

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
November 7th 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 08/1/2025 meeting
5. Financial Report
 - a. IML \$113,861.31
 - b. Station \$3,908.30
 - c. Education \$45,983.72
 - d. Total \$272,309.46
6. Old Business
 - a. Truck Grille number project still ongoing with city garage and Premier Metal Arts. Waiting to get new apparatus into service before the city garage gets to it. Last update from City Garage on 10/27/2025
 - b. Hexclad 12 piece cookware set tabled last meeting waiting to hear back from supplier on lifetime warranty and bulk discount. Hexclad stated that they would not offer lifetime warranty on bulk orders and would need to order individually.
 - c. Mediacom talk tabled from the last meeting was waiting to hear back with quotes regarding both internet and cable options.
7. New Business
 - a. Vote on Meeting dates for 2026
 - i. Feb. 6th, May 1st, Aug 7th & Nov 6th 2026. Voice vote needed
 - b. 2026 Election Ballot
 - i. Seats expiring-Kelly, Hanson, & Wilford

- ii. Elections to follow bylaw section 1.4.3 Elections. Vote to approve election dates Jan 6th, 7th & 8th, with the last day to request ballot placement on Friday Jan 2, 2026 via email to chairman.
- c. Purchases since last meeting
 - i. Tupperware set - \$35.14 - station 2 (station budget)
 - ii. Center console organizer - \$19.99 - station 2 (station budget)
 - iii. Grill parts replacement - \$98.99 - station 2 (station budget)
 - iv. Water filters (set of 2) - \$37.37- station 2 (station budget)
 - v. Station 4 TV - \$966.00
 - vi. CH TV - \$648.83
- d. Internet Project
 - i. Discussion of internet service provider for all four stations. Bids received from Metronet and Mediacom for comparable service packages.
 1. Metronet: Recommended 300 Mbps service — \$6,717.60/year (approx. \$7,497.60 first year if routers purchased).
 2. Mediacom: 300 Mbps service — \$2,520 first year; increasing to \$3,960 by year three.
- e. Requests
 - i. 2-25' Stanley FAT MAX Tape Measures- \$52.00 Blain's Farm and Fleet Moline. Submitted by Baker -Roll Call
 - ii. Blackstone 28" Original Griddle with Hard Cover 2 -Burner Liquid propane Flat Top Grill Liquid propane Flat Top Grill- \$249.00 Lowes Moline. Submitted by Shaw –Roll Call
 - iii. Department Ball Caps- Mesh Back \$19 & Flexfit \$21. -NTE \$1500. Prices included are for a minimum order of 48 hats. NTE cost estimate assumes 70 caps at \$21. –Elite Fire Apparel. Submitted by Baker. -Roll Call
 - iv. Bells of steel, open trap bar (\$319.99) & Magnetic Barbell Clams (\$16.99) -\$336.98. Amazon. Requested for Station 4. Submitted by M. Ayers. -Roll Call
 - v. Locker Name Tag for department \$25.00 /each. Hook n Ladder leather. Submitted by Welvaert -Roll Call
 - vi. Station 4 Carpet for locker hallway- \$975.00. L&L Floorcovering, INC. Submitted by Schmieder -Roll Call
 - vii. 1st Phorm Hydration sports packets- \$175.00 used for rehab to go with coolers in the engines and truck. Submitted by FF Mcdermott - Roll call
 - viii. 5' Hooman Weighted UAV Drone Landing Padsx2 \$139.99x2=\$279.98, LED light kit for landing padx2 \$19.99x2=\$39.98. Total Cost of \$319.96. -Hoodman. Submitted by C. Ayers. Roll Call
 - ix. Knox Connect Cloud License, 1 year -\$721.00. Allows FM to access the Knox key holders in the vehicles remotely. Submitted by FM Briggs. Roll Call

- x. Pre Authorization for Capt. Leemans for hotel reimbursement for IFSI class in Champaign 12/15-12/18. Submitted by Capt. Leemans. (GSA-\$110 allowed per night) Roll Call
 - xi. Tabled Item from August Meeting Hexclad Cookware 12 piece set. \$699.00. (said in August that there was a first responder discount of 10% that is not applied to this total) Submitted by Wolf. Roll call
8. Motion to Adjourn to next meeting tentatively scheduled for Feb. 6th 2026
- a. VV -Voice Vote