



**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
Friday April 25th, at 09:15 am
Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201**

AGENDA

Board Members : Fire Chief Graff
FF Wilford
FF Toohey
FF. Hanson
FF. Lawson
FF. Rodriguez
FF. Kelly

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from 02/07/2025 meeting
5. Financial Report
 - a. IML \$137,771.46
 - b. Station \$6,000
 - c. Education \$46,233.72
 - d. Total \$185,719.94
6. Old Business
 - a. Approved 2025 meeting dates
 - b. FF Wilford, FF Toohey, and FF Lawson were all voted in as new members of the board, FF Wilford is board chair, FF Toohey is Secretary Treasurer
 - c. Truck Grille number project is still ongoing. City garage and Premier Metal are in contact with each other to make mounting of the numbers easier. Going to finish the fleet of T31, E32 & E34ew Business
 - a. New Purchase Requests
 1. Lockers for station 4 submitted by Lt. Brandner, total cost \$9,226.92 minus shipping costs

2. Station 4 office chairs submitted by Lt. Welvaert, total cost \$1,060
 3. Station 1, 2, and 3 cookware set submitted by FF Shaw, total cost \$1,200
 4. Station 4, E34 logo, submitted by Lt. Burton, NTE \$700.00
 5. Station 1, 65' Roku TV for smokers lounge, submitted by FF Lawson, total cost \$399.99
 6. Station 2, two end tables for TV room, submitted by Lt. Wolf, total cost \$299.99
 7. Station 2, hose reel for app floor, submitted by Lt. Wolf, total cost \$268.15
 8. Station 4, tricep press down cable machine attachment, submitted by FF. McDermott, total cost \$46.31
 9. Station 1, stainless steel coffee mugs, submitted by Capt. Baker, total cost \$69.93 for 3 units of 2 mugs
- b. Emergency FFT purchase for Lt. Schooley T-shirt, ordered 69 shirts, \$20 a piece, total \$1,200
 - c. **Update Bylaws**
 - d. **FF Rogers request for hotel reimbursement**
 - e. **U.S. General Services Administration now \$110.00 hotel per diem EXCLUDING TAXES: \$110.00 downstate, Will county- \$114.00, Cook / Lake county- \$234 (April-June) \$202.00 July & August, \$223.00 September / St. Clair County \$150.00 / DuPage County \$115.00. Updated rates start October 2025.**
 - f. **Easter dinner reimbursement, \$40 per member**
 - i. **Station 1: \$227.48**
 1. Lt. Burton \$201.28
 2. FF Toohey \$26.20
 - ii. **Station 2: \$54.76 Lt. Brandner**
 - iii. **Station 3: \$160 FF. Hahn**
 - iv. **Station 4: \$76.40 FF Moore**
 - v. **Total \$518.64**
7. **Motion to Adjourn**
 - a. **Next meeting tentatively scheduled for August 1st, 2025 @ 0915 Hours**

