



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Huntley Fire Protection District Foreign Fire Insurance Board

Regular Meeting Minutes Monday April 16, 2018

HFPD Annex Building @ 11118 Main St. Huntley, IL

Meeting was called to order at 7:38 am

Present was Koelper, Gordon, Williams, Liggett, Levendoski, Ravagnie (delayed)

Absent was Floyel

HFPD members / Public - Schlick

Pledge of allegiance

Public comments – none

Treasurer's report – Koelper presented the treasurer's report

Review and Approval of Minutes

Nov 13, 2017 Motion by Liggett, second by Williams. Roll call noted, all members Aye.

January 22, 2018 Motion by Liggett, second by Levendoski. Roll call noted, all members Aye.

February 9, 2018 Special Meeting Minutes Motion by Koelper, second by Liggett. Roll call noted, all members Aye.

Ravagnie entered at 7:50 am

Old Business

January Presentation (Koelper) – Still looking for payments via departments PO's. Levendoski to research. \$2,564.93 in the PayPal account

Hose Roller (Petty) – Video needs to be made

Hydration Bottles (Adams) – Williams took over request and found that the current request was the best pricing available. Motion by Williams to purchase all members a bottle, second Gordon. Roll call noted, Ravagnie NO, Liggett NO, Koelper NO, and Levendoski NO. Motion denied.

Liggett left meeting at 7:56 am

Liggett re-entered at 7:58 am



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Station Recliners (Verdonck) – Liggett recommended tabling this request, so members of the Board could research the chairs at FDIC. The Board agreed.

Station 1 Refrigerators (Larsen) – Ravagnie made the motion to split the costs \$3384.00, 50/50 with the District. Second Levendoski. Roll call noted, Koelper NO, Williams NO, Liggett NO, Gordon NO. Motion denied. Williams then made a motion to contribute \$1000.00 towards the costs. Second Gordon. Roll call noted, Ravagnie NO, Liggett NO, Levendoski NO, Koelper NO, motion denied.

Cancer Dog Screenings (Thomas) – Gordon is continuing to research. A large amount of back work is required to make this program successful, efficient for members.

Mask Identifiers (Liggett) – Liggett fell for an online April fool's joke, therefore the stickers were not ordered. Ongoing.

SCBA Identifiers (Liggett) – Approved and tabled.

New Business

Headsets (Schlick) – Headset request tabled.

By-Law Update tabled

Purchase Order update tabled

Gordon announced there would be a special meeting of the Foreign Fire Board held on May 9, 2018 at 11118 Main St Huntley, IL starting at 7:30 am

Motion to adjourn made by Koelper, second by Ravagnie. Roll call noted, Meeting adjourned. 8:42 am.
