



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
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Regular Meeting of the HFPD Foreign Fire Insurance Board
January 22, 2020 – Minutes Approved April 14, 2020
HFPD Station 4

1. The meeting was called to order at 0740
2. Pledge of Allegiance was said by all attendees
3. Roll Call
 - a. Present: Levendoski, Gordon, Schulien, Williams, Ravagnie, Floyel, Liggett
 - b. Absent: none
 - c. HFPD members present: Schlick, Koelper
 - d. No members of the public were in attendance
4. Public comments
 - a. none
5. Treasurer's Report – current balance of \$74,856.05
6. December 13, 2019 minutes were motion to approve by Schulien, second by Williams, all – aye
7. Old Business
 - a. Metal Helmet Shields (Schlick) – installed and waiting for invoice (received and paid)
8. New Business
 - a. Nominate and elect for annual positions: President & Secretary / Treasurer
 - i. Gordon was nominated for President by Floyel with second by Liggett, all – aye
 - ii. Floyel was nominated for Secretary / Treasurer by Liggett with second by Gordon, all - aye
 - b. Discuss guidelines and requirements of board members for future meetings
 - i. Members agreed that 75% of annually scheduled meeting must be attended by all members.
 - ii. Every effort will be made by members to attend special meetings as scheduled in order to have a quorum.
 - c. Motion was made by Liggett with second by Levendoski to allocate \$1,750.00 for 2019 Christmas party with \$754.44 to be reimbursed to Schulien for out-of-pocket expenses, all - aye
 - d. Renewal for fitness / nutritionist (Gordon) – motion made by Schulien with second by Levendoski to retain Irene Kok for the year of 2020 at a rate of \$1,000 per month, all – aye
 - e. Motion was made by Floyel with second by Williams to allocate \$19,999 to the district for the purchase of Station 5 fitness equipment. Floyel, Williams, Schulien, Ravagnie – aye; Liggett and Levendoski – no.
 - f. Motion was made by Liggett with second by Floyel to offset district purchase of Station 5 kitchen table at a rate of 50% but not to exceed \$1,500, all – aye.
 - g. Motion was made by Liggett with second by Schulien to purchase 21 “Snagger Tools” as submitted by Mueller, all – aye. Three will be placed on each fire apparatus including the training engine.
9. Motion to adjourn by Williams, second by Schulien. Roll call noted, all members aye. Meeting adjourned at 0824.

The next regularly scheduled Meeting is Wednesday April 30, 2020 at 0730 @ HFPD Station 4

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
President	Secretary	Treasurer	Trustee	Trustee	Fire Chief