

**Agenda**  
**Moline Fire Department Foreign Fire Tax Board**  
**Tuesday, June 11, 2019 - 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 April 9, 2019 Meeting
4. Reports
  - A. Treasurer's Report
5. Old Business
  - A. Moline Fire Department Buttons for Class A Uniforms
6. New Business
  - A. Nominations for Special Positions – Chairman, Treasurer and Secretary (as per *SEC 2-4502 Moline Code of Ordinances*)
7. Reimbursements
8. Requests
  - All Stations
    - A. A request to approve the purchase of duty polo shirts up to \$2,640.00
  - Central Station
    - A. A request to approve the purchase of kitchen chair foot pads up to \$25.00
    - B. A request to approve the purchase of bowls for up to \$108.00
    - C. A request to approve the purchase of cutting boards up to \$45.00
    - D. A request to approve the purchase of spoons up to \$36.00
    - E. A request to approve the purchase of a can opener up to \$30.00
  - Station 4
    - A. A request to approve the purchase of a cordless power drill up to \$99.00
    - B. A request to approve the purchase of a drill and screwdriver bit set for drill up to \$30.00
9. 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.*