

Minutes
Moline Fire Department Foreign Fire Tax Board

Tuesday December 12, 2017 - 8:15 A.M.
Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

Board Members Present: Interim Fire Chief, Jeff Snyder
Lieutenant, Steve Regenwether
Engineer, Jim Jackson
Engineer, Brett Daniel
Firefighter/paramedic, Kevin Hamilton
Firefighter/Paramedic, Chris Kendall

Others Present: Lieutenant, Jim Versluis

1. **Meeting Call to Order**

Chairman Steve Regenwether called the meeting to order at 8:15A.M.

2. **Member Roll Call**

All present

3. **Approval of Minutes**

A. **Minutes of the October 10, 2017 meeting.**

Firefighter/Paramedic Chris Kendall, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the minutes of the October 10, 2017 meeting. All in favor. Motion passed unanimously.

4. **Reports**

A. **Treasurers Report**

Firefighter/Paramedic Brett Daniel reported a balance of \$91,260.69 including the Foreign Fire Tax Insurance Check deposited in the amount of \$59,786.71.

Interim Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the Treasurers report provided by Firefighter/Paramedic Brett Daniel. All in favor. Motion passed unanimously.

5. **Old Business**

Lieutenant Steve Regenwether requested the tabled request for a snow blower for Station 3 in the amount of \$1600.00 be moved to new business. Engineer Jim Jackson, seconded by Engineer Brett Daniel made a motion to move this agenda item to new business. All in favor. Motion passed

6. **New Business**

A. A new request was made for a John Deere tractor/snow blower in the amount of \$4294.00 in lieu of the previous request for two snow blowers in the amount of \$1600.00 for Station 3. Lieutenant Steve Regenwether, seconded by Interim Fire Chief Jeff Snyder, made a motion to purchase two snow blowers in the amount of \$1600.00. Motion passed with the following vote: ayes: 4, nay: 2.

B. Firefighter/Paramedic Kevin Hamilton discussed the payment of retiree dues approved at a previous meeting. After a review of the Foreign Fire Tax by-laws it was found that the Foreign Fire money is for active members and not former members. Firefighter/Paramedic Kevin Hamilton will follow up to make sure the Foreign Fire Tax funds are reimbursed.

7. **Requests**

Central

A. Firefighter/Paramedic Chris Kendall, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of an apartment size refrigerator for the administration kitchenette not to exceed \$349.00. All in favor. Motion passed unanimously.

Station 2

- A. Interim Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of a Lazy Boy recliner from Slumberland and not to exceed \$400.00. All in favor. Motion passed unanimously.
- B. A request for a paper shredder from Office Max in the amount of \$69.99 was denied for lack of motion. Interim Jeff Snyder stated it should be paid for with city funds after the beginning of the year.

Station 3

- A. A request to approve the purchase a John Deere Select Series X330 tractor with snow blower in the amount of \$4,294.00 was denied after approval to purchase two snow blowers in the amount of \$1600.00 was given.
- B. Interim Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of a 6' pre-lit Christmas tree up to \$69.00. Motion failed.

Station 4

- A. Interim Chief Jeff Snyder, seconded by Engineer Brett Daniel, made a motion to approve the purchase of a snow blower repair kit not to exceed \$150.00. All in favor. Motion passed unanimously.
- B. Interim Chief Jeff Snyder, seconded by Engineer Brett Daniel, made a motion to approve the purchase of a TV not to exceed \$899.00. All in favor, motion passed unanimously.
- C. Firefighter/Paramedic Kevin Hamilton, seconded by Engineer Brett Daniel, made a motion to approve the purchase of a TV wall mount in the amount of \$71.99. All in favor, motion passed unanimously.

General

- A. Interim Fire Chief Jeff Snyder, seconded by Engineer Brett Daniel, made a motion to approve the purchase of new U/A Ball Caps from Uniform Den for each member of the department in the amount of \$22.95 per unit plus the one time set up fee of \$15.00. Motion failed.
- B. Engineer Brett Daniel, seconded by Firefighter/Paramedic Kevin Hamilton, made a motion to approve the purchase of 54 Flying Cross navy blue long sleeve shirts and 9 Flying Cross navy blue short sleeve shirts from Uniform Den in the amount of \$2,876.00. All in favor. Motion passed unanimously.

8. Other Business No discussion

9. Adjournment

Interim Fire Chief Jeff Snyder, seconded by Engineer Brett Daniel, made a motion to adjourn at 9:39AM. All in favor. Motion passed unanimously.

Respectfully submitted,
Andrea J. Awbrey
Recording Secretary

Approved by,
Chris Kendall
Secretary