

Regular Meeting of the Huntley Fire Protection District

Foreign Fire Tax Board

January 9, 2017

Meeting was called to order at 0736

Present were Levendoski, Koelper, Floyel, Rose, Liggett, Gordon. Absent was Chief Caudle. Public attendees included Madsen, Pompa, and Schlick

Koelper provided the treasurer report

Approval of Minutes: 11-21-16 meeting minutes were presented for review. Floyel motioned to approve, second Rose. Roll called noted, all members aye. Minutes approved.

Old Business

Memorial benches (Liggett) – Liggett requested an additional \$190.00 for adjusted expenses. Koelper motioned to approve, second Gordon. Roll call noted, all members aye. Money approved.

Blankets (Ravagnie) – Ravagnie will distribute.

Ballistic RTF Vest Kit (Caudle) – Kits have arrived, awaiting in service.

Toiletry Bags (Szymczak) – Approved, not ordered.

Sean Gray Seminar (Madsen) – Invoice has been sent. Ongoing.

Intubation Equipment (Wojtowicz) – Survey completed by department personnel, ongoing.

Nomex hoods (Larsen) - More information needed at this time to warrant expense.

Personal Tools (Koelper) – Better tracking of equipment needs to be done

New Business

Election of officers: Levendoski motioned to keep Gordon as President and Koelper as Sec/Treasurer, Second by Floyel. Roll call noted, all members aye. Officers set.

Additional Saunas for the stations were discussed in detail. Possible request forthcoming

Meeting schedule of April 10, August 14, and Nov 13 was determined.

Motion to adjourn: Gordon made the motion to Adjourn at 815, second Floyel. Roll call noted, all members aye. Meeting adjourned