

Minutes  
Foreign Fire Tax Committee  
June 12, 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 Ted Smith, FF/P Nate Paxton, FF/P Pat Dusenberry

**Minutes**

Chairman John Heller, seconded by Chief Hankins, made a motion to approve minutes from April 10, 2012. All in favor, motion passed.

**Treasurers Report**

Chairman John Heller provided the Treasurers report. The following balances were noted.

\$23,686.15-checking

\$26.12-savings

Chairman John Heller, seconded by FF/P Nate Paxton, made a motion to approve the Treasurers report. All in favor, motion passed.

**Election of Officers**

BC Ted Smith, seconded by Engineer Scott Houzenga, made a motion to elect John Heller as Chairman of the board. John Heller accepted. All in favor, motion passed.

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to elect FF/P Patrick Dusenberry as Treasurer. All in favor, motion passed.

**New Business**

**Reimbursement Requests**

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to reimburse the city \$13.00 for a name plate. All in favor, motion passed.

Chairman John Heller, seconded by BC Ted Smith, made a motion to reimburse the city a total of \$117.14 for landscaping materials for Station 2. All in favor, motion passed.

**Station Requests**

**Central**

Chairman John Heller, seconded by Engineer Scott Houzenga, made a motion to approve the purchase of a garbage disposal not to exceed \$100.00. All in favor, motion passed.

**Station 2 and 4**

Engineer Jim VanVooren, seconded by Engineer Scott Houzenga , made a motion to approve the purchase a basketball for station 2 and 4, not to exceed \$25.00. All in favor, motion passed.

### **Station 2**

Engineer Jim VanVooren, seconded by Chairman John Heller, made a motion to approve the purchase of a cordless phone system not to exceed \$130.00. All in favor, motion passed.

### **Station 3**

BC Ted Smith, seconded by Engineer Jim VanVooren, made a motion to approve the purchase of a Treadmill from Second Wind for \$4198.00

A request for landscape work and materials in the amount of \$1828.00 was tabled. Measurements need to be made, and BC Ted Smith is to check on the generator placement. The labor would be provided by the personnel at Station 3.

### **Station 4**

Engineer Jim VanVooren, seconded by Engineer Scott Houzenga, made a motion to approve an annual amount of \$400.00 per station for lawn maintenance which is also subject to change. All in favor, motion passed.

Chairman John Heller, seconded by FF/P Patrick Dusenberry, made a motion to approve the purchase of a TV for \$219.00 from Best Buy. 2-yes, 5-no, motion failed.

Chairman John Heller, seconded by Chief Kim Hankins, made a motion to approve the purchase of a new HDMI cord from Best buy for \$10.00. All in favor, motion passed.

Also noted, Chairman John Heller will contact Appliance Medics regarding the dishwasher at the fours due to the latch on the door being broke.

### **Adjournment**

Chairman John Heller, seconded by BC Ted Smith, made a motion to adjourn at 9:00 a.m. All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey