

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday June 28, 2016 - 8:15 A.M.

Moline Central Fire Station Conference Room

1630 8th Avenue, Moline, Illinois

The meeting scheduled for June 14, 2016 at 8:15 a.m. has been rescheduled for June 28, 2016 at 8:15 a.m.

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

-
1. Meeting Call to Order
 2. Member Roll Call
 3. Approval of Minutes
 - A. Minutes of the April 12, 2016 Meeting
 4. Reports
 - A. Treasurers Report
 5. Old Business
 6. New Business
 7. Reimbursement
 - A. Request for reimbursement for lawn maintenance supplies from Wal-Mart for Station 3 in the amount of \$39.01.
 - B. Request for reimbursement for a Sparky Fire Dog suit in the amount of \$3,679.00.
 - C. Request for reimbursement from Mitch Cunningham for completion of Fire Service Management II in the amount of \$450.00.
 7. Requests
 - Central Station
 - A. Request for a 65" TV for the weight room along with a bracket for mounting.
 - B. Request for three office chairs in the EMS room and one office chair for the Captains office (approved by Nurse Pam) from All Makes Furniture.
 - C. Request for additional Moline Fire grave markers.
 - Station Two
 - A. Request for a John Deere riding lawn mower 330 or 350, 20hp with a 42" deck and bag.
 - B. Request for a Weber Genesis E-310 grill.
 - Station Three
 - A. Request for an electric smoker.
 - B. Request for two dehumidifiers.
 - C. Request for a pedestal fan.
 - D. Request for a new stereo for the workout room.
 - E. Request for a heavy bag for the workout room.
 - F. Request for a John Deere riding lawn mower.
 - Station Four
 - A. Request for a Stihl Leaf Blower BR200.
 - B. Request for a Life Fitness 97Ti Treadmill and 2 tier DB rack for the weight room.
 - Miscellaneous Requests
 - A. Request for \$500 to update landscaping of the Firefighters Memorial site on Butterworth Parkway.
 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.