

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
Friday February 6th, 2026 at 3:00 PM
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. Lawson	Present
	FF. Rodriguez	Present
	FF. Kelly	Absent

Meeting Minutes

1. Meeting called to order at 1500 hours
2. Roll Call:
3. Public Comment: None
4. Minutes from 11/7/2025 meeting, Read and approved, motion by Chief Graff, seconded by FF. Lawson
5. Financial Report:
 - a. **Station** **\$5,258.79**
 - b. **Education Fund** **\$56,519.85**
 - c. **Total Budget** **\$245,307.28**
6. Old Business:
 - a. Truck Grille number project still ongoing. Waiting for city garage
7. Election Results
 - a. Canvas 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
 - i. Motion made by FF. Lawson to have FF. Wilford will continue as chairman and FF. Toohey to continue as Secretary/Treasurer, seconded by FF. Rodriguez
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 funds)
 - viii. Grill brush \$29.99 (station 1 funds)
 - ix. Can opener \$14.35 (station 1 funds)
 - x. Ninja food processor \$169.99 (station 1 funds)
 - xi. Headboard x 2 \$149.96 (station 2 funds)
 - xii. Coffee decanter \$47.03 (station 3 funds)
 - xiii. Rice cooker \$28.99 (station 1 funds)
 - xiv.** Kitchen scissors \$16.14 (station 3 funds)
- b. Approved a maximum amount of \$40.00 per member on duty for Easter meal
- c. Requests
 - i. Garmin Livescope. Vendor Bass Pro Shops. Total cost \$3799.99. Submitted by FF Lawson. Motion made by Chief Graff NTE \$3800. Motion made by FF. Rodriguez, seconded by FF. Lawson **APPROVED**
 - ii. Shuttle for Livescope to put all the items in it. Vendor HD innovations. Total cost \$240.99. Submitted by FF. Lawson. Motion made by Chief Graff to not exceed \$250, seconded by FF. Lawson **APPROVED**
 - iii. Amped outdoors 52Ah Lithium Battery. Vendor Amped Outdoors. Total Cost \$369.99. Submitted by FF. Lawson. Motion made by FF. Toohey, seconded by FF. Rodriguez **APPROVED**
 - iv. Livescope pole, 32"-80" Vendor Summit Fishing. Total Cost 109.99. Submitted by FF. Lawson. Motion made by Chief Graff NTE \$200. Motion made by Chief Graff, seconded by FF. Lawson. **APPROVED**
 - v. MABAS HazMat Uniform. Vendor Panther Uniform. Total cost NTE \$500.00. Submitted by Lt. Pratt. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
 - 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. Motion made by Chief Graff NTE \$2,000. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
 - vii. Bissell cleanview xr cordless vacuum for Station 4. Vendor- Amazon. Total Cost \$229.00. Submitted by Lt. Schmieder. Motion made by FF. Rodriguez, seconded by FF. Lawson **APPROVED**
 - viii. Sunpentown UC-989 Shoe Polisher. Vendor- Walmart. Total Cost \$143.35. Submitted by Lt. Schmieder. Motion made by FF. Toohey, seconded by FF. Lawson **DENIED**

- ix. Goodcook meat chopper + Farberware Cheese slicer. Vendor- Walmart. Total cost \$13.00. Submitted by Lt. Schmieder. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
- 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. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
- 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. Motion made by FF. Rodriguez, seconded by FF. Lawson **APPROVED**
- xii. DJI Matrice 30 Series TB30 Intelligent Flight Battery (total of 2 batteries) Vendor- Drone Nerds. Total \$946.00. Submitted by Lt. Ayers. Motion made by FF. Rodriguez, seconded by FF. Toohey **TABLED**
- xiii. DJI Matrice 30 Series 1671 Propellers (4 sets) Vendor-Drone nerds. \$70.40/set. Total \$281.60. Submitted by Lt. Ayers. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
- xiv. 75" Vizio TV for Station 2 Day Room. Vendor- Walmart. Submitted by Lt. Brandner. Total Cost \$548.00. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
- xv. 50" Vizio TV for Station 2 Kitchen. Vendor-Walmart. Submitted by Lt. Brandner. Total cost \$198.00. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**
- 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. Motion made by FF. Lawson, seconded by FF. Rodriguez **APPROVED**

- 9. Motion to adjourn to next meeting tentatively scheduled for May 5th 2026
 - a. Motion by FF. Lawson, seconded by FF. Rodriguez