

# Agenda

## Moline Fire Department Foreign Fire Tax Board

**Tuesday December 12, 2017 - 8:15 A.M.**

Moline Central Fire Station Conference Room  
1630 8<sup>th</sup> Avenue, Moline, Illinois

Board Members:           Interim Fire Chief, Jeff Snyder  
Lieutenant/Steve Regenwether  
Engineer, Jim Jackson  
Firefighter/Paramedic, Kevin Hamilton  
Firefighter/Paramedic, Brett Daniel  
Firefighter/Paramedic, Chris Kendall

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1. Meeting Call to Order
2. Member Roll Call
3. Approval of Minutes
  - A. Minutes of the October 10, 2017 Meeting
4. Reports
  - A. Treasurers Report
5. Old Business
  - A. Tabled request from previous meeting for approval to purchase two snow blowers up to \$1600.00 (\$800.00 each).
6. New Business
  - A. Discussion of Retiree Dues.
  - B. FFT By-Laws.
  - C. Possible options for reimbursement.
  - D. Education
7. Reimbursements
  - A. A request to reimburse Firefighter/Paramedic Kevin Hamilton in the amount of \$447.00 for tuition paid for completion of Fire Service Management II courses.
  - B. A request to reimburse Engineer Chad Snook in the amount of \$447 for tuition paid for Fire Service Instructor II courses.
8. Requests
  - Central
    - A. A request to approve the purchase of an apartment size refrigerator to be placed in the administration kitchenette not to exceed \$349.99.
  - Station 2
    - A. A request to approve the purchase of a Lazy Boy recliner from Slumberland in the amount of \$500.00.
    - B. A request to approve the purchase of a paper shredder from Office Max in the amount of \$69.99.
  - Station 3
    - A. A request to approve the purchase of a John Deere Select Series X330 tractor with snow blower in the amount of \$4,294.00.
    - B. A request to approve the purchase of a 6' pre-lit Christmas tree up to \$69.00.
  - Station 4
    - A. A request to approve the purchase of a snow blower repair kit not to exceed \$150.00.
    - B. A request to approve the purchase of a Vizio 65" Smart cast Ultra HD Home Theatre with Chrome cast not to exceed \$1,068.31.
    - C. A request to approve the purchase of an Atlantic Full Motion TV Mount 37"-84" not to exceed \$71.99.
  - General
    - A. A request to approve the purchase of New U/A Ball Caps (same as MPD) from Uniform Den for each member of the department in the amount of \$22.95 per unit plus the onetime \$15.00 set up fee.
    - B. A request to approve the purchase of 54 Flying Cross navy blue long sleeve shirts and 9 Flying Cross navy blue short sleeve shirts from Uniform Den not to exceed \$2,876.00.
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.*