

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
Friday April 25th, 2025 at 9:15AM
Central Fire Station, 1313 5th Ave, Rock Island, IL 61201**

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

Meeting Minutes

1. Meeting called to order at 0915 hours.
2. Roll Call:
3. Public Comment: None
4. Minutes from 02/25/2025 meeting were discussed and approved. Motion by FF Hanson, seconded by FF. Lawson
5. Financial Report: Motion by FF. Hanson, seconded by FF. Lawson
 - a. **IML-\$137,771.46**
 - b. **Station Fund \$6,000**
 - c. **Education Fund \$46,233.72**
 - d. **Total Budget-\$185,719.94**
6. Old Business:
 - a. 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
7. New Business.
 - a. New purchase request
 - i. Lockers for station 4, total of 16 lockers for personnel and 4 lockers for bathroom. Total cost, \$9,226.92. Motion by FF Lawson, seconded by FF Hanson- **APPROVED**
 - ii. Station 4 office chairs, total of 4. Total cost \$1,060. Motion by FF. Lawson, seconded by FF. Hanson- **APPROVED**
 - iii. Station 1,2, and 3 cookware set- **DENIED**
 - iv. Station 4, E34 decal and logo, NTE \$700.00, motion by FF Lawson, seconded by FF. Hanson-**APPROVED**

- v. Station 1, 65' Roku TV for lounge. Total cost \$399.99 Motion by FF Hanson, seconded by FF. Lawson-**APPROVED**
 - vi. Station 2, two end tables for TV room, total cost \$299.99 motion by FF. Hanson, seconded by FF. Toohey-**APPROVED**
 - vii. Station 2, hose fell for app floor. Total cost \$268.15. Motion by FF. Lawson, seconded by FF. Toohey- **APPROVED**
 - viii. Station 4, cable machine attachments. Total cost \$46.99 motion by FF. Hanson, seconded by FF. Lawson-**APPROVED**
 - ix. Station 1, stainless steel coffee mugs, 3 units of 2 mugs. Total cost \$69.93 Motion by FF. Hanson, seconded by FF Lawson-**APPROVED**
- b. Emergency FFT purchase for Lt. Schooley T-shirt, 63 shirts ordered. Total price \$1,200-**APPROVED**
 - c. Update bylaws, not all board members were present-**TABLED**
 - d. FF Roger's request lodging reimbursement. Motion by FF. Lawson, seconded by FF. Toohey-**APPROVED**
 - e. Discussed U.S. GSA for hotel per diem, will continuously monitor changes in per diem for personnel lodging reimbursement
 - f. East dinner reimbursement-\$40 per member, motion by FF Toohey, seconded by FF. Hanson-**APPROVED**
 - i. Station 1: \$227.48
 - ii. Station 2: \$54.76
 - iii. Station 3: \$160
 - iv. Station 4: \$76.40
8. Motion to adjourn: Motion made by FF. Toohey, seconded by FF. Hanson
- a. Next meeting tentatively scheduled for August 1st, 2025 @0915 hours