

Minutes
Moline Fire Department Foreign Fire Tax Board
Tuesday October 10, 2017 - 8:15 A.M.
Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

Board Members Present: Interim Fire Chief, Jeff Snyder
 Battalion Chief, Todd Allen
 Lieutenant, Steve Regenwether
 Engineer, Jim Jackson
 Firefighter/Paramedic, Brett Daniel
 Firefighter/Paramedic, Chris Kendall

Others Present: Administrative Secretary, Andrea Awbrey

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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- Firefighter/Paramedic, Kevin Hamilton
 3. **Approval of Minutes**
 - A. **Minutes of the August 8, 2017 meeting.**
Firefighter/Paramedic Brett Daniel, seconded by Battalion Chief Todd Allen, made a motion to approve the minutes of the August 8, 2017 meeting. All in favor. Motion passed unanimously.
 4. **Reports**
 - A. **Treasurers Report**
Firefighter/Paramedic Chris Kendall, seconded by Battalion Chief Todd Allen, made a motion to approve the Treasurers report provided by Firefighter/Paramedic Brett Daniel. All in favor. Motion passed unanimously.
 5. **Old Business**
No discussion
 6. **New Business**
 - A. Interim Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the 2018 meeting schedule. All in favor. Motion passed unanimously.
 7. **Requests**
 - Central**
 - A. Battalion Chief Todd Allen, seconded by Interim Fire Chief Jeff Snyder, made a motion to approve the purchase of a Bun Coffee Maker for the classroom not to exceed \$370.00. All in favor. Motion passed unanimously.
 - B. Interim Fire Chief Jeff Snyder, seconded by Engineer Jim Jackson, made a motion to approve the purchase of a custom table with twelve chairs not to exceed \$5,700.00 to replace the aging table and chairs at Central Station. All in favor. Motion passed unanimously.
 - Station 2**
 - A. Firefighter/Paramedic Chris Kendall, seconded by Battalion Chief Todd Allen, made a motion to approve the purchase of three Lazy Boy recliners from Slumberland Furniture in the amount of \$500.00 each for a total of \$1500.00 to replace the existing recliners. All in favor. Motion passed unanimously.
 - B. Interim Fire Chief Jeff Snyder, seconded by Battalion Chief Todd Allen, made a motion to approve the purchase of a 4ft step ladder for the amended amount of \$150. All in favor. Motion passed unanimously.
 - C. Engineer Jim Jackson, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of a 10 piece set of pots and pans up to \$449.99 to replace the worn out set. All in favor. Motion passed unanimously.

- D. Firefighter/Paramedic Chris Kendall, seconded by Interim Fire Chief Jeff Snyder, made a motion to approve the purchase of a knife set up to \$299.99 to replace the current set which is dull. All in favor. Motion passed.
- E. Engineer Jim Jackson, seconded by Interim Fire Chief Jeff Snyder, made a motion to approve the purchase of a TV for the day room up to \$899.99 to replace the current TV with a blurry screen. All in favor. Motion passed.
- F. Interim Fire Chief Jeff Snyder, seconded by Engineer Jim Jackson, made a motion to approve the purchase of a toaster in the amount of \$34.94 from Wal-Mart to replace the broken toaster.

Station 3

- A. Firefighter/Paramedic Chris Kendall, seconded by Battalion Chief Jeff Snyder, made a motion to approve the purchase of an air compressor up to \$280.00 to replace the current compressor. All in favor. Motion passed unanimously.
- B. Battalion Chief Todd Allen, seconded by Interim Fire Chief Jeff Snyder, made a motion to approve the purchase of two snow throwers up to \$899.00 each to replace the two that failed. Aye's 3, Nay's 3 Request is tabled until the next meeting.
- C. Interim Chief Jeff Snyder, seconded by Engineer Jim Jackson, made a motion to approve the purchase of a TRX workout rope up to \$139.95. All in favor. Motion passed unanimously.
- D. Engineer Jim Jackson, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve the purchase of a Battle Rope Poly Dacron up to \$159.99. Aye's 5, Nay's 1. Motion passed.
- E. Firefighter/Paramedic Chris Kendall, seconded by Battalion Chief Todd Allen, made a motion to approve the purchase of a Multi Hex Dead Lift Bar and Original Club Steps in the amount of \$310.49. All in favor. Motion passed unanimously.
- F. Firefighter/Paramedic Chris Kendall, seconded by Interim Fire Chief Jeff Snyder, made a motion to approve the purchase of two fans for the gym in the basement and the apparatus floor up to \$259.87 each. All in favor. Motion passed unanimously.
- G. Interim Fire Chief Jeff Snyder, seconded by Battalion Chief Todd Allen, made a motion to approve the purchase of a Bluetooth stereo for the apparatus bay up to \$119.00. Aye's 1, Nay 6. Motion failed.

General

- A. Battalion Chief Todd Allen, seconded by Firefighter/Paramedic Brett Daniel, made a motion to approve an additional \$660.00 for reimbursement for the Moline Retirement dues. The correct amount should be \$770.00 for 77 retirees. The previous approved amount was \$110.00 for 11 retirees. All in favor. Motion passed unanimously.

8. **Other Business**

9. **Adjournment**

Engineer Jim Jackson, seconded by Firefighter/Paramedic Brett Daniel, made a motion to adjourn at 9:35AM. All in favor. Motion passed unanimously.

Respectfully submitted,
Andrea J. Awbrey
Recording Secretary

Approved by,
Chris Kendall
Secretary

