

**Rock Island Fire Department  
Foreign Fire Insurance Tax Board Meeting  
Friday February 7th, 2025 at 9:15AM  
Central Fire Station, 1313 5th Ave, Rock Island, IL 61201**

<b>Board Members :</b>	<b>Fire Chief Graff</b>	<b>Present (via electronic)</b>
	<b>Lt. Pratt</b>	<b>Present</b>
	<b>Lt. Jorgensen</b>	<b>Present</b>
	<b>FF. Hanson</b>	<b>Absent</b>
	<b>FF. Kennedy</b>	<b>Absent</b>
	<b>FF. Wilford</b>	<b>Present (via electronic)</b>
	<b>FF. Kelly</b>	<b>Present</b>
	<b>FF. Toohey</b>	<b>Present</b>
	<b>FF. Lawson</b>	<b>Present</b>
	<b>FF. Rodriguez</b>	<b>Present</b>

---

**Meeting Minutes**

1. Meeting called to order at 0915 hours.
2. Roll Call:
3. Public Comment: None
4. Minutes from 11/1/2024 meeting, Read and approved by FF Toohey, seconded by FF Wilford
5. Financial Report:
  - a. **General Fund-\$9,1098.37**
  - b. **2024 IML-109,133.79**
  - c. **Station Fund \$2,569.64**
  - d. **Education Fund \$30,698.20**
  - e. **Total Budget-\$233,500.00**
6. Old Business:
  - a. FF Lawson voted in, motion by FF Kelly, seconded by FF Wilford.
  - b. Lt. Pratt nominates FF Toohey for Secretary Treasurer, motion by FF Lawson, seconded by FF Wilford. FF Toohey now Secretary Treasurer
  - c. Lt. Pratt nominates FF Wilford for board chair, motion by FF Toohey, seconded by Lawson. FF Wilford now board chair
  - d. Station 2 cookware denied. Informed FF Livengood to look for cheaper options
  - e. Lt. Jorgensen put in for Garmin again, tabled
  - f. Numerous approved requests as listed below

- i. Knox Box
- ii. Station 3 Decal
- iii. Leemans, Pratt, Drummond Hotel reimbursement
- iv. Multiple Watch Shack purchases and reimbursement
- v. Knox Box
- vi. Fire Extinguisher Training Simulator
- vii. SCBA Cylinder Sleeves
- viii. Fishing Lanyard
- ix. Kong toys
- x. 1,000lb pallet smoker pellets
- xi. Dinges Custom Safety Vests
- xii. Ice saw
- xiii. Ipad mini
- xiv. Treadmill
- xv. Extrication Jacket
- xvi. Dewalt Drill and Impact Driver
- xvii. Spatula
- xviii. Air Blow Gun
- xix. Pneumatic Tool
- xx. Monitor Mount
- xxi. Resistance bands
- xxii. Cable Machine
- xxiii. Schooley T-shirt

7. New Business.

- a. Update bylaws
- b. New purchase requests
  - i. Lockers for station 4 submitted by Lt. Brandner, total cost \$9.267 minus shipping costs
  - ii. Station 4 office chairs submitted by Lt. Welvaert, total cost \$1,060
  - iii. Station 1, 2, and 3 cookware set submitted by FF Shaw, total cost \$1,200
  - iv. Station 4, E34 logo, submitted by Lt. Burton, NTE \$700.00

8. Motion to adjourn: