

**FOREIGN FIRE MEETING MINUTES**  
**EAST MOLINE FIRE DEPARTMENT**  
**June 28, 2016 @ 9:00 A.M.**

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

**REPORTS**

**Approval of Minutes from meeting on April 26, 2016.** Motion to approve by Joe Swan 2<sup>nd</sup> by Ben Houtekier. Motion carried

**Approval of the Treasurer's Report for April 30, 2016 – May 31, 2016(Ken Boris)** – Balance on hand 17,792.97. Special Fund Balance 7,500. Pending Balance 15,723.97. Motion to approve treasurer's report made by Joe DeBlicek with 2<sup>nd</sup> by Joe Swan. Motion carried.

**OLD BUSINESS**

- **Update on station 23 table purchase**
  - Purchased and in progress
- **Update on knife set for station 22**
  - Purchased and in use
- **Update on router purchases for station 21 & 22**
  - Returned to store
- **Status on Geneseo internet**
  - Unable to make it work
  - Will continue to use Mediacom for internet

**NEW BUSINESS**

- **Current purchase request forms**
  - 2 modem/router combos for station 21 & 22
    - Approved
- **Ice machine servicing @ 23's**
  - Approved
- **New pop kitty personnel**
  - 21 Bennett
  - 22 Bergen
  - 23 Szymborski
- **Audit**
  - Looks good
  - Auditor recommends double signing pop kitty receipts

**OTHER BUSINESS**

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

**NEXT MEETING: Tuesday July 26, 2016 at 0900hrs**

Respectfully Submitted By:

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Joseph F. DeBlicek  
Joseph F. DeBlicek, Secretary