

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
February 27, 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, Joshua Wilkerson.
Absent:

REPORTS

Approval of Minutes from meeting on January 23, 2017. Motion to approve by Joe DeBlieck 2nd by Fiona Arrizza. Motion carried

Approval of the Treasurer's Report for January 1, 2017 – January 31, 2018(Josh Wilkerson) – Balance on hand \$22,660.56. Special Fund Balance \$20,222. Pending Balance \$20,721.55. Motion to approve treasurer's report made by Joe Deblieck with 2nd by Jacob Reed Motion carried.

OLD BUSINESS

- **Status on 18V cordless drills**
 - Purchased
- **Status on station 22 clear totes**
 - Purchased
- **Status on grip strength trainers**
 - Purchased
- **Status on station 23 air compressor**
 - Purchased
- **Pop kitty debit cards**
 - Purchased
 - Distributed
 - Agreements signed
- **Status on station 21 recliner**
 - Purchased
- **Status on Jacob Reed's open meetings act course**
 - Completed
- **2018 Meetings schedule**
 - Approved
 - Posted
- **2018 Budget**
 - Approve at next meeting

NEW BUSINESS

- **Current purchase request forms**
 - Fireman's ball recognition awards by Mike Rettig
 - Approved
 - Pan for station 22 by Fiona Arrizza
 - Approved
 - Materials to make headboards at station 22 by Fiona Arrizza
 - Approved
 - 5 hand personal hand lights by Darren Armstrong
 - Tabled pending inventory
 - Accessories for new fire boat by Derrick Anderson
 - Approved
 - Will come out of special funds account

OTHER BUSINESS

ADJOURN – Motion made by Jim Szymborski, 2nd by Ben Houtekier to adjourn at 1000 hrs.

NEXT MEETING: Tuesday March 27, 2018 at 0830hrs

Respectfully Submitted By:

Joseph DeBlieck

Joseph DeBlieck Secretary