

Minutes  
Foreign Fire Tax Committee  
February 12, 2013

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

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

**Minutes**

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to approve minutes from December 11, 2012. All in favor, motion passed.

**Treasurer Report**

Treasurer Pat Dusenberry presented the Treasurers report noting that there was currently \$58,084.85 as of the first of this month minus the receipt for coffee. BC Ted Smith, seconded by FF/P Nate Paxton, made a motion to approve the Treasurers report. All in favor, motion passed.

**New Business**

Finance Director, Kathy Carr, shared information with the Board regarding the budget for Foreign Fire Tax. From here out Treasurer Pat Dusenberry, with assistance from the Board will prepare a budget to submit to Administrative Secretary, Andrea Awbrey for submission.

Lt. Kevin Irby will go through the hose tower and the contents inside to see what could be claimed as unusable, or usable. Usable items must be declared a surplus and sold. This will be revisited at the next scheduled meeting.

**New Requests**

**All Stations**

BC Ted Smith, seconded by FF/P Pat Dusenberry, made a motion to extend the time to purchase up to \$500 in tools for each station. 1 opposed, motion passed.

**Station 2**

Chairman John Heller, seconded by Chief Kim Hankins, made a motion to approve the purchase of a Samsung Blue Ray player from Best Buy in the amount of \$89.99. All in favor, motion passed.

Engineer Jim VanVooren, seconded by FF/P Nate Paxton, made a motion to approve the purchase of a Peet Boot and Glove Cleaner in the amount of \$65.00. 1 opposed, motion passed.

A request was submitted to purchase storage bins from Granger in the amount of \$1.61 each and a total of \$40.25 to place in the EMS equipment room. This request has been tabled until DC Ike Sederstrom is contacted to see if his budget could cover this expense.

### **Central**

A request for a Manitowoc icemaker and chest was submitted for the amount of \$1563.00 plus \$100 for hookup. It would be located next to the pop machine and A&A will maintain it. Chairman John Heller made a motion and the request was denied for lack of second. Motion failed.

BC Ted Smith, seconded by Chairman John Heller, made a motion to approve the purchase of a Heavy Duty Top Load washer not to exceed \$1000. There was not a particular brand or model given as it will vary depending on what models are on sale. All in favor, motion passed.

BC Ted Smith, seconded by FF/P Nate Paxton, made a motion to approve the purchase of a Hyperextension back machine in the amount of \$454.00 from 2<sup>nd</sup> Wind to strengthen back muscles. 3 opposed, motion passed.

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to approve continuing a maintenance contract with Treadmill Heroes in the amount of \$1120 for 2 years. All in favor, motion passed.

### **Adjournment**

BC Ted Smith, seconded by Chairman John Heller, made a motion to adjourn at 9:15 a.m. All in favor, motion passed.