

Minutes  
Foreign Fire Tax Committee  
December 11, 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 Pat Dusenberry

Those absent were: FF/P Nate Paxton

**Minutes**

Engineer Jim VanVooren, seconded by BC Ted Smith, made a motion to approve minutes from October 9, 2012. All in favor, motion passed.

**Treasurer Report**

Treasurer Pat Dusenberry presented the Treasurers report noting that there was currently \$67,350.84 in checking after the check of \$58,761.41 was received in November. Engineer Scott Houzenga, seconded by Engineer Jim VanVooren, made a motion to approve the Treasurers report. All in favor, motion passed.

**New Requests**

**Station 2**

BC Ted Smith, seconded by Chairman John Heller, made a motion to approve the purchase of a Brita 10 cup water filter with a pack of filters for \$45.96. All in favor, motion passed.

Chairman John Heller, seconded by BC Ted Smith, made a motion to approve the purchase of a Holmes Ultrasonic 8 gallon humidifier for the day room and a 2 gallon humidifier for each bedroom for a total of \$210.00. All in favor, motion passed.

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to approve the purchase of a large capacity Whirlpool Duet Washer and Dryer from Zeglins for Gear only in the amount of \$2269.75 which will include the bases, hoses, and cord. All in favor, motion passed.

**Station 3**

Engineer Jim VanVooren, seconded by BC Ted Smith, made a motion to approve the purchase for a Washer and Dryer from Zeglins to be used for Gear only in the amount of \$2269.75. All in favor, motion passed.

BC Ted Smith, seconded by Chairman John Heller, made a motion to approve the purchase of a Honda Lawn Mower from C.E.I in the amount of \$350. All in favor, motion passed.

Chairman John Heller, seconded by Engineer Scott Houzenga, made a motion to approve the purchase of a Maytag Dishwasher from Zeglins in the amount of \$545. All in favor, motion passed.

### **Central**

BC Ted Smith, seconded by Chairman John Heller, made a motion to approve the purchase of a new chair for the Captains office not to exceed \$200.00. All in favor, motion passed.

Chairman John Heller, seconded by FF/P Dusenberry, made a motion to approve the purchase of a 70 inch Vizio Smart TV for the day room. Motion failed.

Chairman John Heller, seconded by BC Ted Smith, made a motion to approve the purchase of one basic Blue Ray player for \$39.98, and one Wi-Fi Blue Ray player for \$79.99 to be used in the Day Room and Lounge. All in favor, motion passed.

Chairman John Heller, seconded by BC Ted Smith, made a motion to approve the purchase of three HDMI Cables for a total of \$36.60 from Wal-Mart. 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. All in favor, motion passed.

### **All Stations**

Chairman John Heller, seconded by BC Ted Smith, made a motion to approve the purchase of tools needed to update or complete current sets (at the Station Commanders discretion), not to exceed \$500.00 per station. 2 opposed, motion passed.

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to approve the purchase of 22 Streamlight Survivor Led Flashlights with charging docks for \$110.99/each. All in favor, motion passed.

### **Adjournment**

BC Ted Smith, seconded by Engineer Jim VanVooren, made a motion to adjourn at 9:41a.m. All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey