# FOREIGN FIRE MEETING MINUTES EAST MOLINE FIRE DEPARTMENT February 26,2019 @ 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 January 22, 2018.** Motion to approve by Joe DeBlieck, 2<sup>nd</sup> by Josh Wilkerson. Motion carried.

Approval of the Treasurer's Report for January 1, 2018 – January 31, 2018 (Josh Wilkerson) – Motion to approve by Joe DeBlieck 2<sup>nd</sup> by Jim Szymborski. Motion carried.

### **OLD BUSINESS**

- Status on station 22 bunk room remodel
  - Still in progress
- Status on station 23 transom art
  - o In progress
- Status on station 22 blue ray player
  - o Complete
- Status on station 22 LED reading lights
  - o Complete
- Status on historical archiving materials
  - o Complete
- Revote on fire hoods
  - No vote

### **NEW BUSINESS**

- Current purchase request forms
  - o Elden grill for station 21
    - Approved
  - Martin exposure suits
    - Approved
    - To come out of special funds
  - o Martin waiters
    - Approved
  - o Jacobs mask bags
    - Approved
  - o Deblieck washing machine for station 23
    - Approved
- 2019's budget
  - o Set

## **OTHER BUSINESS**

**ADJOURN** – Motion made by Josh Wilkerson, 2<sup>nd</sup> by Joe DeBlieck to adjourn at 1000 hrs. **NEXT MEETING: Tuesday February 26, 2019 at 0830hrs**