

**FOREIGN FIRE MEETING MINUTES**  
**EAST MOLINE FIRE DEPARTMENT**  
**February 23, 2016 @ 9:00 A.M.**

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

**REPORTS**

**Approval of Minutes from meeting on January 26, 2016.** Motion to approve by Ken Boris 2<sup>nd</sup> by Joe DeBlieck. Motion carried

**Approval of the Treasurer's Report for January 1, 2016 – January 31, 2016(Ken Boris) –** Balance on hand 35,857.94. Pending Balance 35,458.10. Motion to approve treasurer's report made by Ken Boris with 2<sup>nd</sup> by Joe DeBlieck. Motion carried.

**OLD BUSINESS**

- **Update on station 23 table purchase**
  - Purchased and in progress
- **Update on fireman's ball funding**
  - Special union meeting to discuss
- **Update on pop kitty letter renewals**
  - All pop kitty czars have signed letters
- **Update on hose tester purchase**
  - Purchased
- **Update on 123 batteries and chargers purchase**
  - Purchased and in
- **Revote on door chalks**
  - Denied
- **Status on corded reciprocating saw for station 23**
  - Purchased and in use
- **Status on modem/router for station 23**
  - Purchased and installed
- **Status on dinner plates for station 23**
  - Purchased

**NEW BUSINESS**

- **Current purchase request forms**
  - Cookware set for station 22 by Dale Shrum
    - Approved
  - Knife set for station 22 by Aaron Schofield
    - Approved
  - Scent Vent tubes by Darrin Armstrong
    - Denied
  - EMS coats for 2 new guys by Joe DeBlieck
    - Denied
  - TV for station 23 by Joe DeBlieck
    - Approved

**OTHER BUSINESS**

- **Old chairs at station 23**
  - Zero value assigned
  - Designated to be thrown out

**ADJOURN** – Motion made by Joe Swan, 2<sup>nd</sup> by Joe DeBlieck to adjourn at 1000hrs.

**NEXT MEETING: Tuesday March 22, 2016 at 0900hrs**

Respectfully Submitted By:

Joseph F. DeBlieck

Joseph F. DeBlieck, Secretary