

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
January 22,2019 @ 8:30 A.M.

Call to Order- Meeting called to order by President Jim Szymborski. Those in attendance: Robert DeFrance, Ben Houtekier, Joshua Wilkerson, Joe DeBlieck, Justin Bergen, Fiona Arrizza. Absent: None.

REPORTS

Approval of Minutes from meeting on November 27, 2018. Motion to approve by Joe DeBlieck, 2nd by Josh Wilkerson. Motion carried.

Approval of the Treasurer's Report for December 1, 2018 – December 31, 2018 (Josh Wilkerson) – Motion to approve by Joe DeBlieck 2nd by Ben Houtekier. Motion carried.

OLD BUSINESS

- **Status on station 22 coffee table**
 - Complete
- **Status on station 22 bunk room remodel**
 - Still in progress
- **Status on EMS jacket liners**
 - Complete
- **Status on station 22 workout fan**
 - Complete

NEW BUSINESS

Current purchase request forms

- Transom art for station 23 by Joe DeBlieck
 - Approved
- Blue ray player for station 22 by Ben Houtekier
 - Approved
- 4 dimmable LED reading lights for station 22 by Ben Houtekier
 - Approved
- Materials for historical Archiving by Justin Bergen
 - Approved
- Fire hoods by Tom Cassidy
 - Tabled
- **Internal Foreign Fire board position elections**
 - President – Jim Szymborski
 - Vice President – Ben Houtekier
 - Secretary – Joe DeBlieck
 - Treasurer – Josh Wilkerson
 - Trustee – Fiona Arrizza
 - Trustee – Justin Bergen
- **Justin Bergen open meetings act course**
 - Completed
- **Pop kitty cards**
 - Completed
- **2019's bond**
 - Purchased

OTHER BUSINESS

ADJOURN – Motion made by Josh Wilkerson, 2nd by Joe DeBlieck to adjourn at 0900 hrs.

NEXT MEETING: Tuesday February 26, 2019 at 0830hrs

Respectfully Submitted By:

Joseph DeBlieck

Joseph DeBlieck Secretary