

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire
Date:	3/7/2025
Location:	Station 1 Training Room
Attendees:	P. Gordon / S. Ravagnie / C. Jagels / P. Ortiz / M. Schulien / D. Floyel / Brennen Jacobs

The meeting opened at 8:00am.

Guests

Callie Thompson, Dan Wagner, Christian Ruhl, Drew Arellano

Public Comments

None.

Treasurer's Report

The current balance is \$112,481.33. Ortiz motioned to approve the Treasurer's Report, seconded by Schulien. All in favor say aye and the motion was passed.

Review and Approval of Minutes of January 24, 2025 Meeting

Jagels motioned to approve the minutes from January 24, 2025, seconded by Jacobs. All in favor say aye and the motion was passed.

Old Business

Fitness Room TVs

We talked to Shannon, and he said Stations 2, 3 and 4 need one. There was some discussion. Jagels motioned to approve the purchase of three TVs for the fitness rooms at Station 2, 3, and 4, seconded by Jacobs. All in favor say aye and the motion was passed.

Fitness Room Mini-PCs

The intent is for the Fitness Committee to put work out programs on these, and they will be responsible for them. We are going to delay for now and look into it further.

New Business

Cold Water Therapy

Lion sent information on the studies done on this. There was discussion on how much of the membership would use them, where we would put them and ultimately who would maintain them. We will do some more research first and discuss it at a future meeting.

Drew Arellano entered the meeting at 8:14am.

FotoKite Actively Tethered Drone

Ruhl gave a full presentation on this. There was some discussion, and we would like the Battalion Chief's opinions on it first. We will hold off for now until we get the Battalion Chiefs' input and set up a demo. Additionally, the Chiefs are attending a grant presentation next week and will try to get more information possibly about getting some of the cost of the drone covered.

Communications Specialist Vucha Contract

This is to renew his contract for the 25-26 year, and Foreign Fire would be covering the entire expense. The plan is to have Alex continue doing our photography, and we would like him to train the Battalion Chief's on press releases. We would also like him to do some training on social media. He will not be used for fire investigations. Floyel motioned to approve the contract renewal with Foreign Fire covering 100% of the cost, seconded by Ortiz. All in favor say aye and the motion was passed.

Dave Buckel entered at 8:52am.

Genesis RIT Tool

Dave Buckel presented on behalf of the Equipment Committee. These would be going on the outlying engines as a bonus tool, so they might not have to wait for extrication and other equipment to show

up on another apparatus. Ortiz motioned to approve the purchase, seconded by Gordon. Roll call noted and Jacobs and Ravagnie said aye, while Floyel, Jagels, and Schulien said nay. The motion was passed.

Buckel left the meeting at 9:01am.

Gordon left the meeting at 9:11am.

Gordon entered the meeting at 9:13am.

Wood Cutting Boards

Floyel motioned to approve the purchase of 10 wood cutting boards for the stations, seconded by Jagels. All in favor say aye and the motion was passed

Training Mannequins

We are looking to purchase a total of five; two for the burn tower and three for the clean building. The burn tower ones are the most expensive. Other agencies that use the burn tower will not be able to use the mannequins. Jagels motioned to approve the purchase of the mannequins, seconded by Schulien. All in favor say aye and the motion was passed

Chief Ravagnie left the meeting at 9:29am.

Chief Ravagnie entered the meeting at 9:31am.

Miscellaneous Items

These two items were not initially submitted properly and came in after the packet was sent. The first is a submittal by the Fitness Committee for two dead lift platforms for Stations 2 and 3. The total would come to just under \$2,100. Schulien motioned to approve the purchase of the dead lift platforms, seconded by Ortiz. All in favor say aye and the motion was passed.

The Fitness Committee also submitted to replace the treadmill at Station 2. It's light weight and not as sturdy as the others. The total cost would be around \$7,200. Floyel motioned to approve the purchase

of a new treadmill through LifeFitness for Station 2, seconded by Schulien. All in favor say aye and the motion was passed.

Adjournment

Jagels made a motion to adjourn, seconded by Floyel. All in favor say aye and the meeting closed at 9:38am.