



**Rock Island Fire Department
Foreign Fire Insurance Tax Board Meeting
May 5th, 2023 at 09:15 am**

Central Fire Station, 1313 5th Avenue, Rock Island, IL 61201

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

Meeting Minutes

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Minutes from February 2nd, 2022 meeting - Read and APPROVED**
5. **Financial Report \$99,699.21 - APPROVED**
Station Budgets \$3,5687.53 - APPROVED
Education Budget \$13,337.84 - APPROVED
6. **Old Business**
 - a. **Extrication gloves- DEDIED -No report given, project canceled due to no progress.**
 - b. **Competitive Bidding- discussion on language for by-laws to be aligned with city purchasing policy -APPROVED**
 - c. **Education Lodging Reimbursement Policy- reviewed and placed a cap on reimbursement amount -APPROVED**
7. **New Business**
 - a. **New Purchase Requests**
 - i. **CH Shop Upgrades, additional working budget NTE \$500.00 APPROVED**
 - ii. **Station 3 Kitchen Table-Partial proposal- TABLED**
 - iii. **Station 3 Tool Box and Tools NTE \$1500- APPROVED**
 - iv. **Station 3 Shed NTE \$6000- APPROVED**
 - v. **B/C Office Chairs (3) NTE\$625 -APPROVED**
 - vi. **Fire Chiefs Conference Table NTE \$1000 - APPROVED**
 - b. **Education Requests**
 - i. **2 Requests-APPROVED**

8. Motion to Adjourn

- a. **Next meeting tentatively scheduled for August 4th, 2023 at 9:15 am**