

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
July 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.

REPORTS

Approval of Minutes from meeting on June 28, 2016. Motion to approve by Ken Boris 2nd by Ben Houtekier. Motion carried

Approval of the Treasurer's Report for June 1, 2016 – June 30, 2016(Ken Boris) – Balance on hand 15,723.72. Special Fund Balance 7,500. Pending Balance 15,197.95. Motion to approve treasurer's report made by Joe DeBlieck with 2nd by Ken Boris. Motion carried.

OLD BUSINESS

- **Update on station 23 table purchase**
 - Purchased and in progress
- **Update on modem/router purchases for station 21 & 22**
 - Purchased and in use
- **Election results**
 - Fiona Arrizza elected to board

NEW BUSINESS

- **Current purchase request forms**
 - Slow cooker for station 22 by Dale Shrum
 - Approved
 - Crock pot for station 22 by Dale Shrum
 - Approved
 - Thermal imager by Greg Elden
 - Tabled
- **Meeting time change**
 - Meeting time changed to 0800

OTHER BUSINESS

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

NEXT MEETING: Tuesday July 26, 2016 at 0800hrs

Respectfully Submitted By:

Joseph F. DeBlieck
Joseph F. DeBlieck, Secretary