

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
January 26, 2016 @ 9:00 A.M.

Call to Order - Meeting called to order by President Jim Szymborski. Those in attendance: Joe DeBlieck, Ken Boris, Ben Houtekier, Mark Loy, Robert DeFrance, Joe Swan. Absent.

REPORTS

Approval of Minutes from meeting on November 24, 2015. Motion to approve by Joe Swan 2nd by Robert DeFrance. Motion carried

Approval of the Treasurer's Report for December 1, 2015 – December 31, 2015(Ken Boris) – Balance on hand 37,256.38. Pending Balance 36,888.38. Motion to approve treasurer's report made by Jim Szymborski with 2nd by Joe Swan. Motion carried.

OLD BUSINESS

- **Update on station 23 table purchase**
 - Partially purchased
- **Update on station 23 recliner purchase**
 - Purchased and in use
- **Update on station 23 pop kitty debit card purchase**
 - Purchased and distributed
- **Update on fireman's ball**
 - Scheduled
- **Revote on tabled fireman's ball awards**
 - Denied
- **Update on special account fund**
 - Amendment to Bylaws unanimously approved
- **Internal board elections**
 - All positions on board remained the same
 - Jim Szymborski- president
 - Joe Swan- vice president
 - Ken Boris- treasurer
 - Joe DeBlieck- secretary
 - Mark Loy- trustee
 - Ben Houtekier- trustee
- **2016 Budget**
 - Approved

NEW BUSINESS

- **Current purchase request forms**
 - Hose tester by Dale Shrum
 - Approved
 - 123 batteries and chargers by Tom Cassidy
 - Approved
 - Door chocks by Darrin Armstrong
 - Tabled
 - Reciprocating saw by Mark Loy
 - Approved
 - Modem/router by Joe DeBlieck
 - Approved
 - Sawhorses by Darrin Armstrong
 - Denied
 - Dinner plates for station 22 by Chris Martin
 - Approved

OTHER BUSINESS

ADJOURN – Motion made by Joe Swan, 2nd by Joe DeBlieck to adjourn at 1030hrs.

NEXT MEETING: Tuesday February 23, 2016 at 0900hrs

Respectfully Submitted By:

Joseph F. DeBlieck
Joseph F. DeBlieck, Secretary