

**FOREIGN FIRE MEETING MINUTES**  
**EAST MOLINE FIRE DEPARTMENT**  
**August 23, 2016 @ 8:00 A.M.**

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

**REPORTS**

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

**Approval of the Treasurer's Report for July 1, 2016 – July 29, 2016(Ken Boris)** – Balance on hand 15,723.72. Special Fund Balance 7,500. Pending Balance 15,160.45. Motion to approve treasurer's report made by Joe Swan with 2<sup>nd</sup> by Robert DeFrance. Motion carried.

**OLD BUSINESS**

- **Update on station 23 table purchase**
  - Derrick Anderson taking over project from Mike Rettig
- **Update on slow cooker for station 22**
  - Not purchased yet
- **Update on crock pot for station 22**
  - Not purchased yet
- **Revote on tabled thermal imager**
  - Tabled again
  - Testing to take place mid month
- **New member swearing in**
  - Fiona Arrizza sworn in

**NEW BUSINESS**

- **Current purchase request forms**
  - Creeper for station 23 by Tom Cassidy
    - Approved
  - Flashlights for new members by Tom Cassidy
    - 5 approved
  - USB outlet for station 23 by Fiona Arrizza
    - Approved
  - Kitchen supplies for station 23 by Fiona Arrizza
    - Denied
    - List needs to be itemized
- **Meeting time change**
  - Meeting time changed to 0830

**OTHER BUSINESS**

**ADJOURN** – Motion made by Ken Boris, 2<sup>nd</sup> by Joe swan to adjourn at 0900hrs.

**NEXT MEETING: Tuesday September 27, 2016 at 0830hrs**

Respectfully Submitted By:

Joseph F. DeBlieck  
Joseph F. DeBlieck, Secretary