

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday June 13, 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 April 11, 2017 Meeting
 4. Reports
 - A. Treasurers Report
 5. Old Business
 6. New Business
 7. Requests
 - General
 - A. Request to add \$5,000.00 to tuition reimbursement program.
 - B. Request for the purchase of 720 buttons for class A uniforms in the amount of \$715.00 from Uniform Den.
 - C. Request for a new flagpole for RIA fire fighter memorial from Kranz Flagpoles in the amount of \$239.00.
 - Station 1
 - A. Request for purchase of a Scotsman Ice Machine from A&A Air Conditioning and Refrigeration in the amount of \$3,750.00 for Central Station apparatus floor.
 - B. Request to purchase 50 grave markers for Memorial Day flag placement. Vendor is General Pattern Tooling in the amount of \$1,100.00.
 - C. Request for (2) Shark Vacuums in the amount of \$169.99 from Target. One for Administration side and one for Suppression side.
 - Station 3
 - A. Request for a gas grill up to \$649.00 from Lowe's.
 - B. Request for a TV up to \$779.00 from Sam's Club.
 - Station 4
 - A. Request for a patio umbrella up to \$129.00 from Menards.
 - B. Request for an office chair up to \$209.99 from Office Depot.
 - C. Request for a lawn sweeper up to \$349.99 from Farm & Fleet.
 - D. Request for memory foam mattress pad for 3 beds up to \$300.00.
 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.