



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

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
  - a. Suspend the rules, install new members, elect and install new officers.**
    - i. Jacob Kelly and Joel Wilford**
- 3. Public Comment**
- 4. Minutes**
- 5. Financial Report**
- 6. Old Business**
  - a. Status of Approved Requests**
    - i. Station Cable Upgrades**
    - ii. Conex Box Project**
    - iii. Station CAD Project**
- 7. New Business**
  - a. New Purchase Requests**
- 8. Motion to Adjourn**
  - a. Next meeting scheduled for May 6th, 2022 at 9:15 am**