

# Agenda

## Moline Fire Department Foreign Fire Tax Board

Tuesday February 9, 2016 - 8:15 A.M.

Moline Central Fire Station Conference Room

1630 8<sup>th</sup> Avenue, Moline, Illinois

Board Members: Public Safety Director, Kim Hankins  
Battalion Chief, Kevin Irby  
Lieutenant, Jim Versluis  
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. Member Roll Call
3. Approval of Minutes
  - A. Minutes of the December 8, 2015 Meeting
4. Reports
  - A. Treasurers Report
5. Old Business
6. New Business
  - A. Operation Prom Equipment
7. Reimbursement
  - A. A request for reimbursement to FF/P Mitch Cunningham from the Training Office for successful completion of Fire Officer I class in the amount of \$450.
7. Requests
  - Central Station
    - A. A request for the purchase and installation of outlets for treadmills and kitchen up to \$1,000.00
    - B. A request for the purchase of an air compressor with a higher PSI up to \$289.
    - C. A request for the purchase of 2 36" high top tables with 6 high back stools up to \$2,609.60 from All Makes.
  - Station Three
    - A. A request for the purchase and installation of 1 circuit with 2 outlets for treadmills up to \$750.
    - B. A request for the purchase of a HF-5962 fitness tree from 2<sup>nd</sup> Wind Exercise up to \$704.
    - C. A request for the purchase of a Spri Triceps Rope up to \$21.45.
    - D. A request for the purchase of a dishwasher.
    - E. A request for the purchase of pots and pans.
    - F. A request for the purchase of silverware.
  - Station Four
    - A. A request for the purchase of 5 recliners.
    - B. A request for the purchase of an elliptical machine, dumb bells, and a 7' Olympic bar.
  - All Stations
    - A. A request for preventative maintenance for all fitness equipment at a cost of \$1,120.00
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.*