

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
September 27, 2016 @ 8:30 A.M.

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

REPORTS

Approval of Minutes from meeting on August 23, 2016. Motion to approve by Ken Boris 2nd by Joe Swan. Motion carried

Approval of the Treasurer's Report for July 30, 2016 – August 31, 2016(Ken Boris) – Balance on hand 14,807.72. Special Fund Balance 7,500. Pending Balance 14,544.88. Motion to approve treasurer's report made by Joe Swan with 2nd by Robert DeFrance. Motion carried.

OLD BUSINESS

- **Update on station 23 table purchase**
 - In progress
- **Update on slow cooker for station 22**
 - Purchased
- **Update on crock pot for station 22**
 - Purchased
- **Revote on tabled thermal imager**
 - Approved
 - Department paying for half
- **Status on station 23 creeper**
 - Purchased
- **Status on flashlights for new members**
 - Purchased
- **Status on USB outlet for station 23**
 - Purchased

NEW BUSINESS

- **Current purchase request forms**
 - Knife set for station 23 by Arrizza
 - Approved
 - Lid rack for station 23 by Arrizza
 - Approved
 - Cookie sheet/pans for station 23 by Arrizza
 - Approved
 - Pyrex Bake ware for station 23 by Arrizza
 - Approved
 - Toaster for station 23 by Arrizza
 - Approved
 - Pan set for station 23 by Arrizza
 - Approved
 - Blender for station 23 by Arrizza
 - Approved
 - Circulation fan for station 23 by Armstrong
 - Denied
 - Shelf protectors for station 23 by Anderson
 - Approved
 - Supplies to finish table for station 23 by Anderson
 - Approved

OTHER BUSINESS

ADJOURN – Motion made by Ken Boris, 2nd by Joe swan to adjourn at 0925hrs.

NEXT MEETING: Tuesday October 25, 2016 at 0830hrs

Respectfully Submitted By:

Joseph F. DeBlieck

Joseph F. DeBlieck, Secretary