

**Rock Island Fire Department  
Foreign Fire Insurance Tax Board Meeting  
May 6th, 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. Pratt, FF Hanson, FF Kennedy, FF Wilford**
- 3. Public Comment - None**
- 4. Minutes from February 4th, 2022 meeting - Read and approved**
- 5. Financial Report: \$63,426.12 - Read and approved**
- 6. Old Business:**
  - a. Status of Approved Requests**
    - i. Station Cable Upgrades- Completed**
    - ii. Conex Box- Confirming new price and preparing site**
    - iii. Station 2/4 Chairs-Ordered and to be delivered in May/June**
    - iv. Station 1 Appliances-Requested an on site visit from vendor for logistics before purchase**
    - v. Station Upgrades-Tabled until logistics evaluation is completed for all stations**
    - vi. Boat/Water Rescue Training Fund-Tabled-Gathering information of department standards/needs**
- 7. New Business**
  - a. New Purchase Requests**
    - i. Dual Monitor Arm for EMS Office-Approved**
    - ii. Fractional Plates-Approved**
    - iii. Natural Gas Detectors-Denied**
    - iv. SGT Fire Radio Straps-Denied**
    - v. Hydrosponder-Denied/ Request for Demo**
    - vi. Pi Lit Roadway Lights-Denied**
    - vii. Cutting Boards-Approved**
    - viii. Carving Knife/Meat Fork/Storage Solution-Approved**
    - ix. Sharpening Stone-Approved**
    - x. Desk Lamps-Approved**
- 8. Motion to Adjourn - Adjourned at 1030**
  - a. Next meeting scheduled for August 5th, 2022 at 9:15 am**