

Agenda
Moline Fire Department Foreign Fire Tax Board
Tuesday February 14, 2017 - 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 December 13, 2016 Meeting
 4. Reports
 - A. Treasurers Report
 5. Old Business
 6. New Business
 7. Reimbursements
 - A. A reimbursement request for the purchase of Halloween candy purchased on October 26, 2016.
 8. Requests
 - All Stations
 - A. A request to allocate ten percent of the annual Foreign Fire Tax Insurance check received to fund education for employees interested in pursuing Fire Officer I and II.
 - B. A request to renew the preventative maintenance contract with Treadmill Heroes in the amount of \$1,120 to cover maintenance of the fitness equipment at all four station locations.
 - Central Station
 - A. A request for the purchase of a 7' straight bar from Second Wind Exercise, Inc. in the amount of \$199.
 - B. A request for the purchase of an ice/water dispensing machine up to \$4,058.63.
 - C. A request for the purchase of an ice machine up to \$1,856 to be placed downstairs to fill coolers after and during training or fires.
 - Station 3
 - A. A request for the purchase of a 2-stage snow thrower up to \$800.
 9. Other
 10. 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.