

**Rock Island Fire Department  
Foreign Fire Insurance Tax Board Meeting  
Friday August 1st, 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</b>
	<b>FF. Wilford</b>	<b>Present</b>
	<b>FF. Toohey</b>	<b>Present</b>
	<b>FF. Hanson</b>	<b>Present</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>

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**Meeting Minutes**

1. Meeting called to order at 0915 hours.
2. Roll Call:
3. Public Comment: None
4. Minutes from 4/25/2025 meeting, Read and approved. Motioned by FF Lawson, seconded by FF. Hanson
5. Financial Report:
  - a. **IML**           **\$112,654.24**
  - b. **Station**       **\$5,183.24**
  - c. **Education**   **\$45,983.72**
  - d. **Total**           **\$163,821.54**

**Motion by FF Lawson, seconded by FF. Toohey APPROVED**

6. Old Business:
  - a. Truck grilled number project is still ongoing with city garage and Premier Metal Arts
  - b. Following items were voted on either approved or denied
    - i. Station for 4 lockers, total cost \$10,724.93 **-APPROVED**
    - ii. Station 4 office chairs, total cost \$1,060 **-APPROVED**
    - iii. Station 1, 2, and 3 cookware **-DENIED**
    - iv. Station 4, E34 decal and logo, NTE \$700 **-APPROVED**
    - v. Station 1, 65' Roku TV for smokers lounge, total cost \$399.99 **-APPROVED**
    - vi. Station 2, two end tables for TV room, total cost \$299.99 **-APPROVED**

- vii. Station 2, hose reel for app floor, total cost \$268.15 **-APPROVED**
- viii. Station 4, tricep press down cable machine attachment, total cost \$46.31 **-APPROVED**
- ix. Station 1, stainless steel coffee mugs, total cost \$69.93 for 3 units of 2 mugs **-APPROVED**

c. Motion to be approved by FF. Lawson, seconded by FF. Toohey

#### 7. New Business

- a. Motion made by FF Hanson and seconded by FF. Toohey to suspend meeting to let guest James Friske from Mediacom discuss cable options
  - i. Will be waiting to hear back from him with quotes regarding both internet and cable options **-TABLED**

b. Updated bylaws with the new strike out version, motion made by FF. Toohey, seconded by FF. Hanson **-APPROVED**

c. Training scholarship program review. Discussed and agreed to lower the original amount of 20% to now 10% of the IML going to TSP due to low usage.

- i. Motioned by FF. Lawson, seconded by FF. Toohey **-APPROVED**

#### d. Purchases made since last meeting

- i. 6ft extension cord, package of 2 -\$11.89 (station budget)
- ii. 6 pack silicon coasters -\$9.99 (station budget)
- iii. Floor lamp -\$59.99 (station budget)
- iv. Headboard- \$79.99 (station budget)
- v. 40 inch TV- \$138 (station budget)
- vi. Office chairs x 2 -\$227.47 (station budget)
- vii. Power strip x 2 -\$42.99 (station budget)
- viii. PC mount x2 -\$33.24 (station budget)
- ix. TV mount -\$39.99 (station budget)
- x. Desk lamp x2 -\$34.19 (station budget)
- xi. Coffee grinder -\$15.61 (station budget)
- xii. Dewalt impact set -\$49.48 (station budget)
- xiii. Bedroom fans x3 -\$37.47 (station budget)
- xiv. Drying dish rack -\$22.49 (station budget)
- xv. Juice press -\$22.08 (station budget)
- xvi. 60 piece tupperware set -\$42.48 (station budget)
- xvii. Cheese grater -\$29.99 (station budget)
- xviii. Wall clock -\$22.79 (station budget)
- xix. Kitchen funnel -\$11.38 (station budget)
- xx. Keurig pod holder -\$10.99 (station budget)
- xxi. Dewalt drill combo set -\$390 (station budget)
- xxii. 65 inch Roku TV -\$399.99 (station budget)

#### e. New Purchase requests

- i. 2-50' Heavy Duty Extension Cords- Menards \$90.00 (before 11%) rebate
  - 1. Motion by FF. Hanson, seconded by FF. Toohey **-APPROVED**

- ii. 1- Klein Tools knurled TORX bit socket set, 13-Piece - Lowes \$29.98
  - 1. Motion by FF. Lawson, seconded by FF. Kelly **-APPROVED**
- iii. Kerxwerd Sliding Panel Track Blinds for station 2 - Amazon \$799.98
  - 1. Motion by FF. Wilford, seconded by FF. Lawson. FF Kelly voted no **-APPROVED**
- iv. Tribesigns Two Person desk - Amazon -\$219.99
  - 1. Motion by FF. Lawson, seconded by FF. Wilford **-APPROVED**
- v. Huanuo Dual Monitor Stand x2 - Amazon - \$59.99 x2 \$119.98
  - 1. Motion by FF. Wilford, seconded by FF. Lawson, Chief Graff voted no **-APPROVED**
- vi. Speed Queen Washing Machine- NTE \$1,500.00 - Zeglin's Appliance
  - 1. Removed from list
- vii. Power Strip - Amazon - \$12.99
  - 1. Motion by FF Kelly, seconded by FF. Rodriguez **-APPROVED**
- viii. Polk Sound bar Station 2 -Amazon- \$249.99
  - 1. Motion by FF. Kelly, seconded by FF. Toohey **-APPROVED**
- ix. 4 Tier metal shelf station 2 - Amazon - \$30.99
  - 1. Motion by FF. Lawson, seconded by FF. Toohey **-APPROVED**
- x. Hose reel parts for Station 2 App floor -Amazon & Handy True Value - NTE \$50.00
  - 1. Motion by FF. Hanson, seconded by FF. Lawson **-APPROVED**
- xi. Hexclad 12 piece cookware set - [Hexclad.com](https://www.hexclad.com) - \$699.99
  - 1. Will wait until we hear back from supplier on lifetime warranty and bulk discount **-TABLED**
- xii. Honda 2000w Generator for station and miscellaneous uses - Amazon - \$1,099.00
  - 1. Removed from list
- xiii. Station 4 HVAC duct cleaning
  - 1. Will be going forward with ServPro who quoted us \$1,000
    - a. Motion by FF. Hanson, seconded by FF. Rodriguez **-APPROVED**

8. Motion to Adjourn to Nov. 7th, 2025