

Meeting Minutes

Moline Fire Department Foreign Fire Tax Board

Tuesday, October 9, 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, Jim VanVooren
Engineer, Kevin Hamilton
Engineer Brett Daniel
Firefighter/Paramedic, Chris Kendall

Others Present: Human Resources Assistant, Elizabeth McKenzie
Deputy Fire Chief, Travis Noyd
Fire Administrative Assistant, Pam Benson

1. **Meeting Call to Order**

Lieutenant Jim VanVooren called the meeting to order at 8:18 a.m.

2. **Member Roll Call**

Absent – Lieutenant Scott Houzenga

3. **Approval of Minutes**

A. **Minutes of the August 14, 2018 meeting**

Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to approve the minutes of the August 14, 2018 meeting. All in favor. Motion passed unanimously.

4. **Reports**

A. **Treasurer's Report**

Engineer Brett Daniel reported a balance of \$25,627.97, noting \$4,856.72 was spent in August and \$4,292.22 was spent in September. Fire Chief Jeff Snyder requested that the Treasurer's Report be sent electronically to all members on a monthly basis.

Deputy Fire Chief Steve Regenwether, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the Treasurer's Report provided by Engineer Brett Daniel. All in favor. Motion passed unanimously.

5. **Old Business**

A. Discussion was held regarding a previous request for a front loading washing machine for Central Fire Station. This purchase will not be made.

6. **New Business**

A. Discussion was held regarding lawn care bids for 2019. Deputy Fire Chief Travis Noyd will prepare a RFP for the lawn care of the four (4) fire stations.

B. Engineer Brett Daniel initiated a discussion regarding newspaper publication fees for 2019. This item will be added to the December 11, 2018 agenda for further discussion.

7. **Reimbursements**

A. No requests for reimbursements were submitted since the August 14, 2018 meeting.

8. **Requests**

A. No requests were submitted since the August 14, 2018 meeting.

9. **Other Business**

A. There was no further business discussed.

10. **Adjournment**

Fire Chief Jeff Snyder, seconded by Engineer Kevin Hamilton, made a motion to adjourn at 8:43 a.m. All in favor. Motion passed unanimously.

Respectfully submitted,
Pam Benson
Fire Administrative Assistant

Approved by,
Chris Kendall
Secretary