

Minutes
Foreign Fire Tax Committee
August 13, 2013

Meeting was called to order at 8:28 a.m.

Those present were: Chairman John Heller, BC Ted Smith, Engineer Jim VanVooren , FF/P Pat Dusenberry, and FF/P Nate Paxton,

Those absent were: Chief Kim Hankins and Engineer Scott Houzenga.

Minutes

FF/P Nate Paxton, seconded by Eng. Jim VanVooren, made a motion to approve minutes from June 11, 2013. All in favor, motion passed.

Treasurer Report

Treasurer Pat Dusenberry presented the Treasurers report noting that there was currently \$39,421.23 in checking. Payment has not yet been made for the museum yet which was approved for \$7327.46. Eng. Jim VanVooren, seconded by BC Ted Smith, made a motion to approve the Treasurers report. All in favor, motion passed.

Bond

The bond has not yet been issued under Treasurer Patrick Dusenberry due to Cleveland Insurance needing something in writing which states that the Finance Department reconciles the bank statements, and that Patrick is the check writer. Chairman John Heller and Andrea Awbrey will follow up with Finance Director Kathy Carr to request she provide something in writing for Tracy with Cleveland Insurance.

Museum

Work will start on the museum within the next few weeks.

New Requests

Central

Chairman John Heller, seconded by Eng. Jim VanVooren, made a motion to increase the cost of an updated picture composite to \$1700 from Amy Heaton Photography. All in favor, motion passed.

Station 2

BC Ted Smith, seconded by FF/P Nate Paxton, made a motion to approve Lt. Irby's request to purchase a pressure washer consistent to the one at Central, and not to exceed \$3000.00. All in favor, motion passed.

Station 4

BC Ted Smith, seconded by Eng. Jim VanVooren, made a motion to approve Lt. Brown's request to purchase two office chairs at \$99.99/piece from Staples. All in favor, motion passed.

Lt. Brown also submitted a request to purchase a paper shredder at Staples for \$99.99 minus a \$20 rebate. He was advised to use his P-Card to make this purchase and turn the receipt and rebate form into Andrea Awbrey.

Adjournment

BC Ted Smith, seconded by Chairman John Heller, made a motion to adjourn at 9:04 a.m. All in favor, motion passed.

Respectfully Submitted

Andrea J. Awbrey