

# Meeting Minutes

## Moline Fire Department Foreign Fire Tax Board

Tuesday, June 12, 2018 - 8:15 A.M.  
Moline Central Fire Station Conference Room  
1630 8<sup>th</sup> Avenue, Moline, Illinois

Board Members Present:     Fire Chief, Jeff Snyder  
                                  Battalion Chief, Steve Regenwether  
                                  Lieutenant, Scott Houzenga  
                                  Lieutenant, Jim VanVooren  
                                  Engineer, Brett Daniel  
                                  Engineer, Kevin Hamilton  
                                  Firefighter/Paramedic, Chris Kendall

Others Present:               Human Resources Assistant, Elizabeth McKenzie

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1.     **Meeting Call to Order**

Chairman Steve Regenwether called the meeting to order at 8:19 a.m.

2.     **Member Roll Call**

Absent – Chris Kendall

3.     **Approval of Minutes**

A.     **Minutes of the April 10, 2018 meeting**

Fire Chief Jeff Snyder, seconded by Lieutenant Jim VanVooren, made a motion to approve the minutes of the April 10, 2018 meeting. All in favor. Motion passed unanimously.

4.     **Reports**

A.     **Treasurers Report**

**Engineer Brett Daniel reported a balance of \$51,895.68 with \$512 allocated to the education fund.**

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

5.     **Old Business**

A.     An invoice has not been received for CrewSense. Fire Chief Jeff Snyder will check into the status of the invoice.

6.     **New Business**

A.     **Nominations for special positions**

Engineer Brett Daniel, seconded by Fire Chief Jeff Snyder, made a motion to elect Lieutenant Scott Houzenga as the new Chairperson. All in favor. Motion passed unanimously.

Fire Chief Jeff Snyder, seconded by Lieutenant Jim VanVooren, made a motion to elect Engineer Brett Daniel as the Treasurer. All in favor. Motion passed unanimously.

Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to elect Firefighter/Paramedic Chris Kendall as the Secretary. All in favor. Motion passed unanimously.

7. **Reimbursements**

- A. Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to approve reimbursement to the City of Moline in the amount of \$159 for a leaf blower at Central Station. All in favor. Motion passed unanimously.
- B. Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to approve reimbursement to the City of Moline in the amount of \$84.90 for a toaster and pizza oven. All in favor. Motion passed unanimously.

8. **Requests**

**Central**

- A. Fire Chief Jeff Snyder, seconded by Battalion Chief Steve Regenwether, made a motion to approve the purchase of a spin bike to \$1,405. All in favor. Motion passed unanimously.

**Station 3**

- A. Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of a medium size counter top microwave up to \$160. All in favor. Motion passed unanimously.
- B. Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of a grill up to \$209. All in favor. Motion passed unanimously.
- C. Fire Chief Jeff Snyder, seconded by Engineer Brett Daniel, made a motion to approve the purchase of a plyo box up to \$159.99. All in favor. Motion passed.
- D. Engineer Kevin Hamilton, seconded by Engineer Brett Daniel, made a motion to approve the purchase of five rocker recliner chairs up to \$499 each. Motion passed.

**Station 4**

- A. Engineer Kevin Hamilton, seconded by Lieutenant Jim VanVooren, made a motion to approve the purchase of an air compressor and air hose up to \$470. Motion failed.
- B. Fire Chief Jeff Snyder, seconded by Lieutenant Jim VanVooren, made a motion to approve the purchase of a grill cover up to \$80. Motion failed.

**General**

- A. Engineer Kevin Hamilton, seconded by Fire Chief Jeff Snyder, made a motion to add \$1,900.00 for education reimbursement requests. All in favor. Motion passed.

9. **Other Business**

- A. Three Foreign Fire Tax Purchase Proposals were omitted from the June 12, 2018 Agenda.

- A. Engineer Kevin Hamilton, seconded by Lieutenant Jim VanVooren, made a motion to approve the purchase of a crockpot up to \$54. All in favor. Motion passed unanimously.
- B. Lieutenant Jim VanVooren, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of a Ninja blender/food processor up to \$190. All in favor. Motion passed.
- C. Engineer Kevin Hamilton, seconded by Engineer Brett Daniel, made a motion to approve the purchase of supplies for Fire retirees to furnish the memorial site up to \$500. Motion failed.

10. **Adjournment**

Fire Chief Jeff Snyder, seconded by Lieutenant Jim VanVooren, made a motion to adjourn at 9:19 a.m. All in favor. Motion passed unanimously.

Respectfully submitted,  
Elizabeth McKenzie  
Human Resources Assistant

Approved by,  
Chris Kendall  
Secretary