

# Agenda

## Moline Fire Department Foreign Fire Tax Board

Tuesday, April 28, 2015 - 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 February 10, 2015 Meeting
4. Reports
  - A. Treasurers Report
5. Old Business
6. New Business
  - A. Old Republic Surety Group-Payment for Treasurers Bond 2015-2016
7. Requests
  - A. Central
    1. Request for an Octane LX8000 Lateral X Trainer to replace the current Nautilus Elliptical from 2<sup>nd</sup> Wind Exercise Equipment.
  - B. Station 3
    1. Request for a Hoist Dual Leg Extension/Leg Curl (HD-3400).
    2. Request for a Bench Vice.
  - C. All Stations
    1. Request for a Go Pro 4 Hero-Black 4K Action camera, 64GB memory card, rechargeable battery, dual battery charger, EEE Kit and other equipment as deemed necessary.
8. Reimbursements
  - A. Reimbursement request for replacement part on the dryer at Station 4 from Darin's Appliance Service.
9. Other
10. 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.*