

Regular Meeting of the Huntley Fire Protection District

Foreign Fire Tax Board

September 15, 2014

Meeting Called to order at 0735, Present were Caudle, Ravagnie, Levendoski, Miller, Roth, Floyel, Koelper, and Gordon

Treasurer's Report: All members provided a Report in Packet, Current Balance \$15998.00

Approval of Minutes: May 12. Motion made by FF Floyel to approve May 12 minutes, Second by Lt. Levendoski. Roll call noted all members aye, motion approved.

Elections: Lt. Levendoski and FF Miller's spots are up. The Election will be in November. Both Spots will be for three years.

Review of Requests: FF Rose submitted a Request for a combat challenge dummy for \$1420. Motion Koelper, Second Caudle. Roll call noted, Gordon Aye, Koelper Aye, Floyel Aye, Roth Aye, Levendoski Aye, Miller No, Caudle Aye, Request approved.

FF Floyel submitted a request for \$1000 to be allocated to each station. It was determined that requests shall be for specific items.

FF Floyel Submitted a request for a training house. Much discussion was had, and Chief Caudle instructed committee to come back with more information.

FF Miller will research the FFTB buying/contributing to buying personal radio straps and cases. Chief Caudle motioned to allot \$50.00 per individual for the straps and cases. Second Levendoski. Roll call noted, all members aye. Motion Carried.

Next meeting December 2014

Motion to adjourn at 8:05 made by Levendoski Second by Koelper. Roll call noted, all members aye, meeting adjourned.

Josh Koelper

Secretary/Treasurer