

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes – APPROVED
Date:	01/07/2022
Location:	Station 1 Training Room
Attendees:	P. Gordon / D. Floyel / A. Schultz / C. Jagels

Meeting opened at 8:012 am.

Absent: M. Schulien, J. Levendoski, S. Ravagnie

Guests:

None

Public Comments

None

Treasurer's Report

Current balance of at least \$100,000... exact balance is pending invoices.

Review and Approval of Minutes from December 17, 2021 Meeting

FF Floyel motioned to approve, seconded by FF Schultz all in favor say aye.

Old Business

Black Box Machinery Simulator- Jagels

FF Floyel reached out and they do machinery rescue classes. We requested three classes. They were a little pricey but they provide everything. It would be \$17,000.00 for the classes. It is \$150.00 per person for the 8 hour class and \$300.00-\$400.00 for the 16 hour class. This does not include the

simulator, just the class. We might be able to do some train the trainer so in the future we don't have to bring the company in. Broken down it is about \$170 per person. They can accommodate 60 people per class. There is a concern that not everyone would want to take the class. It is not listed as a course the train the trainer, so there is no guarantee. Maybe we will take a poll to see who is interested with the expectation that anyone that takes it will have to teach. FF Floyel will get more information and get the 16 hour class price. FF Floyel will look into doing two 8 hours days. It would be \$5,600.00 per 8 hour class approximately.

Borescope- Pollnow

Ordered, delivered and on rigs.

Air Fryer- Bentley

Ordered, delivered to all stations from Costco.

Fitness Challenge Incentive- Rose

We will table this for now.

Annual Winter Lecture- Koelper

We are changing this to be named Chief Schlick Memorial Training Day. FF Ivetic motioned to approve the new name, seconded by FF Floyel. All in favor say aye. Instead of charging for food, there will be an hour and half break for lunch for people to go to local businesses. There is a \$3,800.00 total request to bring in three presenters. FF Floyel motioned to approve bringing in the three presenters in the amount of \$3,800.00, seconded by FF Schultz. All in favor say aye.

Forcible Entry Training Doors- Koelper

The quote was for \$6,000.00. The doors can be built or we can drop in cheap doors. We can get two thick pieces of plywood and screw them together to make a door and that still gets a lot of use. It would make sense to have all the options for each door. The doors are \$3,000.00 each plus \$600.00 shipping

and potentially up to an additional \$3,000.00 for extra attachments. Chief Ravagnie made a motion for the purchase of one door with all the attachments, seconded by FF Ivetic. All in favor say aye.

New Business

Nominate and elect for annual positions: President & Secretary / Treasurer

FF Floyel motioned to nominate Gordon as President with it seconded by FF Schultz. All in favor say aye.

FF Schultz motioned to nominate Floyel as Secretary / Treasurer with it seconded by Gordon. All in favor say aye.

Miscellaneous Items

The Murphy ladder will fit on everything except for the truck. It is consistent on the engines. We need to look at pricing again.

FF Floyel made a motion to adjourn, seconded by FF Jagels and the meeting closed at 8:49am.

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes – APPROVED
Date:	04/15/2022
Location:	Station 1 Training Room
Attendees:	D. Floyel / A. Schultz / M. Schulien / S. Ravagnie / P. Gordon (9:05)

Meeting opened at 8:22 am.

Absent: J. Levendoski, C. Jagels

Guests:

None

Public Comments

None

Treasurer's Report

\$108,865.41

Review and Approval of Minutes from January 7, 2022 Meeting

(Not discussed per minutes taken)

Old Business

Black Box Machinery Simulator- Jagels

Per A. Schultz, the Murphy ladders will fit on all front-line apparatus. Re-approve order of 6 Murphy ladders.

New Business

ARS Loop Straps (RIT Straps). Motion made by Schulien to order \$9000 worth of straps, which would be enough for each member plus extra for new hires. These will be given back to the department upon separation of service. Schultz provided a second for the motion. Motion carried.

Lodging Disbursement for IFSI: Submittal was amended by board for the following: Lodging covered for any IFSI class regardless of location. The IFSI class must lead to an IFSI certification. Motion made by Gordon. Second by Schulien. Motion carried.

Station Funds: Request was for each Station to be given a fund to purchase certain items for the station. Per Chief Ravagnie, if station supplies i.e. pots/pans, are needed for the station, the Station Officer shall submit to the Chief for purchase. Pictures or Station pride items shall be funneled through the Traditions Committee. No motion to approve. Request was denied.

Airbike: Submittal for exercise airbike. No motion to approve was made as the district already provides two types of exercise bikes in each station. Request was denied.

Row Machines: Discussion was had regarding the submittal. The board liked that the row machine had a smaller footprint. Motion made by Schutlz, second by Schulien. Motion carried.

Workout Sled: Again, discussion included the footprint of the item. Motion to approve by Schultz, second by Floyel. Motion carried.

Blackstone Griddle: Discussion was had about maintenance and durability. Submittal included a cover and additional items. Motion made by Schultz to approve, second by Floyel. Motion carried.

Griddle for grill: No motion made due to the approval of the above item.

Running total of approvals:

\$9000: ARS Straps

\$5000: Lodging

\$4500: Row machines

\$2305: Sleds

\$5245: Balckstones

\$26,050: Total

Miscellaneous Items

None.

Schultz made a motion to adjourn, seconded by Schulien and the meeting closed at 9:22am.

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes – APPROVED
Date:	07/22/2022
Location:	Station 1 Training Room
Attendees:	D. Floyel / A. Schultz // J. Levendoski / P. Gordon / C. Jagels / P. Fortunato

Meeting opened at 8:02 am.

Absent: M. Schulien, S. Ravagnie (D/C Fortunato attended on his behalf)

Guests:

None

Public Comments

None

Treasurer's Report

\$89,770.68

Review and Approval of Minutes from January 7, 2022 & April 15, 2022 Meetings

Motion made by Floyel, second by Schultz. Motion carried.

Old Business

Blackstone outdoor griddle – Floyel

Floyel to find other options to replace the original item that was approved as it is on an indefinite backorder.

Steelmade flat top for outdoor grill – Wojtowicz

Item may be revisited pending blackstone purchase.

Individual Helmet Shields for Training – Jagels

Board agreed to have Zack Shannon assist in the specifics as he is involved with quartermaster inventory.

ARS Multi-Loop Rescue Strap – Nangle

Order is pending an account being established with the FireStore.com

Lodging disbursement for IFSI courses – Koelper

Funds have been allocated for members.

Concept 2 Row machines – Warchal

Machines are on back-order should arrive in August.

Resistance push / pull sled – Roddy

Sleds are on order with an extended lead time, should arrive in August.

New Business

Department Family Pool Party. Submittal made by Madsen requesting the board to approve funds to cover the cost for lifeguards, total of \$720. Motion made by Floyel. Second by Jagels. Motion carried.

BA Shields for our MSA masks and training. Submittal made by Brown to purchase mask protectors for the membership. Career firefighters to be personalized and part-time to be standard and inventoried by quartermaster. Each station will also receive 5 “smoked” masks for in-house training. Motion made by Schultz. Second by Jagels. Motion carried.

Lifting System. Submittal made by D/C Fortunato to have a cooperative purchase to replace our current air bag lifting system with a system that can be utilized for extrication, confined space and tech rescue incidents. The request is for supplemental funds not to exceed \$10,000. Motion made by Jagels. Second by Floyel. Motion carried.

Body Armor. Submittal made by D/C Fortunato to have a cooperative purchase to replace our current soft armor with a hard armor system that can be utilized in every riding position on each apparatus. The request is for supplemental funds not to exceed \$33,000 or 50% of the cost, whichever is lower. Motion made by Gordon. Second by Floyel. Motion carried.

Miscellaneous Items

None.

Floyel made a motion to adjourn, seconded by Jagels and the meeting closed at 8:34am.

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes – APPROVED
Date:	11/11/2022
Location:	Station 1 Training Room
Attendees:	A. Schultz / / J. Levendoski / P. Gordon / M. Schulien / S. Ravagnie

Meeting opened at 8:00 am.

Absent: D Floyel, C Jagels

Guests:

None

Public Comments

None

Treasurer's Report

\$133,326.62

Motion made by Ravagnie, second by Schultz. Motion carried.

Review and Approval of Minutes from July 22, 2022 Meeting

Motion made by Schultz, second by Levendoski. Motion carried.

Old Business

Blackstone outdoor griddle – Floyel

Order cancelled

Steelmade flat top for outdoor grill – Wojtowicz

Motion made by Gordon, second by Schultz. Motion carried.

Foreign Fire

Individual Helmet Shields for Training – Jagels

The item was revisited for re-approval due to substantial price increase. Motion was made by Ravagnie, second by Schulien. Motion carried.

BA Shields for our MSA masks and training. Submittal made by Brown to purchase mask protectors for the membership. Career firefighters to be personalized and part-time to be standard and inventoried by quartermaster. Each station will also receive 5 “smoked” masks for in-house training. Motion made by Schultz. Second by Jagels. Motion carried.

- All stations and members have received their protectors. Surplus items have been given to quartermaster for future distribution.

Lifting System. Submittal made by D/C Fortunato to have a cooperative purchase to replace our current air bag lifting system with a system that can be utilized for extrication, confined space, and tech rescue incidents. The request is for supplemental funds not to exceed \$10,000. Motion made by Jagels. Second by Floyel. Motion carried.

- The board has not seen an invoice yet due to the pending arrival of equipment.

Body Armor. Submittal made by D/C Fortunato to have a cooperative purchase to replace our current soft armor with a hard armor system that can be utilized in every riding position on each apparatus. The request is for supplemental funds not to exceed \$33,000 or 50% of the cost, whichever is lower. Motion made by Gordon. Second by Floyel. Motion carried.

- The board has not seen an invoice yet due to the pending arrival of equipment.

New Business

X-Box Systems and accessories. Submittal made by Ivetic. Prior to discussion, Chief stated that this item package would not be entertained by the board.

Preacher pad. Submittal made by Kinberg to purchase 1 per station for fitness rooms. Space saving design as it sits on any bench. Total cost of \$760.76. Motion made by Schulien. Second by Schultz. Motion carried.

Monkey Feet. Submittal made by Kinberg to purchase 1 per station for fitness rooms. Enable leg exercises using current dumbbells. Total cost of \$468.23. Motion made by Schulien. Second by Schultz. Motion carried.

Al Schlick Memorial Training Day. Submittal made by Koelper. Request for funds to bring in multiple presenters for a free training seminar for the membership. Motion made by Schultz to approve funds not to exceed \$10,000. Second by Jagels. Motion carried.

Discussion made to request nominations for board positions as Gordon and Floyel terms are up. Board agreed to proceed with the process.

Miscellaneous Items

Composite Tables and chairs. Submittal made by Ravagnie to purchase approx. 20 tables, 160 chairs, and carriers for organizational events with a cost not to exceed \$10,000. As these are not department purchases, the membership would be able to utilize them for personal events as well once a checkout procedure is in place. Motion made by Schulien. Second made by Jagels. Motion carried.

Ravagnie made a motion to adjourn, seconded by Jagels and the meeting closed at 8:21am.