

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
August 1st 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 04/25/2025 meeting
5. Financial Report
 - a. IML \$112,654.24
 - b. Station \$5,183.24
 - c. Education \$45,983.72
 - d. Total \$163,821.54
6. Old Business
 - a. Truck Grille number project still on going with city garage and Premier Metal Arts
 - b. Following items were submitted last meeting
 - i. Lockers for station 4 () - APPROVED
 - ii. Station 4 office chairs () - APPROVED
 - iii. Station 1, 2, and 3 cookware () - DENIED
 - iv. Station 4, E34 Logo () - APPROVED
 - v. Station 2, two end tables () - APPROVED
 - vi. Station 2, hose reel () - APPROVED
 - vii. Station , tricep press down attachment () - APPROVED
7. New Business
 - a. Mediacom representative James Friske to speak about Mediacom services
 - i. Suspend the rules -VV Voice Vote needed
 - b. Update Bylaws
 - i. Roll Call Vote all members must vote

- c. **Training Scholarship Program Review.** The current resolution adopted 8/20/23 has 20% of IML going to TSP. Review to change to 10-15% due to low usage.
- d. **New Cable Options for all four stations**
- e. **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)
- f. **Purchase Requests**
 - i. 2-50' Heavy Duty Extension Cords- Menards \$90.00 (before 11%) rebate -Capt. Baker –Role Call Vote Needed
 - ii. 1- Klein Tools knurled TORX bit socket set, 13-Piece - Lowes \$29.98 -FF McDermott – Role Call Vote Needed
 - iii. Kerxwerd Sliding Panel Track Blinds for station 2 - Amazon \$799.98 - Lt. Brandner -Role call vote needed
 - iv. Tribesigns Two Person desk - Amazon -\$219.99. -Lt. Brandner - Role Call vote needed.
 - v. Huanuo Dual Monitor Stand x2 - Amazon - \$59.99 x2 \$119.98 - Lt. Brandner - Roll call vote needed.
 - vi. Speed Queen Washing Machine- NTE \$1,500.00 - Zeglin's Appliance - Capt. Baker- Roll Call vote needed
 - vii. Power Strip - Amazon - \$12.99 - Lt. Wolf - Roll Call vote needed
 - viii. Polk Sound bar Station 2 -Amazon- \$249.99 - Lt. Wolf - Roll Call Vote Needed

- ix. 4 Tier metal shelf station 2 - Amazon - \$30.99 - Lt. Wolf Roll Call Vote Needed
 - x. Hose reel parts for Station 2 App floor -Amazon & Handy True Value - NTE \$50.00 - Lt. Wolf - Roll Call Vote Needed
 - xi. Hexclad 12 piece cookware set - [Hexclad.com](https://www.hexclad.com) - \$699.99 - Lt. Wolf - Roll Call Vote Needed
 - xii. Honda 2000w Generator for station and miscellaneous uses - Amazon - \$1,099.00 - FF Lawson—roll call vote needed
 - xiii. Station 4 HVAC duct cleaning -FF McDermott - 3 different quotes Servpro \$1,000.00, J.L. Brady Co. \$1,875.00 and Haller Co. \$3,200.00
8. Motion to Adjourn to Nov. 7th 2025
- a. VV -Voice Vote