

Minutes  
Foreign Fire Tax Committee  
February 14, 2012

Meeting was called to order at 8:20a.m.

Those present were: Chairman John Heller, Engineer Jim VanVooren, Engineer Scott Houzenga, BC Todd Allen, FF/P Kory Heston, FF/P Brandon Tomlin

Absent: Chief Kim Hankins

**Minutes**

BC Todd Allen, seconded by Engineer Jim VanVooren, made a motion to approve minutes from December 13, 2011. All in favor, motion passed.

**Treasurers Report**

FF/P Kory Heston provided the Treasurers report. The following balances were noted.

\$65,991.21-checking

\$26.08-savings

There is approximately \$12,000.00 in outstanding bills, and \$8,300.00 in bills coming due.

Engineer Jim VanVooren, seconded by BC Todd Allen, made a motion to approve the Treasurers report. All in favor, motion passed.

**Old Business**

The Bond issue has been resolved and it is in Kory's name.

Chairman John Heller stated the computer purchase that was previously approved will not be made.

**New Business**

**Requests Submitted**

**#3 Station**

Lt. Kevin Irby submitted the following requests:

**Under cabinet Lighting-LED lighting vs. Halogens**

Engineer Jim VanVooren, seconded by Chairman John Heller, made a motion to approve the purchase of up to two 5 packs of LED lights, not to exceed \$180.00. All in favor, motion passed.

**4 Utility Rugs 3ftX5ft**

It was decided that this purchase should be taken out of Station 3 supplies.

FF/P Chuck McDaniel submitted the following requests:

**Sony Blue Ray Player for Day Room**

The current DVD player will be moved downstairs into the Lt. room.

Chairman John Heller, seconded by FF/P Kory Heston made a motion to approve the purchase of a Blue Ray player from Best Buy for \$129.99. All in favor, motion passed.

**5 Recliners for the Dayroom**

Chairman John Heller, seconded by BC Todd Allen, made a motion to approve the purchase of five recliners for the dayroom (same model as the other stations) from Banworth Udelhoven not to exceed \$2000.00. All in favor, motion passed.

**#4 Station**

Dick Brown submitted the following requests:

**LED lights for under kitchen cabinets (5 pack)**

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to approve the purchase of a five pack of LED lights for \$59.99. All in favor, motion passed.

**Refrigerator**

Chairman John Heller, seconded by FF/P Kory Heston, made a motion to approve the purchase of a refrigerator from Zeglins in the amount of \$1169.00

**Central Station Requests**

Engineer Dan Gerlich submitted the following request:

**Scrapbooks**

Chairman John Heller, seconded by Engineer Jim VanVooren made a motion to approve the purchase of 10 scrapbooks with gold lettering on the front, and 3 packs of protective sheets not to exceed \$1000.00. All in favor, motion passed.

Captain Mike Maynard submitted the following requests:

**Countertops, Flooring, Paint for kitchen remodeling**

FF/P Kory Heston, seconded by FF/P Brandon Tomlin, made a motion to approve spending \$4000.00 for stained concrete flooring from Treiber Construction. 1 opposed, motion passed.

DC Ike Sederstrom, seconded by FF/P Brandon Tomlin, made a motion to approve spending \$4800.00 for countertops and backsplash from Cassini. 2 opposed, motion passed.

Chairman John Heller, seconded by BC Todd Allen, made a motion to approve spending \$1700.00 for miscellaneous hardware, paint, faucet, vent hood, and knobs. 2 opposed, motion passed.

Erik Brown submitted the following request:

**Electronic Dart Board**

FF/P Brandon Tomlin, seconded by BC Allen, made a motion to purchase an Electronic Dart Board from Wal-Mart for \$59.99. 3 opposed, motion failed.

**Voice Recognition Software**

FF/P Brandon Tomlin discussed Dragon Voice Recognition Software and the potential to improve efficiency while doing reports. We will check with Medical Control to see if they have any concerns using this.

**#2 Station**

Engineer Jim VanVooren submitted the following request:

**Pop Machine**

Chairman John Heller, seconded by FF/P Kory Heston, made a motion to approve the purchase of a pop machine from American Vending for \$3180.00. All in favor, motion passed.

**Elections**

Elections will be discussed at the next meeting.

**Adjournment**

Chairman John Heller, seconded by BC Todd Allen, made a motion to adjourn at 9:40 a.m. All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey