

**Minutes**  
**Moline Fire Department Foreign Fire Tax Board**

Tuesday June 13, 2017 - 8:15 A.M.  
Moline Central Fire Station Conference Room  
1630 8<sup>th</sup> Avenue, Moline, Illinois

Board Members Present:     Battalion Chief, Jeff Snyder\*  
                                  Lieutenant, Jim Versluis  
                                  Lieutenant, Steve Regenwether  
                                  Engineer, Jim Jackson  
                                  Firefighter/Paramedic Kevin Hamilton  
                                  Firefighter/Paramedic Brett Daniel

Others Present:               Administrative Secretary, Andrea Awbrey

\*Battalion Chief Jeff Snyder was appointed by Public Safety Director Kim Hankins to attend the meeting in the absence of Battalion Chief Kevin Irby to comply with the Foreign Fire Tax Ordinance.

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1.     **Meeting Call to Order**

Chairman Steve Regenwether called the meeting to order at 8:18A.M.

2.     **Member Roll Call**

Absent-             Public Safety Director, Kim Hankins  
                          Battalion Chief, Kevin Irby

3.     **Approval of Minutes**

A.     **Minutes of the April 11, 2017 meeting.**

Lieutenant Jim Versluis, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the minutes of the April 11, 2017 meeting. Motion passed unanimously.

4.     **Reports**

A.     **Treasurers Report**

Lieutenant Jim Versluis reported a balance of \$58,539.27 as of June 13, 2017. Firefighter/Paramedic Kevin Hamilton, seconded by Engineer Jim Jackson, made a motion to approve the June 13, 2017 treasurers report. Motion passed unanimously.

5.     **Old Business**

No discussion

6.     **New Business**

All Foreign Fire Tax requests shall be placed in the Foreign Fire Tax mailbox located by the Captains office.

7.     **Requests**

**General**

A.     Firefighter/Paramedic Kevin Hamilton, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve an additional \$5,000 to the tuition reimbursement program. Motion passed unanimously.

B.     Lieutenant Jim Versluis, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve the purchase of 720 buttons for the Class A uniform in the amount of \$715.00 from Uniform Den. Motion passed unanimously.

C.     Firefighter/Paramedic Brett Daniel, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of a new flagpole from Kranz Flagpoles in the amount of \$239.00 for the RIA Firefighter Memorial. Motion passed unanimously. Battalion Chief Jeff Snyder abstained from voting.

### **Station 1**

- A. Lieutenant Jim Versluis, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve the purchase of a Scotsman Ice Machine from A&A Air Conditioning and Refrigeration in the amount of \$3,750.00 for the Central Station apparatus floor. Motion passed unanimously.
- B. Firefighter/Paramedic Kevin Hamilton, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve the purchase of 50 grave markers from General Pattern Tooling in the amount of \$1,100.00 for Memorial Day flag placement. Motion passed unanimously. Battalion Chief Jeff Snyder abstained from voting.
- C. Firefighter/Paramedic Brett Daniel, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of two Shark vacuums. Cost for the two vacuums shall not exceed \$330.00. Motion passed unanimously.

### **Station 3**

- A. Lieutenant Jim Versluis, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve the purchase of a gas grill from Lowes, not to exceed \$650.00. Motion passed unanimously.
- B. Lieutenant Jim Versluis, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of a TV in the amount of \$779.00 from Sam's Club. Motion passed unanimously.

### **Station 4**

- A. Firefighter/Paramedic Kevin Hamilton, seconded by Engineer Jim Jackson, made a motion to approve the purchase of a patio umbrella from Menards in the amount of \$129.00. Motion passed unanimously.
- B. Battalion Chief Jeff Snyder, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of an office chair from Office Depot in the amount of \$209.99. Motion failed. Lieutenant Steve Regenwether will advise requestor to contact Battalion Chief Todd Allen to make arrangements for the City to cover this expense.
- C. Firefighter/Paramedic Brett Daniel, seconded by Battalion Chief Jeff Snyder, made a motion to approve the purchase of a lawn sweeper in the amount of \$349.99 from Farm and Fleet. Motion failed.
- D. Firefighter/Paramedic Kevin Hamilton, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve the purchase of 3 memory foam mattresses up to \$300.00. Motion failed.

### **8. Other Business**

No discussion

### **9. Adjournment**

Firefighter/Paramedic Brett Daniel, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to adjourn at 9:11 a.m. Motion passed unanimously.

Respectfully submitted,  
Andrea J. Awbrey  
Recording Secretary

Approved by,  
Brett Daniel  
Secretary