

**FOREIGN FIRE MEETING MINUTES
EAST MOLINE FIRE DEPARTMENT
August 22, 2023 @ 9:00 A.M.**

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

REPORTS

Approval of Minutes from meeting on June 27, 2022. Motion to approve by Evan Roberts, 2nd by Joseph DeBlieck. Motion carried.

Approval of the Treasurer's Report for July 2023 (Ben Frerichs) – Motion to approve by Evan Roberts, 2nd by Joseph DeBlieck. Motion carried.

OLD BUSINESS

- **Status on station 21 bathroom shelves**
 - Complete
- **Status on station 21 air compressor**
 - Complete
- **Status on station 22 TV**
 - Complete
- **Status on personal L flashlights**
 - Complete
- **Equipment disposal procedures**
 - Set value of item
 - Zero value... disposed of/recycled.
 - Has value... open bidding

NEW BUSINESS

- **Current purchase request forms**
 - 3 Training mulls by Armstrong
 - Approved
 - Pancake Griddle cover by Armstrong
 - Approved
 - Station 21 tool room table by Deblieck
 - Approved
 - Station 22 Simulade training manikin
 - Approved
 - Split cost with department

OTHER BUSINESS

ADJOURN – Motion made by Joseph Deblieck, 2nd by Robert DeFrance to adjourn at 1000 hrs.

NEXT MEETING: Tuesday September 26, 2023 at 0900hrs

Respectfully Submitted By:

Joseph DeBlieck
Joseph DeBlieck Secretary