

Agenda
Moline Fire Department Foreign Fire Tax Board
Tuesday December 13, 2016 - 8:15 A.M.
Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

Board Members: Public Safety Director, Kim Hankins
 Battalion Chief, Kevin Irby
 Lieutenant, Jim Versluis
 Lieutenant/Steve Regenwether
 Engineer, 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 October 11, 2016 Meeting
 4. Reports
 - A. Treasurers Report
 5. Old Business
 6. New Business
 - A. Approval of the 2017 meeting dates.
 - B. Foreign Fire Tax budget responsibilities.
 7. Requests
 - Station Three
 - A. A request for the purchase of a new 60” Samsung LED-2160p-Smart TV for the dayroom.
 - Station Four
 - A. A request for the purchase of two twelve pack MCS format frames (8x10 inch, black) from Amazon.com for use in the museum.
 - Miscellaneous Requests
 - A. A request from the Second Alarmers for the purchase of a new refrigerator.
 - B. A request for online blue card training in the amount of \$385 per person for nine Lieutenants and twelve Engineers for a total amount of \$8,085.
 - C. A request to approve splitting the cost of fire pension member presentations by Lauterbach & Amen to be held in March at the Moline Public Library with the Fire Pension Board.
 8. Other
 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.