

**FOREIGN FIRE MEETING MINUTES**  
**EAST MOLINE FIRE DEPARTMENT**  
**January 23, 2018 @ 8:30 A.M.**

**Call to Order-** Meeting called to order by President Jim Szymborski. Those in attendance: Ben Houtekier, Joe DeBlieck, Fiona Arrizza, Jacob Reed, Robert DeFrance. Absent: Joshua Wilkerson

**REPORTS**

**Approval of Minutes from meeting on November 28, 2017.** Motion to approve by Joe DeBlieck 2<sup>nd</sup> by Fiona Arrizza. Motion carried

**Approval of the Treasurer's Report for December 1, 2017 – December 29, 2017(Josh Wilkerson)** – Balance on hand \$33,413.81. Special Fund Balance \$13,500. Pending Balance \$30,897.56. Motion to approve treasurer's report made by Joe DeBlieck with 2<sup>nd</sup> by Ben Houtekier. Motion carried.

**OLD BUSINESS**

- **Status on station 21 pans**
  - Purchased
- **Status on station 21 balls**
  - Purchased
- **Status on 3 barbells**
  - Purchased
- **Status on station 22 drier**
  - Purchased
- **Pop kitty debit cards**
  - Approved
- **Election results**
  - Joe DeBlieck, Ben Houtekier, Fiona Arrizza, and Jacob Reed elected
- **Board elections**
  - President - Jim Szymborski
  - Vice President - Ben Houtekier
  - Treasurer - Josh Wilkerson
  - Secretary - Joe DeBlieck
  - Trustee #1 - Fiona Arrizza
  - Trustee #2 – Jacob Reed
- **Meetings schedule**
  - Approved to post
- **Budget**
  - Tabled till next meeting

**NEW BUSINESS**

- **Current purchase request forms**
  - 18V cordless drills for 3 stations by Justin Hoertz
    - Approved
  - Clear totes for station 22 organization by Fiona Arrizza
    - Approved
  - Grip strength trainers for 3 stations by Kyle Duprey
    - Approved
  - Air compressor for station 23 by Joe DeBlieck
    - Approved
  - Up to 5 recliners for department by Joe DeBlieck
    - 1 approved for station 21

**OTHER BUSINESS**

**ADJOURN** – Motion made by Jim Szymborski, 2<sup>nd</sup> by Ben Houtekier to adjourn at 0930 hrs.  
**NEXT MEETING: Tuesday February 27, 2018 at 0830hrs**

Respectfully Submitted By:

Joseph DeBlieck  
Joseph DeBlieck Secretary