

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
February 6th at 03:00 pm
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 11/7/2025 meeting
5. Financial Report
 - a. Station \$5,258.79
 - b. Education \$56,519.85
 - c. Total \$245,307.28
6. Old Business
 - a. Truck Grille number project still ongoing. Waiting for city garage.
7. Election Results
 - a. Canvass of the Vote: A total of 60 ballots were issued and 17 ballots were cast. The results are as follows: Joel Wilford (17 votes), Jacob Kelly (16 votes), Chaon Hanson (13 votes), and David Wolf (5 votes).
 - b. Seating of Trustees: Having received the highest number of votes, Joel Wilford, Jacob Kelly, and Chaon Hanson are hereby seated for two-year terms.
 - c. Election of Officers: The Trustees of the Board shall elect a Chairman and a Secretary/Treasurer to serve for the 2026 term.
8. New Business
 - a. Purchases since last meeting
 - i. Coffee Decanter \$46.05 (station 1 funds)

- ii. **Tough Hook Hangers \$176.28 (station 1 funds)**
 - iii. **Eero wifi extender \$54.99 (station funds)**
 - iv. **Office chairs \$455.98 (station 2 funds)**
 - v. **Night Stand \$124.99 (station 2 funds)**
 - vi. **Eero wifi extender \$78.39**
 - vii. **Sink strainer \$5.89 (station 2 fund)**
 - viii. **Grill brush \$29.99 (station 1 fund)**
 - ix. **Can opener \$14.35 (station 1 fund)**
 - x. **Ninja food processor \$169.99 (station 1 fund)**
 - xi. **Headboard x 2 \$149.96 (station 2 fund)**
 - xii. **Coffee decanter \$47.03 (station 3 fund)**
 - xiii. **Rice cooker \$28.99 (station 1 fund)**
 - xiv. **Kitchen scissors \$16.14 (station 3 fund)**
- b. Discussion and possible action to approve funding for the Easter holiday meal for on-duty personnel using Foreign Fire Insurance Tax funds. Expenditures shall be limited to food and meal-related items only, with a maximum of \$40.00 per member working that day, not to exceed each station's allotted amount. Reimbursement shall be made upon submission of itemized receipts.**
- c. Requests**
- i. **Garmin Livescope. Vendor Bass Pro Shops. Total cost \$3799.99. Submitted by FF Lawson. Roll call vote**
 - ii. **Shuttle for Livescope to put all the items in it. Vendor HD innovations. Total cost \$240.99. Submitted by FF. Lawson. Roll call vote.**
 - iii. **Amped outdoors 52Ah Lithium Battery. Vendor Amped Outdoors. Total Cost \$369.99. Submitted by FF. Lawson. Roll Call vote.**
 - iv. **Livescope pole, 32"-80" Vendor Summit Fishing. Total Cost 109.99. Submitted by FF. Lawson. Roll call vote.**
 - v. **MABAS HazMat Uniform. Vendor Panther Uniform. Total cost NTE \$500.00. Submitted by Lt. Pratt. Roll call vote.**
 - vi. **Recliner Repair. Vendor Fibrenew Quad Cities. To repair the rips in the arms of the recliners. Cost NTE 1,250.00. Submitted by FF. Wilford. Roll Call Vote**
 - vii. **Bissell cleanview xr cordless vacuum for Station 4. Vendor- Amazon. Total Cost \$229.00. Submitted by Lt. Schmieder. Roll Call Vote**
 - viii. **Sunpentown UC-989 Shoe Polisher. Vendor- Walmart. Total Cost \$143.35. Submitted by Lt. Schmieder. Roll Call Vote**
 - ix. **Goodcook meat chopper + Farberware Cheese slicer. Vendor- Walmart. Total cost \$13.00. Submitted by Lt. Schmieder. Roll Call vote**
 - x. **Hisense 40" TV for station 4 workout room. Vendor-Walmart. Cost \$118.00. Submitted by Lt. Schmieder. Advised can be contingent on**

if mediacom replaced the box in the work out room. If the new one is working, they will not need the TV.

- xi. Uline 24"Wx18"D Gear locker for FM Office. Vendor-Uline. Cost \$680.00+shipping \$113.60, total-\$793.60. Submitted by FM Briggs. Roll call vote
- xii. DJI Matrice 30 Series TB30 Intelligent Flight Battery (total of 2 batteries) Vendor- Drone Nerds. Total \$946.00. Submitted by Lt. Ayers. Roll call vote.
- xiii. DJI Matrice 30 Series 1671 Propellers (4 sets) Vendor-Drone nerds. \$70.40/set. Total \$281.60. Submitted by Lt. Ayers. Roll Call vote
- xiv. 75" Vizio TV for Station 2 Day Room. Vendor- Walmart. Submitted by Lt. Brandner. Total Cost \$548.00. Roll Call.
- xv. 50" Vizio TV for Station 2 Kitchen. Vendor-Walmart. Submitted by Lt. Brandner. Total cost \$198.00. Roll Call
- xvi. 36" Blackstone Griddle airfryer combo bundle for Station 1. Vendor-Blackstone. Submitted by FF. Moore. NTE \$1300.00. Griddle \$999.00, shipping \$199.99.

- 9. Motion to Adjourn to next meeting tentatively scheduled for May 5th 2026
 - a. VV -Voice Vote