

# Agenda

## Moline Fire Department Foreign Fire Tax Board

Tuesday December 8, 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, Kevin Irby  
Engineer/Steve Regenwether  
Firefighter/Paramedic, Jim Jackson  
Firefighter/Paramedic, Kevin Hamilton  
Firefighter/Paramedic, Brett Daniel

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1. Meeting Call to Order
2. Appointment
3. Elections
4. Member Roll Call
5. Approval of Minutes
  - A. Minutes of the October 13, 2015 Meeting
6. Reports
  - A. Treasurers Report
7. Old Business
8. New Business
  - A. 2016 Meeting Schedule
9. Reimbursements  
Request for reimbursement for Halloween Candy purchased for a community event.
10. Requests
  - Central Station
    - A. A request for an electric smoker.
    - B. A request for two 36" round tables up to \$969.90.
    - C. A request for six bar stools for the 36" round tables.
    - D. A request for a gas patio heater.
    - E. A request for an Octane LX8000 Lateral X Trainer from 2<sup>nd</sup> Wind up to \$4,759.00 (trade-in price).
    - F. A request for a fitness exercise mat.
    - G. A request for a commercial coffee brewer.
    - H. A request for a two drawer file cabinet.
    - I. A request for one swivel office chair.
  - Station Three
    - A. A request for three humidifiers.
  - All Stations
    - A. A request for sixty RX300 Blade Assist Knives.
    - B. A request for an increase in the amount of holiday meals allowed.
    - C. A request for an AquaClean Carpet Extractor.
11. Other
12. 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.*