

Meeting Minutes

Moline Fire Department Foreign Fire Tax Board

Tuesday, August 14, 2018 - 8:15 A.M.
Moline Central Fire Station Conference Room
1630 8th Avenue, Moline, Illinois

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

Others Present: Human Resources Assistant, Elizabeth McKenzie
Lieutenant, Jim Schaumburg

1. Meeting Call to Order

Chairman Scott Houzenga called the meeting to order at 8:15 a.m.

2. Member Roll Call

Absent – Engineer, Brett Daniel

3. Approval of Minutes

A. Minutes of the June 12, 2018 meeting

Fire Chief Jeff Snyder, seconded by Deputy Fire Chief Steve Regenwether, made a motion to approve the minutes of the June 12, 2018 meeting. All in favor. Motion passed unanimously.

4. Reports

A. Treasurers Report

Fire Chief Jeff Snyder reported a balance of \$48,696.52.

Lieutenant Jim VanVooren, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the Treasurers report provided by Fire Chief Jeff Snyder. All in favor. Motion passed unanimously.

5. Old Business

A. Lieutenant Jim VanVooren reported the rocker recliner chairs approved at the previous meeting for Station 3 have been delivered.

B. Fire Chief Jeff Snyder stated the CrewSense invoices have been paid.

C. Lieutenant Jim VanVooren reported the grill approved at the previous meeting for Station 3 was purchased then returned since it was not able to be converted.

6. New Business

A. None

7. Reimbursements

A. Deputy Fire Chief Steve Regenwether, seconded by Engineer Kevin Hamilton, made a motion to approve the reimbursement to the City of Moline in the amount of \$674.02 for the purchase of a washing machine from Zeglin's for Central Station. All in favor. Motion passed unanimously.

8. **Requests**

Central

- A. Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of a front load washing machine (including delivery fees) up to \$675. All in favor. Motion passed unanimously.

Station 3

- A. Firefighter/Paramedic Chris Kendall, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of a kitchen stove up to \$799. All in favor. Motion passed unanimously.
- B. Deputy Fire Chief Steve Regenwether, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of an over the range microwave up to \$519. All in favor. Motion passed unanimously.
- C. Engineer Kevin Hamilton, seconded by Fire Chief Jeff Snyder, made a motion to approve the fees associated with the delivery, installation, and haul-away of a kitchen stove and microwave up to \$100. All in favor. Motion passed unanimously.
- D. Engineer Kevin Hamilton, seconded by Deputy Fire Chief Steve Regenwether, made a motion to approve the purchase of a grill and grill hose up to \$550. All in favor. Motion passed unanimously.

Station 4

- A. Lieutenant Jim VanVooren, seconded by Fire Chief Jeff Snyder, made a motion to approve the purchase of an air compressor up to \$470. All in favor. Motion passed unanimously.
- B. Firefighter/Paramedic Chris Kendall, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of an air compressor hose and attachments up to \$50. All in favor. Motion passed unanimously.
- C. Deputy Fire Chief Steve Regenwether, seconded by Lieutenant Jim VanVooren, made a motion to approve the purchase of a top-load washing machine up to \$499. All in favor. Motion passed unanimously.

General

- A. Firefighter/Paramedic Chris Kendall, seconded by Engineer Kevin Hamilton, made a motion to add \$5,000 for education reimbursement requests. All in favor. Motion passed unanimously.

9. **Other Business**

- A. Fire Chief Jeff Snyder discussed his recommendations for the 2019 budget. An additional \$5,000 will be requested for education.

10. **Adjournment**

- Deputy Fire Chief Steve Regenwether, seconded by Engineer Kevin Hamilton, made a motion to adjourn at 9:04 a.m. All in favor. Motion passed unanimously.

Respectfully submitted,
Elizabeth McKenzie
Human Resources Assistant

Approved by,
Chris Kendall
Secretary