

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday, October 14, 2014 - 8:15 A.M.

Moline Central Fire Station Conference Room

1630 8th 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

1. Meeting Call to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. Minutes of the August 12, 2014 Meeting
4. Reports
 - A. Treasurers Report
5. Old Business
 - A. Mediacom Service
6. New Business
 - A. Approval of the 2015 Meeting Schedule
7. Requests/Reimbursements
 - A. Central
 1. Request submitted for HDMI cable and remote program from Reference Audio.
 2. Request submitted for gas grill and natural gas conversion kit.
 3. Request submitted for 2 recliners for the Captain and Battalion Chief's bedrooms.
 - B. Station 2
 1. Request submitted for a new 25 ft. commercial flagpole with internal winch (.156 thick) and an allowance of up to \$250 for installation materials and a new flag.
 - C. Station 3
 1. Request submitted for replacement of front control panel to replace the broken panel on the 2 year old dishwasher in the kitchen.
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.