

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
August 7th, 2026 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 5/8/2026 meeting
5. Financial Report
 - a. Station \$4,450.04
 - b. Education \$56,519.85
 - c. Total \$231,687.67
6. Old Business
 - a. Wall mounted rack plate for CH weight room out of stock, awaiting restock
 - b. Lockers were approved by city council, station 3 gear lockers on hold until BC. Baker and Lt. Schooley figure out flooring situation
 - c. Truck grille number project still ongoing. Premier Metal Art has order
 - d. New uniforms (Class B, duty shirts, quarter zips, baseball caps)
7. New Business
 - a. Purchases since last meeting
 - i. Shower curtain for Station 2 (station funds)
 - ii. 3 EMS coats for members to get sized (general fund)
 - iii. Grill igniter for Station 3 (station funds)
 - iv. Display port to VGA Adapter for BC office (station funds)
 - v. HDMI transmitter and receiver for BC office (station funds)
 - vi. Storage tote for station 4 (station funds)
 - vii. Britta filter for station 4 (station funds)
 - viii. Clock for station 4 (station funds)
 - ix. Meat tenderizer for station 4 (station funds)
 - x. Whisk for station 4 (station funds)

b. Discussion and possible action regarding legal review and rate research for investing Board funds into a Certificate of Deposit (CD).

c. Requests

- i. Dewalt 2 pack flap disc wheels, requested by Lt. Bower, \$14.98. Roll call vote.**
- ii. Items to update Station 3 office, requested by FF. Lawson, NTE \$9,000. Roll call vote.**
- iii. Kitchen chairs for station 3, requested by FF. Lawson, \$1,520.12. Roll call vote.**
- iv. Strap and Waist support kit for drones, requested by Lt. Ayers, \$375.98. Roll call vote.**
- v. Spotlight and speaker for drone, requested by Lt. Ayers, \$3,198.00. Roll call vote.**
- vi. MSA Bump test stations for each station, requested by Lt. Pratt, \$14,035. Roll call vote.**
- vii. Yeti cooler for D31, requested by BC. Baker, \$325.00. Roll call vote.**
- viii. Serta mattress topper for all station beds, requested by FF. Toohey, \$1,292. Roll call vote.**
- ix. 3 headboards for station 4, requested by Lt. Schmieder, \$240. Roll call vote.**
- x. 4 desks for station 4, requested by Lt. Schmieder, \$340. Roll call vote.**
- xi. New Station 4 signage for Station Letters and for Engine 34 with aluminum dimensional lettering. Requested by Lt. Bower. Cost \$3,125.00. Roll call vote.**

8. Motion to Adjourn to next scheduled meeting on November 6th, 2026