

Meeting Minutes
Moline Fire Department Foreign Fire Tax Board

Tuesday, February 12, 2019 - 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 Brett Daniel
Engineer Kevin Hamilton
Firefighter/Paramedic, Chris Kendall

Others Present: Fire Administrative Assistant, Pam Benson

1. **Meeting Call to Order**

Lieutenant Jim VanVooren called the meeting to order at 8:15 a.m.

2. **Member Roll Call**

Absent – Lieutenant Scott Houzenga

3. **Approval of Minutes**

A. **Minutes of the December 11, 2018 Meeting**

Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the minutes of the December 11, 2018 meeting. All in favor. Motion passed unanimously.

4. **Reports**

A. **Treasurer's Report**

Engineer Brett Daniel reported that January's beginning balance was \$93,670.78. Money spent in January totaled \$10,962.98 for an ending balance of \$82,707.80. The budget balance is \$70,225.00. Fire Chief Jeff Snyder, seconded by Deputy Chief Steve Regenwether, made a motion to approve the Treasurer's Report provided by Engineer Brett Daniel. All in favor. Motion passed unanimously.

5. **Old Business**

Discussion was held regarding the purchase of tables for Stations 2, 3, and 4 that are similar to the new table at Central Station. A proposal will be brought to the next meeting.

Discussion was held regarding the lawn care at all stations. Deputy Chief Steve Regenwether will begin researching lawn care companies and costs.

6. **New Business**

A. No new business

7. **Reimbursements**

A. No requests for reimbursements were submitted since the December 11, 2018 meeting.

8. **Requests**

Central

- A. Firefighter/Paramedic Chris Kendall, seconded by Engineer Kevin Hamilton, made a motion to approve the purchase of a cutting board totaling \$18.99. This cost will be reimbursed to the City of Moline as the item was pre-purchased. All in favor. Motion passed with unanimously.

Station 2

- A. Deputy Chief Regenwether, seconded by Fire Chief Snyder, made a motion to approve the purchase of a new vacuum in the amount of \$198.00. All in favor. Motion passed unanimously.
- B. Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Chris Kendall made a motion to approve the purchase of a triceps rope in the amount of \$32.99. All in favor. Motion passed unanimously.
- C. Engineer Kevin Hamilton, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of a heater for the back bedrooms in the amount of \$81.19. All in favor. Motion passed unanimously.
- D. Engineer Brett Daniel, seconded by Lieutenant Jim VanVooren, made a motion to approve the purchase of hanging weights for the tractor in the amount of \$185.13. All in favor. Motion passed unanimously.
- E. Firefighter/Paramedic Chris Kendall, seconded by Engineer Kevin Hamilton made a motion to approve the purchase of cereal bowls in the amount of \$59.98. 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 Master Built MES 130B Digital Electric Smoker in the amount of \$229.00. All in favor. Motion passed unanimously.
- B. Engineer Brett Daniel, seconded by Fire Chief Snyder, made a motion to approve the purchase of a Faberware Classic 30-piece Cutlery Set in the amount of \$39.97. All in favor. Motion passed unanimously.
- C. Firefighter/Paramedic Chris Kendall, seconded by Deputy Chief Steve Regenwether, made a motion to approve the purchase of assorted kitchen items in the amount of \$30.07. All in favor. Motion passed unanimously.
- D. Lieutenant Jim VanVooren, seconded by Engineer Brett Daniel, made a motion to approve the purchase of assorted utensils, cups and bowls in the amount of \$61.53. All in favor. Motion passed unanimously.
- E. Engineer Brett Daniel, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of assorted pots and pans in the amount of \$166.46. All in favor. Motion passed unanimously.
- F. Firefighter/Paramedic Chris Kendall, seconded by Engineer Brett Daniel, made a motion to approve the purchase of an Instant Pot 6 in 1 8-quart Pressure Cooker in the amount of \$99.00. All in favor. Motion passed unanimously.
- G. Engineer Kevin Hamilton, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of a weight sled for the weight room in the amount of \$265.00. Motion failed with the Aye's 1, Nay's 5.

Station 4

- A. Engineer Kevin Hamilton, seconded by Deputy Chief Regenwether, made a motion to approve the purchase of a wet/dry vacuum in the amount of \$160.00. All in favor. Motion passed unanimously.

9. **Other Business**

There was no other business discussed.

10. **Adjournment**

Deputy Chief Steve Regenwether, seconded by Engineer Brett Daniel, made a motion to adjourn at 9:50 a.m. All in favor. Motion passed unanimously.

Respectfully submitted,
Pam Benson
Fire Administrative Assistant

Approved by,
Chris Kendall
Secretary

