

Regular Meeting of the Huntley Fire Protection District
Foreign Fire Tax Board - April 6, 2015

Meeting called to order at 0740, present were Chief Caudle, FF Gordon, FF Roth, FF Rose. Absent were Lt Levendowski, FF Koelper, FF Floyel

Treasurer's Report: Current Balance \$35,570.31

Approval of Minutes: 12-9-2014 motion by Chief Caudle, second by FF Gordon, with all present members aye, motion approved.

New Business: New board member and review of submitted requests
Welcome FF Eric Rose as the newest board member

Submitted Requests:

FF Kenik: request for gear/tool bag. \$2,000 approved for 80 bags to include embroidery of department scramble and last name of firefighter. Motion by FF Gordon, second by FF Rose, approved all aye.

FF Graf: request for a top load water dispenser (\$139.99) / bottled water service (\$37.92 month) for station 4. Motion by FF Gordon, second by Chief Caudle, denied all aye.

D/C Ravagnie: request for a biomist mini sanitizing system. \$9,565 approved for purchase of unit, with the District being responsible for all other costs. Motion by FF Roth, second by FF Rose, approved all aye.

Public Comments:

FF Schultz inquired about better eye protection / safety glasses for personnel. Chief Caudle advised him that demos can be provided for firefighters to try out. Chief stated that it might be better suited for the District to acquire eye wear through government programs that are currently available.

Motion to adjourn by FF Gordon, second by Chief Caudle. Roll call noted all voting members aye.

Meeting adjourned 0825.

Patrick Gordon
President