

Regular Meeting of the Huntley Fire Protection District

Foreign Fire Tax Board

August 8, 2016

Meeting was called to order at 0732

Koelper gave the treasurer report

Approval of Minutes: April 11th minutes were presented. No discussion. Liggett motioned to approve, Second by Floyel. Roll call noted, all members aye. Minutes approved

Old business:

Sean Gray Seminar request (Madsen) more information is needed from FF Madsen, especially if practical's are involved

Combat ready Seminar (Koelper) January 13 at The Hospital

Sauna (Gordon) The Sauna is up and running

Radio Straps (Floyel) Some straps were fixed and orders were corrected. At this time the board will mark this request closed. All inquiries for straps are to be directed towards FF Floyel for the individual to purchase

New Business:

Election. Gordon and Floyel's spots are up for re-election

Water Bottles: FF Gordon presented a request to purchase plastic water bottles to promote hydration. Cost \$342.73 for 100 bottles. Caudle motioned to approve, second by Koelper. Roll call noted, all members aye. Request approved

Joint Training: FF Koelper presented a request for \$250 to contribute towards a joint training Seminar with Crystal Lake and Algonquin. Discussion was had, and the request was tabled. Lt Liggett to oversee this request.

Public Comments:

D/C Ravagnie would like to split purchases for new picnic tables. Requesting \$1650.00. Motion made by Gordon. Second by Floyel. Roll call noted, all members aye. Request approved

Benches were discussed for the stations

Floyel would like to purchase food processors not to exceed \$450.00. Motion made by Liggett. Second by Caudle. Motion approved

A motion was made to adjourn at 0820. Motion made by Floyel. Second by Liggett. Roll call noted, all members aye.