

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday, December 9, 2014 - 8:15 A.M.

Moline Central Fire Station Conference Room

1630 8th Avenue, Moline, Illinois

Board Members: Lieutenant, Jim Versluis
Public Safety Director, Kim Hankins
Battalion Chief, Mike Maynard
Engineer, Luis Puentes
Firefighter/Paramedic, Jim Jackson
Firefighter/Paramedic, Kevin Hamilton
Firefighter/Paramedic, Justin Frederiksen

1. Meeting Call to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. Minutes of the October 14, 2014 Meeting
4. Reports
 - A. Treasurers Report
5. Old Business
6. New Business
7. Requests/Reimbursements
 - A. Central
 1. Request submitted to replace chair in Captains office.
 2. Request for CAD/I-74 bridge cameras and setup equipment estimated at \$991.56
 3. Request for humidifiers
 4. Request for HDMI cable for plugging outside media devices and reprogramming
 5. Request for two recliners to be placed in the Captains and BC's bedrooms
 6. Request to re-cable central station to improve cable and internet reliability
 - B. Station 3
 1. Request for Keurig Coffee Maker
 2. Request for vacuum to be used in lower level.
 - C. All Stations
 1. Request for annual funding from Foreign Fire Tax Board to replace the board bill at each of the fire stations. The total amount requested is \$6,200.00 per year which equates to \$100 per person at each station.
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.