

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
Friday November 7th, 2025 at 9:15AM
Central Fire Station, 1313 5th Ave, Rock Island, IL 61201**

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

Meeting Minutes

1. Meeting called to order at 0915 hours.
2. Roll Call:
3. Public Comment: None
4. Minutes from 8/1/2025 meeting, Read and approved. Motioned by Chief Graff seconded by FF. Toohey
5. Financial Report:
 - a. **IML** **\$113,861.31**
 - b. **Station** **\$3,908.30**
 - c. **Education** **\$45,983.72**
 - d. **Total** **\$272,309.46**Motion by FF Toohey, seconded by FF. Kelly
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.
 - d. Motion made by FF. Toohey, seconded by Chief Graff
7. New Business
 - a. Voted and approved meeting dates for 2026

- i. Feb. 6th, May 1st, Aug 7th, Nov 6th motion by chief Graff, seconded by FF. Toohey
- ii. 2026 election ballot
 - 1. Seats expiring- Kelly, Hanson, Wilford
 - i. 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
- b. Purchases since last meeting
 - i. Center console for E32 - \$19.99 (station 2 budget)
 - ii. Tupperware - \$35.4 (station 2 budget)
 - iii. Grill parts - \$98.99 (station 2 budget)
 - iv. Water filter - \$37.37 (station 2 budget)
 - v. Coffee bean grinder - \$17.95 (station 2 budget)
 - vi. TV for station 4 - \$966.00
 - vii. TV for CH - \$648.83
- c. Purchase Requests
 - i. 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 –Motion by FF. Kelly, seconded by FF. Rodriguez **APPROVED**
 - ii. 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. - Motion by FF. Toohey, seconded by FF. Rodriguez **APPROVED**
 - iii. Bells of steel, open trap bar (\$319.99) & Magnetic Barbell Clams (\$16.99) -\$336.98. Amazon. Requested for Station 4. Submitted by M. Ayers. - Motion by FF. Rodriguez, seconded by FF. Kelly **APPROVED**
 - iv. Locker Name Tag for department \$25.00 /each. Hook n Ladder leather. Submitted by Welvaert -Motion by FF. Toohey, seconded by FF. Kelly **APPROVED**
 - v. Station 4 Carpet for locker hallway- \$975.00. L&L Floorcovering, INC. Submitted by Schmieder -Motion by FF. Rodriguez, seconded by FF. Kelly **APPROVED**
 - vi. 1st Phorm Hydration sports packets- \$175.00 used for rehab to go with coolers in the engines and truck. Submitted by FF Mcdermott **-DENIED, will be handled by chief Graff budget**
 - vii. 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. Motion by FF Kelly, seconded by FF. Wilford **APPROVED**

- viii. Knox Connect Cloud License, 1 year -\$721.00. Allows FM to access the Knox key holders in the vehicles remotely. Submitted by FM Briggs. Motion by FF. Toohey, seconded by FF. Kelly **APPROVED**
- ix. 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) Motion by FF. Toohey, seconded by chief Graff - **APPROVED**
- x. 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. **DENIED**

8. Motion to Adjourn to next meeting tentatively scheduled for Feb. 6th 2026

Motion by FF. Toohey, seconded by Chief Graff