

Minutes
Foreign Fire Tax Committee
June 11, 2013

Meeting was called to order at 8:15 a.m.

Those present were: Chairman John Heller, Chief Kim Hankins, BC Ted Smith, Engineer Scott Houzenga, Engineer Jim VanVooren , FF/P Pat Dusenberry, and FF/P Nate Paxton

Minutes

Chairman John Heller, seconded by Eng. Jim VanVooren, made a motion to approve minutes from April 9, 2013. All in favor, motion passed.

Treasurer Report

Treasurer Pat Dusenberry presented the Treasurers report noting that there was currently \$41,693.21 in checking. There are currently three outstanding checks dated 5/2/13, 5/14/13, and 5/26/13. FF/P Nate Paxton, seconded by Eng. Jim VanVooren, made a motion to approve the Treasurers report. All in favor, motion passed.

These checks need to be used before the next meeting.

Museum

BC Ted Smith, seconded by Eng. Jim VanVooren, made a motion to approve the purchase of a display unit from the Eldridge Company for use in the museum not to exceed \$7327.46. All in favor, motion passed.

New Requests

Central

Chairman John Heller, seconded by Eng. Jim VanVooren, made a motion to approve the purchase of a Weber grill from Lowes if the replacement parts exceed \$250.00. All in favor, motion passed.

BC Ted Smith, seconded by Engineer Scott Houzenga, made a motion to approve an updated staff picture composite in Class A uniforms at a cost of \$1500.00 from Amy Heaton Photography. BC Ted Smith will follow up with Amy Heaton Photography to confirm pricing and scheduling of pictures. All in favor, motion passed.

Station 2

Chairman John Heller, seconded by Eng. Jim VanVooren, made a motion to approve the purchase of a new recliner for the dayroom in the amount of \$395 from Banworth Udelhaven, pending there are not any good recliners in storage. All in favor, motion passed.

Station 4

Chairman John Heller, seconded by Eng. Jim VanVooren, made a motion to approve the purchase of two floor lamps from Lowes not to exceed a total of \$150.00. All in favor, motion passed.

BC Ted Smith, seconded by Eng. Jim VanVooren, made a motion to approve the purchase of one industrial fan from Farm Tech in the amount of \$194 plus shipping. All in favor, motion passed.

Adjournment

BC Ted Smith, seconded by Eng. Jim VanVooren, made a motion to adjourn at 9:15 a.m. All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey