

Minutes
Foreign Fire Tax Committee
April 10, 2012

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

Those present were: Chairman John Heller, Chief Kim Hankins, Engineer Jim VanVooren, Engineer Scott Houzenga, BC Todd Allen, FF/P Kory Heston,

Absent: FF/P Brandon Tomlin

Minutes

Engineer Jim VanVooren, seconded by FF/P Kory Heston, made a motion to approve minutes from February 14, 2012. All in favor, motion passed.

Treasurers Report

FF/P Kory Heston provided the Treasurers report. The following balances were noted.

\$39,558.74-checking

\$26.09-savings

It was noted that the bill from the kitchen remodel has not been deducted from this balance.

BC Todd Allen, seconded by Engineer Jim VanVooren, made a motion to approve the Treasurers report. All in favor, motion passed.

Old Business

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to extend the purchase of the scrapbooks for two months. All in favor, motion passed.

Chairman John Heller will follow up with Lt. Kevin Neff and Lt. Dick Brown to check on the purchase of the under cabinet lighting.

It was also noted that the recliners for station 3 have been ordered but have not been received.

New Business

Reimbursement Requests

Chairman John Heller, seconded by Engineer Scott Houzenga, made a motion to approve reimbursement for Station 4's riding lawn mower battery purchased by Dick Brown from Farm and Fleet for a total of \$27.46. All in favor, motion passed.

Chairman John Heller, seconded by FF/P Kory Heston, made a motion to approve reimbursement for a tune-up kit purchased by Lt. Brian Barber when a bill is received. All in

favor, motion passed.

It was suggested that if the need arises for Station 3 to purchase a new treadmill that consideration be made on trading in the Hoist 5 which is stored at Central.

In addition, any Foreign Fire Tax purchases may not be disposed of until approval from the board is received.

Elections

Elections will take place April 19, 2012 from 6:30a.m. to 9a.m.

Adjournment

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to adjourn at 8:40a.m.

All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey