

Minutes  
Foreign Fire Tax Committee  
October 9, 2012

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

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

Those absent were: FF/P Pat Dusenberry

**Minutes**

Engineer Scott Houzenga, seconded by Engineer Jim VanVooren, made a motion to approve minutes from August 14, 2012. All in favor, motion passed.

**Treasurer Report**

Chairman John Heller presented the Treasurers report noting that there was roughly \$19,000.00 in checking. A new check will be received in November.

BC Ted Smith, seconded by FF/P Nate Paxton, made a motion to approve the Treasurers report. All in favor, motion passed.

**Old Requests**

The following discussions took place with no action:

Station 3 will purchase additional kitchen utensils and they will be paid for using the \$100.00 limit for kitchen utensils per station which was approved at the beginning of the year.

The patio requested previously will be held off until next Spring.

The request for the Apparatus Floor Industrial Fan is still tabled pending further pricing.

**New Requests**

Chairman John Heller, seconded by Engineer Scott Houzenga, made a motion to keep the NFL package with Mediacom. 1 opposed, motion passed.

BC Ted Smith, seconded by Chairman John Heller, made a motion to approve Kris Johnsons request to trade in two treadmills and the I Hoist for two new treadmills and a new I Hoist. 2 opposed, motion passed.

Chairman John Heller, seconded by FF/P Nate Paxton, made a motion to approve the purchase of tune-up kits for the snow blowers at each station not to exceed \$50.00. Chairman John Heller

will send out an email to the Station Commanders regarding the purchases. All in favor, motion passed.

The request from the Union to purchase candy for Halloween will be reviewed to determine if the expense would be considered valid under Foreign Fire Tax guidelines.

**Station 3**

Engineer Jim VanVooren, seconded by Chairman John Heller, made a motion to approve contacting Appliance Medic for service and repair parts on dishwasher not to exceed \$200. All in favor, motion passed.

**Adjournment**

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to adjourn at 8:55 a.m. All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey