

Minutes  
Foreign Fire Tax Committee  
August 14, 2012

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

Those present were: Chairman John Heller, Engineer Jim VanVooren, Engineer Scott Houzenga, FF/P Nate Paxton, FF/P Pat Dusenberry.

Those absent were: Chief Kim Hankins and BC Ted Smith

**Minutes**

Chairman John Heller, seconded by FF/P Nate Paxton, made a motion to approve minutes from June 12, 2012. All in favor, motion passed.

**Treasurer Report**

FF/P Pat Dusenberry proved the Treasurers report. The following balances were noted.

\$19,203.91 Checking

\$26.14 Savings

Engineer Jim VanVooren, seconded by FF/P Nate Paxton, made a motion to approve the report. All in favor, motion passed.

**Requests**

**Station 4**

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to purchase four patio chairs, not to exceed \$300.00. All in favor, motion passed.

Chairman John Heller, seconded by Engineer Scott Houzenga, made a motion to purchase an umbrella base from Lowes for \$29.98. All in favor, motion passed.

The request for an Apparatus Floor Industrial Fan was tabled until further pricing is received.

The request for park benches was also tabled until Chairman John Heller contacts Laura Duran.

The request for Appliance Medic to repair the refrigerator was tabled. Chairman John Heller will follow up.

**Station 3**

Engineer Jim VanVooren, seconded by FF/P Pat Dusenberry, made a motion to purchase a silverware basket from Zeglins. All in favor, motion passed.

Lawn Aerator-Lt. Kevin Irby will check with the Park Department to see if they could use one. If one needs to be purchased it was agreed it would come out of the Lawn Maintenance budget.

Chairman John Heller, seconded by FF/P Patrick Dusenberry, made a motion to purchase a Black and Decker String Trimmer for \$87.97 at Menards. All in favor, motion passed.

### **Station 2**

Chairman John Heller, seconded by FF/P Nate Paxton, made a motion to approve the purchase of parts to fix the grill not to exceed \$100.00. All in favor, motion passed.

### **Reimbursements**

A & A Air Conditioning and Refrigeration-Repair of the ice maker downstairs in the amount of \$188.03

Dan Cone Company-Repair of the Refrigerator at Central in the amount of \$91.50

Chairman John Heller, seconded by FF/P Pat Dusenberry, made a motion to approve the reimbursement of both repairs. All in favor, motion passed.

### **Misc.**

Chairman John Heller discussed the possibility of the Foreign Fire Tax Committee purchasing a Sams card to purchase coffee and will do some further investigating for more options.

### **Adjournment**

Chairman John Heller, seconded by Engineer Jim VanVooren, made a motion to adjourn at 9:00 a.m. All in favor, motion passed.

Respectfully Submitted,

Andrea J. Awbrey