



**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
August 5th, 2022 at 09:15 am
Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201**

MINUTES

1. Call to Order-Order called 09:15
2. Roll Call- Chief Yerkey, Lt. Pratt, FF Kennedy, FF Wilford, FF Kelly, FF Border
3. Public Comment-None
4. Minutes from May 6, 2022 meeting-Read and approved
5. Financial Report-\$64.363.92 Read and approved
6. Old Business
 - a. Status of Approved Requests
 - i. Conex Box Project-Completed
 - ii. Station 2/4 Chairs-Delivered
 - iii. High Rise Straps-Continued Project
 - iv. Station 1 Appliances-Delivered
 - v. Station Upgrades- Station 2,3,4-obtain plumbing bid for dishwasher installation, Station 1-project tabled for possible kitchen remodel quotes, Obtain bid for Station 1 day room carpet replacement
 - vi. Boat/Water Rescue Training Fund-Determine course(s)/ instructors needed for compliance
7. New Business
 - a. New Purchase Requests
 - i. Piston Barrel Pump (4) - Approved
 - ii. Station 1 Recliner Replacements (2) - Approved
 - iii. Air Hose Reel-Tabled- Possible need for new hose to complete project
 - iv. Water Hose Reel,Garden Hose Kit,75ft Garden Hose -Tabled
 - v. Wall Mounted Fan for Gear Drying - Approved
 - vi. Station 4 Drinking Fountain -Tabled- Plumbing/Electrical Logistics
 - vii. Station 1 End Tables (3) - Approved
 - viii. Resistance Bands Sets (4) - Approved
 - ix. Station 1 Apparatus Floor Chairs - Approved
 - x. Inversion Table - Denied
 - b. Education Lodging Requests
 - i. 3 Requests - Approved
8. Motion to Adjourn- Adjourned at 10:30
 - a. Next meeting scheduled for November 4th, 2022 at 9:15 am