

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
March 22, 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, Ben Houtekier. Absent. Joe Swan.

REPORTS

Approval of Minutes from meeting on February 23, 2016. Motion to approve by Ben Houtekier 2nd by Ken Boris. Motion carried

Approval of the Treasurer's Report for February 1, 2016 – February 29, 2016(Ken Boris) – Balance on hand 23,458.10. Special Fund Balance 7,500. Pending Balance 22,170.44. Motion to approve treasurer's report made by Ben Houtekier with 2nd by Ken Boris. Motion carried.

OLD BUSINESS

- **Update on station 23 table purchase**
 - Purchased and in progress
- **Update on fireman's ball funding**
 - Issue resolved
- **Update on hose tester purchase**
 - Purchased
- **Update on cookware set for station 22**
 - Purchased
- **Update on knife set for station 22**
 - Not purchased yet
- **Update on name tapes for EMS jackets**
 - Chief to follow up on
- **Status on TV for station 23**
 - Purchased and in use
- **Status on Mediacom cable/internet**
 - Looking into Geneseo internet

NEW BUSINESS

- **Current purchase request forms**
 - Ice rescue system by Chris Martin
 - Tabled
 - Door chalks by Tom Cassidy
 - Approved
 - Aerobic stepper by Joe DeBlieck
 - Approved
 - Sound bar for station 23 by Joe DeBlieck
 - Approved

OTHER BUSINESS

- **Station Beds**
 - Possible replacement rotation

ADJOURN – Motion made by Ken Boris, 2nd by Joe DeBlieck to adjourn at 1000hrs.

NEXT MEETING: Tuesday April 26, 2016 at 0900hrs

Respectfully Submitted By:

Joseph F. DeBlieck
Joseph F. DeBlieck, Secretary