

**FOREIGN FIRE MEETING MINUTES**  
**EAST MOLINE FIRE DEPARTMENT**  
**August 28, 2018 @ 8:30 A.M.**

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

**REPORTS**

**Approval of Minutes from meeting on June 26, 2018.** Motion to approve by Joe DeBlieck 2<sup>nd</sup> by Josh Wilkerson. Motion carried

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

**OLD BUSINESS**

- **Status on open meetings act course for**
  - Ben Houtekier
    - Complete
- **Status on station 22 headboards**
  - In production
- **Pop Kitty for station 21**
  - Transferred to Jason Simmons
- **Status on Temper Pedic purchase**
  - Purchased

**NEW BUSINESS**

- **Current purchase request forms**
  - Grill replacement parts for station 22 by Ben Houtekier
    - Approved
  - Water mannequin by Chief
    - Approved
    - To come out of special purchases fund

**OTHER BUSINESS**

**ADJOURN** – Motion made by Josh Wilkerson, 2<sup>nd</sup> by Joe DeBlieck to adjourn at 0900 hrs.

**NEXT MEETING: Tuesday September 25, 2018 at 0830hrs**

Respectfully Submitted By:

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Joseph DeBlieck  
Joseph DeBlieck Secretary