

# Agenda

## Moline Fire Department Foreign Fire Tax Board

Tuesday, August 11, 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 June 9, 2015 Meeting
4. Reports
  - A. Treasurers Report
5. Old Business
6. New Business
7. Requests
  - A. Central
    1. Request to purchase 3 auto-inflating PFD's for marine 10 and 11, and 5 PFD's for marine 11.
    2. Request to purchase a large honor guard U.S. Flag (size 10' x 19') for use with T12.
    3. Request to purchase memorial nameplates for the central station wall.
  - B. Station 2
    1. Request to purchase a picnic table. Last request was approved for \$500. The table has not been ordered yet.
    2. Request for a dishwasher from Best Buy.
8. Reimbursement Requests
  - A. Request to reimburse a dishwasher purchase for Central Station.
  - B. Request to reimburse for riding lawn mower parts for Station 2.
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.*