

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes – APPROVED
Date:	10/25/2024
Location:	Station 1 Training Room
Attendees:	P Gordon / D/C Wagner / C Jagels / M Schulien / Brennen Jacobs

Meeting opened at 8:05am.

Absent: Ravagnie, Floyel, Ortiz

Guests:

None

Public Comments

None

Treasurer’s Report

The current balance is \$68,901.15. Schulien motioned to approve the Treasurer’s Report, seconded by Jagels. All in favor say aye and the motion was passed.

Review and Approval of Minutes of July 26, 2024 Meeting

Jagels motioned to approve the minutes from July 26, 2024, seconded by Jacobs. All in favor say aye and the motion was passed.

Old Business

None

New Business

Reception of Foreign Fire Fee from Illinois Municipal League: Annual check in the amount of \$105,676.84 was received and deposited into account.

Sound system for department events – submitted by Buschbacher. Motion to approve \$3,568.92 for a permanently mounted sound system at station 1 for the purpose of: promotions, oaths of office, department / family events was made by Schulien and seconded by D/C Wagner. All in favor say aye and the motion was passed.

DocaPole cleaning pole – submitted by Schulien. Motion to approve \$649.95 to purchase cleaning equipment for station apparatus areas, without the use of department scissor lift, was made by D/C Wagner and seconded by Jacobs. All in favor say aye and the motion was passed.

2025 AI's Training Day – submitted by Koelper. Motion to approve funds to not exceed \$10,000 was made by Jacobs and seconded by Schulien for the purpose of annual AI's Training Day event. Funds will cover costs associated with speaker fees and travel, food, and hotels. All in favor say aye and the motion was passed.

CPSE professional development – submitted by D/C Wagner. Motion to approve funds to not exceed \$12,000 until November 30, 2025, was made by Gordon and seconded by Jacobs. Funds will cover costs of designation fees associated with the program for eligible individuals upon acceptance. All in favor say aye and the motion was passed.

Miscellaneous Items

None

Adjournment

Jagels made a motion to adjourn, seconded by Schulien. All in favor say aye and the meeting closed at 8:46am.