

Regular Meeting of the Huntley Fire Protection District
Foreign Fire Tax Board
December 9, 2014

Meeting called to order at 0730, Present were Chief Caudle, Deputy Chief Ravagnie, Lt. Levendowski, FF Gordon, FF Roth. Absent was FF Miller, FF Koelper and FF Floyel.

Treasurer Report: All members provided a report in packet, current balance \$44,118.45 which includes check from IML for \$29,540.45 received in November 2014.

Approval of Minutes: Sept 15. Motion made by FF Gordon, second by Chief Caudle with all present members aye, motion approved.

Old Business: Minutes and agenda posted to website, (FF Buschbacher to coordinate)

New Business: Election of Members, review of submitted requests, and allocating funds for re-occurring expenses.

Election of Members: Lt. Levendowski has been re-elected and FF Rose has been elected to fill the membership spot opened by FF Miller.

Submitted Requests:

FF Koelper: request for Forcible Entry Training Door - \$6,800 approved, all aye.
Funds from previous allocation of \$3,500 to be applied.

Chief Caudle: request for splitting cost of (2) new dishwashers for stations 1 & 3.
Motion by FF Roth, second by FF Gordon, approved all aye.

FF Koelper: request for Engine Company Operations Training class. Members agreed to delay vote on the grounds that logistically, we might not be able host the class without outside resources.

Chief Caudle opened up discussion to allocate funds for re-occurring expenses that have been approved by this Board in previous meetings. FF Gordon motioned, second by Chief Caudle with all present members aye and approving that the following annual funds be allotted for their respective items:

\$3,600 for DirecTV and Comcast

\$2,000 for shoes

\$1,500 for flashlights and wire cutters

\$2,000 for department family parties ex: Easter, Halloween, and Christmas

Note that any funds that are not used will remain in the Foreign Fire Tax Fund for future expenditures.

Chief Caudle opened up discussion that new requests should be made available to Board a minimum 1 week prior to meetings so any questions can be addressed prior to review. All members agreed that this would help in the voting process of requisitions.

Next meeting January 2015.

Motion to adjourn made by FF Roth, second by Lt. Levendowski. Roll call noted all voting members aye. Meeting adjourned 0848.

Patrick Gordon
President