

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

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

REPORTS

Approval of Minutes from meeting on March 22, 2016. Motion to approve by Ken Boris 2nd by Joe DeBlieck. Motion carried

Approval of the Treasurer's Report for March 1, 2016 – March 31, 2016(Ken Boris) – Balance on hand 22,143.94. Special Fund Balance 7,500. Pending Balance 17,792.97. Motion to approve treasurer's report made by Joe DeBlieck with 2nd by Ben Houtekier. Motion carried.

OLD BUSINESS

- **Update on station 23 table purchase**
 - Purchased and in progress
- **Update on knife set for station 22**
 - Not purchased yet
- **Update on name tapes for EMS coats**
 - Purchased
- **Update on door chalk purchase**
 - Purchased
- **Update on aerobic stepper for station 23**
 - Purchased
- **Update on sound bar for station 23**
 - Purchased
- **Status on TV for station 23**
 - Purchased and in use
- **Status on Geneseo internet**
 - Bid is cheaper than current medicom rate
 - Board approved switching to geneseo internet

NEW BUSINESS

- **Current purchase request forms**
 - 2 wireless routers for station 21 & 22
 - Approved

OTHER BUSINESS

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

NEXT MEETING: Tuesday May 24, 2016 at 0900hrs

Respectfully Submitted By:

Joseph F. DeBlieck
Joseph F. DeBlieck, Secretary