



**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
February 3rd, 2023 at 09:15 am
Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201**

Board Members :	Fire Chief Graff	Present
	Lt. Pratt	Present
	FF. Border	Not Present
	FF. Hanson	Present
	FF. Kennedy	Present
	FF. Wilford	Present
	FF. Kelly	Not Present

Meeting Minutes

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes from November 4th, 2022 meeting
5. Financial Report **\$112,980.53**
Station Budgets **\$4,000.00**
Education Budget **\$7,702.52**
6. Old Business
 - a. Boat/Water Rescue Training Fund- Denied -No report given, project canceled due to no progress.
 - b. Purchase Request-Extrication Gloves-Tabled - Creation of SOP for use, itemized list of members who want gloves.
7. New Business
 - a. Election Results and Appointments of New Seats- Lt. Pratt and FF. Kennedy retain seats, Lt Jorgensen welcomed to the committee. **APPROVED**
 - b. Competitive Bidding- Discussion and **TABLED**
 - c. Increase Education Budget- Increase education budget from 10% IML (\$7702.52) to 20% IML (15405.03)- **APPROVED**
 - d. Education Reimbursement- New reimbursement per diem rates for lodging at \$100/day-**APPROVED**
 - e. New Purchase Requests
 - i. ARS Multi Loop Rescue Strap- **DENIED**
 - ii. CH Shop Upgrades, working budget NTE \$500.00 **APPROVED**
 - iii. Coffee Maker/Pot for Station 3-**APPROVED**
 - iv. HOTSYS Parts Replacement-**APPROVED**

- v. Treadmill replacement for CH, NTE \$4000-APPROVED
 - vi. Thompson \$350.00 NFA Reimbursement-APPROVED
 - f. Education Requests
 - i. 2 Requests-Approved
- 8. Motion to Adjourn
 - a. Next meeting tentatively scheduled for May 5th, 2023 at 9:15 am