

Minutes

Moline Fire Department Foreign Fire Tax Board

Tuesday February 9, 2016 - 8:15 A.M.
Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

Board Members Present: Public Safety Director, Kim Hankins
Battalion Chief, Kevin Irby
Lieutenant, Jim Versluis
Engineer, Steve Regenwether
Engineer, Jim Jackson
Firefighter/Paramedic, Brett Daniel

Others Present: Administrative Secretary, Andrea Awbrey
Lieutenant, Jim Shaumburg
FF/P Mitch Cunningham

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1. Meeting Call to Order
Chairman Steve Regenwether called the meeting to order at 8:15a.m.
 2. Member Roll Call
Absent-FF/P Kevin Hamilton
 3. Approval of Minutes
 - A. Minutes of the December 8, 2015 meeting
Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the minutes. Motion carried unanimously.
 4. Reports
 - A. Treasurers Report
Lt. Jim Versluis reported a balance of \$92,687.28.
FF/P Brett Daniel, seconded by Eng. Jim Jackson made a motion to approve the financial report.
Motion carried unanimously.
 5. Old Business
No discussion.
 6. New Business
 - A. Board members discussed the use and possible donation of the Operation Prom equipment to Unity Point. The hospital expressed interest in taking over the Operation Prom program. They do not have equipment and asked if they could use the equipment we have used in the past. We currently own more than one set of equipment and discussed the possibility of donating a set to the hospital for the purpose of continuing the Operation Prom program.
Pending the itemized equipment and approval from the City to donate the equipment, Lt. Jim Versluis, seconded by BC Kevin Irby, made a motion to donate the necessary equipment for the purpose of continuing the Operation Prom program and to retain enough equipment for use during Fire Department activities. Motion passed unanimously.
 7. Reimbursements
 - A. BC Kevin Irby, seconded by FF/P Brett Daniel, made a motion to approve reimbursement in the amount of \$450 to FF/P Mitch Cunningham for successful completion of Fire Command Management 1. Motion passed unanimously.
 8. Requests
 - Central Station
 - A. Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the purchase and installation of outlets for treadmills and kitchen up to \$1000.00. Motion passed unanimously.
 - B. Eng. Jim Jackson, seconded by BC Kevin Irby, made a motion to approve the purchase of an air compressor from Farm and Fleet in the amount of \$289. Motion failed by lack of votes.

- C. Lt. Jim Versluis, seconded by Eng Jim Jackson, made a motion to approve the purchase of two 36" round tables with 6 high back stools not to exceed \$2,609.60 from All Makes Furniture. Motion passed unanimously.

Station Three

- A. Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the purchase and installation of one circuit with two outlets for treadmills not to exceed \$750. Motion passed unanimously.
- B. Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the purchase of a HF-5962 fitness tree from 2nd Wind Exercise up to \$704 to replace the existing fitness tree. Motion passed unanimously.
- C. Eng Steve Regenwether, seconded by Lt. Jim Versluis, made a motion to approve the purchase of a Spri Triceps Rope up to \$21.45. Motion passed unanimously.
- D. Eng Steve Regenwether, seconded by Eng Jim Jackson, made a motion to approve the purchase of a dishwasher not to exceed \$700. Motion passed unanimously.
- E. Eng Steve Regenwether, seconded by Eng Jim Jackson, made a motion to approve the purchase of a pot and pan set to replace the old set up to \$400. Motion passed unanimously.
- F. Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the purchase of silverware up to \$80. Motion passed unanimously.

Station Four

- A. Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the purchase of five recliners from Banworth and Udelhoven at \$525 each, not to exceed \$2625 total. Motion passed unanimously.
- B. Lt. Jim Versluis, seconded by FF/P Brett Daniel, made a motion to approve the purchase of an elliptical machine, dumbbells, and a 7' Olympic Bar up to \$4044 total. Motion passed unanimously.

All Stations

- A. Eng. Steve Regenwether, seconded by FF/P Brett Daniel, made a motion to approve the renewal of a one year preventative maintenance plan for all fitness equipment at a cost of \$1120. Motion passed unanimously.

9. Other
There was no further business discussed at this time.

10. Adjournment
Lt. Jim Versluis, seconded by FF/P Brett Daniel, made the motion to adjourn at 9:34a.m. Motion passed unanimously.

Respectfully submitted,
Andrea J. Awbrey
Recording Secretary

Approved by,
Brett Daniel
Secretary