

FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
January 25, 2022 @ 8:30 A.M.

Call to Order- Meeting called to order by President Justin Bergen. Those in attendance: Robert DeFrance, Ben Frerichs Joseph DeBlieck, Nick Young, Evan Roberts. Absent: Adam Ladgenski.

REPORTS

Approval of Minutes from meeting on November 23, 2021. Motion to approve by Ben Frerichs, 2nd by Joseph DeBlieck. Motion carried.

Approval of the Treasurer's Report for January 2022 (Ben Frerichs) – Motion to approve by Joe DeBlieck 2nd by Evan Roberts. Motion carried.

OLD BUSINESS

- **Interest on accounts**
 - In progress
- **Status on station 23 hose tester**
 - Complete
- **Status on station 23 organizational items**
 - Complete
- **Status on station 21 blackout shades**
 - Arrived
 - Not installed yet
- **Status on station 22 Xmas lights**
 - Complete

NEW BUSINESS

- **Current purchase request forms**
 - Tool kit for station 21 by Darrin Armstrong
 - Approved
 - Recliner for station 21 by Darrin Armstrong
 - Approved
 - Garden hose for station 22 by Justin Hoertz
 - Approved

OTHER BUSINESS

- Foreign Fire Election internal board elections
 - Justin Bergen President
 - Adam Ladgenski Vice President
 - Ben Frerichs Treasurer
 - Joe Deblieck Secretary
 - Evan Roberts Trustee
 - Nick Young Trustee
- 2022 Budget
 - Pushed to next meeting
- Special funds/bylaws language
 - Justin Bergen too review
- Meetings moved from 0830hrs to 0900hrs

ADJOURN – Motion made by Robert DeFrance, 2nd by Nick Young to adjourn at 0930 hrs.

NEXT MEETING: Tuesday January 25, 2022 at 0830hrs

Respectfully Submitted By:

Joseph DeBlieck
Joseph DeBlieck Secretary