

Regular Meeting of the Huntley Fire Protection District

Foreign Fire Tax Board

January 11, 2016

Meeting was called to order at 0736. Present were Chief Caudle, D/C Ravagnie, D/C Schlick, Lt Levendoski, Lt Liggett, FF Gordon, FF Koelper, FF Floyel, and FF Rose

FF Koelper gave a verbal treasurer report which included a balance of \$26,301.72

Approval of minutes: December 21, 2015 minutes were presented. No comments. Gordon motioned to approve minutes, second Caudle. Roll call noted, all members aye. Minutes approved

Old business:

Gear bags. There was no additional information provided from Lt Larsen

Sauna. After much discussion, the request from FF Gordon was brought to a vote. It was determined to vote on purchasing one unit to be put at the annex building, evaluate the use, and purchase more for the stations down the road. The request was for \$8499.00. A motion was made by Caudle, second by Gordon. Roll call noted, all members Aye. Request approved. Chief Caudle added that the District would cover the electrical hook up required.

Radio Straps. FF Floyel's request for a "uniform" radio strap with the same design on each. The amount would be \$3200, with each member paying half of the price of the strap. A request of \$3200 was made. Chief Caudle confirmed that the employee's share could be a paycheck deduction. A motion was made by Caudle, second by Levendoski. Roll call noted, all members Aye. Request approved.

New Business:

Elections. Chief Caudle made a motion to have FF Gordon remain president and FF Koelper remain Sec/tres, second by Liggett. Roll call noted, all members Aye. Election complete.

D/C Schlick submitted a request for a fire behavior training class by Forrest Reeder costing \$3100.00. A motion was made by Liggett, second by Floyel. Roll call noted, all members Aye. Class approved.

Lt Liggett made a motion to adjourn @ 8:15, second by Floyel. Roll call noted, all members Aye. Meeting adjourned.

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Josh Koelper

Secretary/Treasurer