

Regular Meeting of the Huntley Fire Protection District

Foreign Fire Tax Board

August 11, 2015

Meeting was called to order at 0750. Present were Chief Caudle, Deputy Chief Schlick, FF Gordon, FF Floyel, FF Rose, Lt. Levendoski, and FF Koelper. Absent was FF Roth.

Treasurer Report: FF Koelper presented the report which included a balance of \$15683.72

Approval of Minutes: April 6, 2015. Chief Caudle motioned to approve the minutes as reported. Second by Lt Levendoski. Minutes approved

Old business:

Flashlight/Cutters- Supply is OK

Shoes- request will remain the same as it had been. Shoe money will be provided after the FF has completed a Peer Fitness review

Radio Straps- FF Floyel to handle

Party Fund- ample money remains

New Business:

FF Pollnow submitted a request for a smoker for station 4. Motion by FF Gordon, Second by FF Floyel. Roll call noted, all members aye. Request approved

Chief Caudle presented a request for a donation to pay for half of the department sponsored Fit-bits. The request was for \$3500. Motion by FF Gordon, Second by FF Floyel. Roll call noted, all members aye. Request approved

FF Koelper presented a request to host Mark VonAppen for a class at a cost of \$3000. Chief stated the district would cover any additional costs. Motion by FF Caudle, second by FF Gordon. Roll call noted. All members Aye. Request approved.

FF Gordon made a presentation on saunas. He was advised to seek out other departments that use them and report back to the board.

FF Gordon made a motion to adjourn at 0845. Motion by FF Gordon, second by FF Caudle. Roll call noted, all members are. Motion carried

Josh Koelper

Secretary/Treasurer

