



**Rock Island Fire Department  
Foreign Fire Insurance Tax Board Meeting  
May 3rd, 2024 at 09:15 am**

**Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201**

<b>Board Members :</b>	<b>Fire Chief Graff</b>	<b>Absent</b>
	<b>Asst. Fire Chief Smith</b>	<b>Present</b>
	<b>Lt. Pratt</b>	<b>Present</b>
	<b>Lt. Jorgensen</b>	<b>Absent</b>
	<b>FF. Hanson</b>	<b>Present</b>
	<b>FF. Kennedy</b>	<b>Present</b>
	<b>FF. Wilford</b>	<b>Present</b>
	<b>FF. Kelly</b>	<b>Absent</b>

---

**Meeting Minutes**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment-None**
4. **Minutes from February 2nd, 2024 meeting - Read and APPROVED**
5. **Financial Report \$109,202.29 - APPROVED**  
**Station Budgets \$5,046.96 - APPROVED**  
**Education Budget \$32,524.15 - APPROVED**
6. **Old Business**
  - a. **Financial Audit-Quickbooks trial, requires in depth training**
  - b. **Current Project Status**
    - i. **Station 3 construction project finalized**
7. **New Business**
  - a. **New Purchase Requests**
    - i. **Station 4 Kitchen Upgrades- NTE \$4000.00-APPROVED**
    - ii. **Hydrant Testing System- \$10,700.00-APPROVED**
    - iii. **High Rise Upgrades- \$14,000.00-DENIED**
    - iv. **Boat Storage Bags- NTE \$500.00-APPROVED**
    - v. **FLAME Soap- \$350.00-APPROVED**
    - vi. **Station 3 Logo Design- \$1000.00-APPROVED**
  - b. **Education Requests**
    - i. **Shaw-Advanced Technician Firefighter-APPROVED**
    - ii. **Kelly-Advanced Technician Firefighter-APPROVED**
8. **Motion to Adjourn**
  - a. **Next meeting scheduled for August 2nd, 2024 at 9:15 am**