

Regular meeting of the Huntley Fire Protection District  
Foreign Fire Tax Board  
May 12, 2014

Meeting called to order at 0733, Present were D/C Ravagnie, Lt. Levendoski, FF Miller, FF Gordon, FF Floyel, and FF Koelper. Absent was Chief Caudle

Treasure report: FF Koelper presented the report which included a balance of \$19,425.82

Approval of Minutes: Feb 3, 2014 with the correction that the Peer Fitness program was not eliminated, the FFTB gym reimbursement was eliminated. The minutes were corrected. Motion by FF Miller, Second by FF Koelper. Roll call noted, all members aye, minutes approved. Dec 2, 2013 minutes were presented. Motion by FF Miller, second by FF Koelper. Roll call noted all members aye. Minutes approved.

Old business:

Station 3 table project completed

A peer fitness review is still required for workout shoes

FFTB will no longer contribute money for Part Time Class A

Comcast still trying to figure out St 3 & 4

Door Prop to be handled by Training Committee. FFTB will contribute \$3500, which was already allotted and voted on

FF Koelper to talk with Lt. Larsen regarding flashlights and cutters

Reverse Osmosis systems discussed

Department parties: Halloween and X-mas will happen per D/C Ravagnie

SCBA bags were discussed

Discussion was held on future classes/Props, Next meeting September 15, 2014

Motion to adjourn at 0801 made by FF Miller, second by FF Gordon. Roll call noted, all mebers aye, meeting adjourned

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Josh Koelper  
Secretary/Treasurer