

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday April 11, 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 February 14, 2017 Meeting
 4. Reports
 - A. Treasurers Report
 5. Old Business
 6. New Business
 7. Requests
 - Station 2
 - A. A request to trade in the Vision 9800 Treadmill for the purchase of a 97Ti Treadmill with a two year parts and labor warranty totaling \$2,529 after trade in from 2nd Wind Exercise, Inc.
 - Stations 2, 3 and 4
 - A. A request for consistent lawn care treatment (weed and feed) in the amount of \$1,000 annually.
 - Miscellaneous
 - A. A request for the purchase of 144 grave marker flags for a total of \$187.20 from Gettysburg Flag Works.
 - B. A request to pay invoice INV24822 in the amount of \$242.15 for repair of the cooler and freezer.
 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.