

Minutes  
Foreign Fire Tax Committee  
April 9, 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, FF/P Pat Dusenberry, and FF/P Nate Paxton

Absent: Engineer Jim VanVooren

**Minutes**

Chairman John Heller, seconded by FF/P Patrick Dusenberry, made a motion to approve minutes from February 12, 2013. All in favor, motion passed.

**Treasurer Report**

Treasurer Pat Dusenberry presented the Treasurers report noting that there was currently \$53,384.62 as of April 5, 2013. BC Ted Smith, seconded by FF/P Nate Paxton, made a motion to approve the Treasurers report. All in favor, motion passed.

FF/P Patrick Dusenberry also advised that he registered online with the credit union, and presented a budget for the Board.

**New Requests**

**Station 2**

BC Ted Smith, seconded by Engineer Scott Houzenga, made a motion to approve the purchase of a tune up kit and blade sharpening not to exceed \$75.00. All in favor, motion passed.

Lt. Kevin Irby advised the TV in the dayroom had been replaced as the power supply unit stopped working. It would cost about \$225.00 to repair. Since the TV has already been replaced it was decided the old TV would be declared trash and disposed of.

**Station 4**

Chairman John Heller, seconded by Engineer Scott Houzenga, made a motion to approve the purchase of clippers for FF/P Carl Killian not to exceed \$150.00. All in favor, motion passed.

BC Ted Smith, seconded by Engineer Scott Houzenga, made a motion to have the riding mower serviced by River Valley Turf up to \$500.00. All in favor, motion passed.

FF/P Nate Paxton, seconded by FF/P Patrick Dusenberry made a motion to purchase a 4 cycle gas powered weed eater not to exceed \$199.99. All in favor, motion passed.

A request was submitted to purchase a water filter for the ice maker. The Board advised to use station maintenance funds to make the purchase.

A request was made for the purchase of a fan for the apparatus floor. The request was tabled until further information and pricing is available.

FF/P Nate Paxton, seconded by BC Ted Smith made a motion to purchase a Keurig Coffee Machine for \$150.00. 1 opposed, motion passed.

### **Museum**

A request was submitted for a display case in the museum. Costs range from \$6500 to \$8500. The request was tabled pending further information.

### **Adjournment**

BC Ted Smith, seconded by FF/P Patrick Dusenberry, made a motion to adjourn at 8:45 a.m. All in favor, motion passed.