

Regular Meeting of the Huntley Fire Protection District

Foreign Fire Tax Board

December 21, 2015

Meeting was called to order at 0732. Present were Caudle, Schlick, Levendoski, Gordon, Koelper, Floyel. Absent were Roth and Rose.

Treasurer Report: Koelper provided the printed treasurer report to each member.

Approval of Minutes: August 11 minutes were presented. Caudle motioned to approve minutes as written. Second Levendoski. Roll call noted. All members Aye. Minutes approved.

Old business:

Chief Caudle presented a request for 2 Thermal Imaging cameras to be mounted on the ambulances. The district would be purchasing the two others. The amount \$14,790. Gordon motion, Floyel second. Roll call noted. All members Aye. Request approved.

More discussion was had on the Saunas. Installation, location, and use were discussed. Formal request to come from Gordon.

Radio straps were discussed. Companies, colors, types. Formal request to follow. Floyel will be handling.

New Business:

Larsen presented a request for individual gear bags for moving from station to station. Much discussion was had. The committee felt a new request for bags should be evaluated and possibly submitted.

Chief Caudle presented a request for an annual contribution for the new drinking water systems that were installed. The amount \$1650.00 annually. Koelper motion, Gordon second. Roll call noted. All members Aye. Request approved.

Election:

An election was held for (2) three year terms on the board. The ballots were counted by Gordon and Schlick.

Koelper 45

Liggett 40

Sundquist 27

Koelper and Liggett will serve three year terms. The board thanked Chad Roth for his service.

Gym shoe reimbursement was discussed. The committee came to the conclusion that since the original request was for a reimbursement if you completed the Peer fitness Evaluation, and those were no longer being done, the original request was now void. A motion was made by Gordon, second Koelper, to formally eliminate the reimbursement. Roll call noted. All members Aye. Motion carried

The 2016 meeting dates were established Jan 11, April 11, August 8, and December 5

Gordon made a motion to adjourn. Second Caudle. Roll call noted. All members Aye. Meeting adjourned
0810

Josh Koelper

Secretary/Treasurer