



**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
November 1st, 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	Absent
	FF. Hanson	Present
	FF. Kennedy	Present
	FF. Wilford	Present
	FF. Kelly	Absent

Meeting Minutes

1. Call to Order
2. Roll Call
3. Public Comment-None
4. Minutes from August 2nd, 2024 meeting - Read and motion to approved by Lt. Pratt, seconded by FF. Kennedy. Minutes APPROVED
5. Financial Report
 - General Fund-\$9,1098.37
 - 2024 IML-109,133.79
 - Station Fund \$2,569.64
 - Education Fund \$30,698.20
 - Total Budget-\$233,500.00-APPROVED
6. Old Business
 - a. Current Project Status
 - i. Mediacom Upgrade- Mediacom is unable to provide much detail of the upgrade at this time. They report that the upgrade should not affect us until late 2025.
7. New Business
 - a. 2025 Meeting Dates
 - i. February 7th, May 2nd, August 1st, and November 7th-APPROVED
 - b. 2025 Election Ballot
 - i. Pratt, Kennedy, Jorgensen-Pratt will send out election information in December. The election will be held the first week of January.
 - c. New Purchase Requests
 - i. (30) Gear Bags-\$2137.50-APPROVED
 - ii. (55) ARS Rescue Straps-\$5018.75-APPROVED

- iii. (2) Dewalt Work Lights-\$458.00-APPROVED
- iv. Dewalt Powerstack Battery-\$299.00-APPROVED
- v. (2) TB30 Drone Batteries-\$658.00-APPROVED
- vi. DJI RC Plus Drone Controller-\$1600.00-APPROVED
- vii. DJI Mini 4 Combo-\$1159.00-APPROVED
- viii. (4) Sta 2 Kitchen Chairs-\$695.96-APPROVED
- ix. B/C Office Chair-\$156.98-APPROVED
- x. Sta 3 Treadmill-\$3950.00-APPROVED
- xi. Sta 4 Table-\$5000.00-APPROVED
- xii. New KnoxBox Key Release System-\$13612.00-Tabled

Education Requests

Kennedy/Bates/Hanson-\$1356.19-APPROVED

- 8. Motion to Adjourn by Lt. Pratt, seconded by FF. Wilford
 - a. Next meeting scheduled for February 7th, 2025 at 9:15 am