

# Meeting Minutes

## Moline Fire Department Foreign Fire Tax Board

Tuesday, December 11, 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  
Deputy Fire Chief, Steve Regenwether  
Lieutenant Scott Houzenga  
Lieutenant, Jim VanVooren  
Engineer Brett Daniel  
Firefighter/Paramedic, Chris Kendall

Others Present: Fire Administrative Assistant, Pam Benson

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1. **Meeting Call to Order**

Chairman Scott Houzenga called the meeting to order at 8:19 a.m.

2. **Member Roll Call**

Absent – Engineer Kevin Hamilton

3. **Approval of Minutes**

A. **Minutes of the October 9, 2018 meeting**

Fire Chief Jeff Snyder, seconded by Engineer Brett Daniel, made a motion to approve the minutes of the October 9, 2018 meeting. All in favor. Motion passed unanimously.

4. **Reports**

A. **Treasurer's Report**

Engineer Brett Daniel reported a balance of \$22,986.21. 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 newspaper publication fees for 2019. Fire Chief Jeff Snyder, seconded by Deputy Chief Steve Regenwether, made a motion to cancel the Quad City Times subscription for 2019. All in favor. Motion passed unanimously.

6. **New Business**

A. Engineer Brett Daniel, seconded by Lieutenant Jim VanVooren, made a motion to approve the 2019 meeting schedule. All in favor. Motion passed unanimously.

7. **Reimbursements**

A. No requests for reimbursements were submitted since the October 9, 2018 meeting.

8. **Requests**

A. Fire Chief Jeff Snyder, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the allocation of ten percent of the annual Foreign Fire Tax insurance check to fund the education budget for 2019. All in favor. Motion passed unanimously.

## **Central**

- A. Fire Chief Jeff Snyder, seconded by Deputy Chief Steve Regenwether, made a motion to approve the purchase of nine new recliner chairs. After further discussion, the motion was amended by Lieutenant Jim VanVooren, seconded by Firefighter/Paramedic Chris Kendall, to approve the purchase of six new recliner chairs for the Day Room in the amount of \$599 each for a total of \$3,594. Motion passed with the Aye's 4, Nay's 2.
- B. Firefighter/Paramedic Chris Kendall, seconded by Fire Chief Jeff Snyder, made a motion to approve the delivery and setup fee for the six new recliners in the amount of \$59.00. Motion passed with the Aye's 5, Nay's 1.
- C. Engineer Brett Daniel, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of six end tables for the Day Room in the amount of \$389.94. Motion failed.
- D. Firefighter/Paramedic Chris Kendall, seconded by Fire Chief Jeff Snyder, made a motion to approve the repair cost of \$35.80 for a punching bag. Motion failed.
- E. Lieutenant Jim VanVooren, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of a new gas grill in the amount of \$899. All in favor. Motion passed unanimously.

## **Station 2**

- A. Firefighter/Paramedic Chris Kendall, seconded by Fire Chief Jeff Snyder, made a motion to approve the purchase of new station clippers in the amount of \$69.99. All in favor. Motion passed unanimously.
- B. Lieutenant Jim VanVooren, seconded by Fire Chief Jeff Snyder, made a motion to approve the purchase of a 2-stage snow blower power steering cub cadet in the amount of \$899.99. Motion failed with the Aye's 2, Nay's 4
- C. Firefighter/Paramedic Chris Kendall, seconded by Deputy Chief Steve Regenwether, made the motion to approve the purchase of a snow blower attachment for the John Deere 330 lawn mower in the amount of \$1859. Motion passed with Aye's 5, Nay's 1.
- D. Lieutenant Jim VanVooren, seconded by Firefighter/Paramedic Chris Kendall, made a motion to approve the purchase of a Smith machine in the amount of \$4,980. All in favor. Motion passed unanimously.
- E. Engineer Brett Daniel, seconded by Deputy Chief Steve Regenwether, made a motion to approve the purchase of a Cuisinart 8-cup food processor in the amount of \$99.99. All in favor. Motion passed unanimously.

## **9. Other Business**

- A. An inquiry was made regarding the \$100 allowance per person at each station. Purchases must still be submitted to the Foreign Fire Tax Board for approval.
- B. Holiday meals were previously approved for \$25 per person and only for the shift working the holiday.
- C. A discussion was held regarding interest in purchasing new tables for Stations 2, 3 and 4 that resemble the new table at Central.

## **10. Adjournment**

Deputy Chief Steve Regenwether, seconded by Fire Chief Jeff Snyder, made a motion to adjourn at 9:12 a.m. All in favor. Motion passed unanimously.

Respectfully submitted,  
Pam Benson  
Fire Administrative Assistant

Approved by,  
Chris Kendall  
Secretary

