

**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
February 5th, 2021 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.**
- 3. Public Comment**
- 4. Minutes**
- 5. Financial Report**
- 6. Old Business**
 - a. Cable TV/Streaming Service**
 - b. Station 2 Deck**
 - c. Supplemental Equipment for new pickup**
- 7. New Business**
 - a. Rescue rope**
 - b. Station Contingency Purchases from CY2020**
 - c. Station 3 Project**
 - d. Central House Carpet**
 - e. Training Funding**
 - f. Investment Inquiry**
 - g. Purchase Requests**
- 8. Motion to Adjourn**
 - a. Next meeting scheduled for May 7, 2021 at 9:15 am**