DB Rack.
    5. Request for 2 York Muscle Clamps, 1 AB Core Roller and 1 Calf Raise Bar.
    6. Request for SPRI Xerball, 6 Ball Rack with #'s 4,6,8,10,12 and 15 Medicine Balls.
    7. Request for Ecore Flooring Puzzle Tile.
    8. Request for a Day Room Table and 6 Chairs.
  - B. Station 4
    1. Request for a gas stove and timer.
    2. Request for a pole saw.
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.*