

Agenda
Moline Fire Department Foreign Fire Tax Board
Tuesday, April 9, 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 February 12, 2019 Meeting
4. Reports
 - A. Treasurer's Report
5. Old Business
 - A. Lawn Care
6. New Business
7. Reimbursements
8. Requests
 - All Stations
 - A. A request to approve Maltese cross patches for years of service up to \$237.00
 - B. A request to approve Moline Fire Department buttons for Class A Uniforms up to \$200.00.
 - C. A request to approve the purchase of custom wood tables, including chairs, for Stations 2, 3 and 4 to match Central Station's table up to \$11,075.
 - Central Station
 - A. A request to approve the purchase of 10 swivel chairs plus delivery up to \$2,084.50.
 - B. A request to approve a custom wood table (walnut) for the conference room up to \$4,575.00.
 - Station 3
 - A. A request to approve a Vizio 65" E-Series Smart 4K UHD TV up to \$649.99
 - B. A request to approve a RocketFish Full Motion TV Wall Mount 40-75" up to \$199.99
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.