

Foreign Fire Tax Meeting  
January 6th, 2010  
10:00AM  
Alton Fire Station #1  
333 E.20th St  
Alton, IL 62002  
Minutes approved on Feb 3, 2010

Roll Call:

Wellinghoff, Long, Wood, Bock, Sissom, House, D.Eichen, M.Williams, M.Harris,  
Matifes, Davison, Chappel, Jemison, Scott, Newman

Motion to approve Treasurers report made by D. Eichen, seconded House

Old Business discussed including ice machine for station 1, station 1 kitchen remodeling,  
arson equipment and thermal imaging camera.

New Business discussed including dates for yearly foreign fire tax meetings, money in  
chiefs fund, eye shields (vote passed 5-1, with 1 abstaining) , jacobs ladder (vote passed  
6-1), physical fitness board, televisions for weight room (vote passed 7-0) and assistant  
chiefs office (vote passed 7-0).

2010 dates have been set for monthly FFT meetings. All meetings will take place at  
Station 1 at 10:00am at the address listed above. The dates are as follows:

Jan 6  
Feb 3  
Mar 4  
Apr 7  
May 4  
Jun 3  
Jul 7  
Aug 10  
Sep 7  
Oct 5  
Nov 3  
Dec 7

Sissom made a motion to adjourn, seconded by Long. Meeting adjourned.