

**Rock Island Fire Department  
Foreign Fire Insurance Tax Board Meeting  
February 4th, 2020 at 09:15 am  
Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Motion to Adjourn Sine Die**
  - a. Swear in Trustees Baker, Bower, and Hanson**
- 5. Call to Order**
- 6. Roll Call**
- 7. Financial Report**
- 8. Old Business**
  - a. Station 3 table project.**
- 9. New Business**
  - a. Purging of surplus exercise equipment (3 Ellipticals).**
  - b. Purchase Requests (will be read aloud and detailed in the minutes.)**
- 10. Motion to Adjourn**
  - a. Next meeting scheduled for May 13th, 2020 at 9:15 am**