

Agenda
Moline Fire Department Foreign Fire Tax Board
Tuesday, February 12, 2019 - 8:15 A.M.
Moline Central Fire Station Conference Room
1630 8th 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

1. Meeting Call to Order
2. Member Roll Call
3. Approval of Minutes
 - A. Minutes of December 11, 2018 Meeting
4. Reports
 - A. Treasurer's Report
5. Old Business
6. New Business
7. Reimbursements
8. Requests
 - Central Station
 - A. A request to approve the purchase of a cutting board up to \$18.99.
 - Station 2
 - A. A request to approve the purchase of new vacuum up to \$198.00.
 - B. A request to approve the purchase of a Triceps Rope up to \$32.99.
 - C. A request to approve the purchase of a heater for the back bedrooms up to \$81.19.
 - D. A request to approve the purchase of hanging weights for the tractor up to \$185.13.
 - E. A request to approve the purchase of a cereal bowls up to \$59.98.
 - Station 3
 - A. A request to approve the purchase of a Master Built MES 130B Digital Electric Smoker up to \$229.00.
 - B. A request to approve the purchase of Faberware Classic 30-piece Cutlery Set up to \$39.97.
 - C. A request to approve the purchase of assorted kitchen items up to \$30.07.
 - D. A request to approve the purchase of assorted utensils, cups and bowls up to \$61.53.
 - E. A request to approve the purchase of assorted pots and pan up to \$166.46.
 - F. A request to approve the purchase of an Instant Pot 6 in 1 8-quart Pressure Cooker up to \$99.00.
 - G. A request to approve the purchase of a weight sled for the weight room up to \$265.00.
 - Station 4
 - A. A request to approve the purchase of a wet/dry vacuum up to \$160.00.
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 Fire Administrative Assistant, Pam Benson, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting time.