

Regular Meeting of the Huntley Fire Protection District

Foreign Fire tax Board

Nov 21, 2016

Meeting was called to order 0740

Present were Caudle, Levendoski, Gordon, Koelper, Rose, Liggett. Absent was Floyel.

Department members present were Kinberg, Williams, Bentley, Ravagnie, Schlick, and Madsen

Treasurer Report: Koelper gave the treasurer report that included a balance of \$104,567.76. A check from the Illinois Municipal League was received in the amount of \$37265.36.

Approval of Minutes: August 8, 2016 Minutes were presented for review. Liggett motioned to approve minutes, second Levendoski. Roll call noted, all members aye. Minutes approved.

Old Business:

Food Processors (Floyel) – Delivered, request closed

Sean Gray Seminar (Madsen) – The required information was presented with a total request of \$6100.00 to cover three days of training for HFPD personnel in fire behavior. Caudle motioned to approve, second Koelper. Roll call noted, all members aye. Request approved

Water Bottles (Gordon) – Bottles are being labeled, and will be distributed shortly.

Combat Ready (Koelper) – Everything is set, using Eventbrite and PayPal for registration. January 13, 2107 at the Hospital.

Picnic Tables (Ravagnie) – Delivered. Request closed

ALG/CL joint training (Liggett) – Not enough warning given for request. Tabled

Water Coolers (Caudle) – Caudle motioned to approve the annual contribution (2017) of \$1650.00 for the water coolers. Second by Koelper. Roll call noted, all members aye. Request approved

DirectTV / Comcast (Caudle) – Koelper motioned to approve the annual contribution (2017) of \$3500.00 for cable, and to reimburse for (2016) \$3500.00, which was never completed. Second by Gordon. Roll call noted, all members aye. Request approved

Kids Xmas party (Ravagnie) – Koelper motioned to approve \$2500.00 for the kids Xmas Party. Second Levendoski. Request approved

Personal PPE (Koelper) – A better inventory and recovery process needs to be in place for this equipment. Discussion to be had with Lt. Larsen on better inventory practices. Also, there is a lifetime Warranty on the coat lights.

New Business:

Memorial Benches (Liggett) – A request was brought forward for benches to honor the LODD of John Winkelman. A bench would be purchased for all four stations. Cost would be \$2588.00. Motion was made by Liggett, Second by Koelper. Roll call noted, all members aye. Request approved.

Blankets (Ravagnie) – A request was brought forward to purchase blankets from the Illinois Administrative Professionals fundraiser. A blanket would be purchased for each member, and one for each bunk room, to be used to cover the beds when not being used. Cost \$8640.00. Motion was made by Caudle, Second by Levendoski. Roll call noted, Koelper nay, all other members' aye. Request approved

Ballistic Vest (Caudle) – A request was brought forward to split the cost 50/50 for Ballistic vests. 3 vests would be placed on each ambulance. Cost \$4,837.38. Motion was made by Koelper, Second by Levendoski. Roll call noted, all members aye. Request approved.

Toiletry bags (Szymczak) – A request was brought forward for personal toiletry bags. A bag would be purchased and embroidered for each member. Cost \$1900. Motion was made by Caudle, Second by Liggett. Roll call noted, all members aye. Request approved

Intubation equipment (Caudle) – A request was brought for Video Laryngoscope equipment for intubation. Cost range was \$16, 600 to \$26,100. Much discussion was had on the need of the equipment, technology updates, upcoming new releases, and capital purchases. As a group, it was decided to table this request.

Nomex Hoods (Larsen) – A request was brought forward for updated Nomex hoods. The new hoods are said to limit exposure and increase protection from carcinogens. Chief Caudle stated that a cancer prevention policy was in the works, and that it would be “all-inclusive”. The request was tabled.

Election Results:

Mueller 7

Madsen 22

Floyel 36

Gordon 34

Congratulations to Floyel and Gordon on their election to three year terms

Motion was made to adjourn at 0930 by Koelper, second by Liggett. Roll call noted, all members aye.