

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
February 4th, 2022 at 09:15
Central Fire Station, 1313 5th Ave, Rock Island, IL 61201**

MINUTES

- 1. Call to order: 0915 hours**
- 2. Roll Call: Chief Yerkey, Lt. Baker, Lt. Pratt, FF Border, FF Kennedy**
 - a. Suspend Rules**
 - b. Install New Members- Welcome FF Kelly and FF Wilford**
 - c. Install New Officers- Committee Chair-Lt Pratt**
- 3. Meeting Minutes from November 5th, 2021: Minutes Accepted As Read**
- 4. Public Comment: No comments**
- 5. Financial Report: \$70,013.45**
- 6. Old Business:**
 - a. Status of Approved Requests**
 - i. Station Cable Upgrades- Still communicating with MediaCom on how to correct issues.**
 - ii. Conex Box- Site prep and installation in spring.**
 - iii. Station CAD Project-No Update**
 - iv. Station Chairs-Vendor used in past is closed, researching new vendor**
 - b. Touchscreen Monitor Project Canceled**
- 7. New Business**
 - a. Submit for Bid Packages for Painting, Carpet, Dishwashers**
 - b. Discussion/Research of Boat/Water Rescue Training Fund**
 - c. New Purchase Requests**
 - i. MediaCom (Annual Bill)-Approved**
 - ii. Station 1 Appliances-Tabled**
 - iii. High Rise Straps-Approved**
 - iv. Battery Chargers-Approved**
 - v. Rice Cookers-Approved**
 - vi. Investigations Bags-Approved**
 - vii. Belt Buckles-Denied**
- 8. Motion to Adjourn-1035**
 - a. Next meeting scheduled for May 6th, 2022 at 9:15 am**