



**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
August 2nd, 2024 at 09:15 am
Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201**

Board Members :	Fire Chief Graff	Present
	Lt. Pratt	Present
	Lt. Jorgensen	Present
	FF. Hanson	Present
	FF. Kennedy	Present
	FF. Wilford	Present
	FF. Kelly	Present

Meeting Minutes

1. Call to Order
2. Roll Call
3. Public Comment-None
4. Minutes from May 3rd, 2024 meeting - Read and APPROVED
5. Financial Report **\$94,963.98 - APPROVED**
Station Budgets **\$3,803.85 - APPROVED**
Education Budget **\$32,524.15 - APPROVED**
6. Old Business
 - a. Current Project Status
 - i. Station 4 Table- Received one bid for \$4400. Request to 2nd bid for project.
 - ii. Mediacom Upgrade- Mediacom is upgrading to an internet based cable service. Mediacom will need to install internet at each station. Not much known currently about upgrade. Scheduled to go live in 2025.
7. New Business
 - a. New Purchase Requests
 - i. 4th of July Apparel-\$1,217.75-APPROVED
 - ii. Marine 31 Apparel-\$936.50-APPROVED
 - iii. New 302 Wrapping by Stecher-\$3,500.00-APPROVED
 - iv. Weathertech-\$254.11-APPROVED
 - v. Stainless Cookware Set-\$500.00-DENIED
 - vi. Dumbbells-\$1800.00-APPROVED
 - vii. (4) ROGUE PlyoBox-\$540.00-APPROVED
 - viii. Ice Pod-\$149.00-DENIED

- ix. **SaunaBox-\$349.00-DENIED**
- x. **MaxAir Fans for Sta3 and Sta4-\$750.00-APPROVED**
- xi. **Engine Grills Numbers for 5 Apparatus-NTE \$2000.00-APPROVED**
- xii. **Mask Room Upgrade-\$1000.00-APPROVED**
- xiii. **High Rise Strap-\$720.00-TABLED-not enough information presented**

b. Education Requests

8. Motion to Adjourn

- a. **Next meeting scheduled for November 1st, 2024 at 9:15 am**