

**Agenda**  
**Moline Fire Department Foreign Fire Tax Board**  
**Tuesday, December 11, 2018 - 8:15 A.M.**  
Moline Central Fire Station Conference Room  
1630 8<sup>th</sup> Avenue, Moline, Illinois

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

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1. Meeting Call to Order
2. Member Roll Call
3. Approval of Minutes
  - A. Minutes of October 9, 2018 Meeting
4. Reports
  - A. Treasurer's Report
5. Old Business
  - A. Newspaper Publication Fees 2019
6. New Business
  - A. 2019 Meeting Schedule
7. Reimbursements
8. Requests
  - All Stations
    - A. A request to allocate ten percent of the annual Foreign Fire Tax Insurance check to fund the education budget for 2019.
  - Central Station
    - A. A request to approve the purchase of nine (9) new recliner chairs for the Day Room (6) and the Back TV Room (3) up to \$6,749.91.
    - B. A request to approve the delivery and set-up fee for new recliners up to \$59.00.
    - C. A request to approve the purchase of six (6) end tables for the Day Room up to \$389.94.
    - D. A request to approve the repair of a punching bag up to \$35.80.
    - E. A request to approve the purchase of a gas grill (4 burner) up to \$899.
  - Station 2
    - A. A request to approve the purchase of new station clippers up to \$69.99.
    - B. A request to approve the purchase of a 2-stage snow blower power steering cub cadet up to \$899.99.
    - C. A request to approve the purchase of a snow blower attachment for lawn mower 330 John Deere up to \$1,859.00.
    - D. A request to approve the purchase of a Smith machine up to \$4,980.00.
    - E. A request to approve the purchase of a Cuisinart 8-cup food processor up to \$99.99.
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 Fire Administrative Assistant, Pam Benson, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting time.*