

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday, April 14, 2015 - 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 February 10, 2015 Meeting
4. Reports
 - A. Treasurers Report
5. Old Business
6. New Business
7. Requests
 - A. Central
 1. Request for an Octane LX8000 Lateral X Trainer to replace the current Nautilus Elliptical from 2nd Wind Exercise Equipment.
 - B. Station 3
 1. Request for a Hoist Dual Leg Extension/Leg Curl (HD-3400).
 2. Request for an 8" Bench Vice.
8. Reimbursements
 - A. Reimbursement request for replacement part on dryer at Station 4 in the amount of \$108.89 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.