

Agenda

Moline Fire Department Foreign Fire Tax Board

Tuesday April 10, 2018 - 8:15 A.M.

Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

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

1. Meeting Call to Order
2. Member Roll Call
3. Approval of Minutes
 - A. Minutes of the February 20, 2018 Meeting
 - B. Minutes of the February 27, 2018 Special Meeting
4. Reports
 - A. Treasurers Report
5. Old Business
6. New Business
 - A. Approval to commence the election process.
 - B. Annual financial report due April 30, 2018.
7. Reimbursements
8. Requests
 - Station 4
 - A. A request to approve the purchase of a new set of TV tray tables up to \$114.74.
 - B. A request to approve the purchase of a stackable, space saving dishwasher and utensils/10 piece cookware up to \$499.99.
 - General
 - A. A request to approve the purchase of one Mediacom DVR box per station for use in the dayrooms in the amount of \$14.99 per box (\$59.96 per month total).
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.