

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes – APPROVED
Date:	01/13/2023
Location:	Station 1 Training Room
Attendees:	A. Schultz / / C. Jagels / P. Gordon / M. Schulien / J. Levendoski

Meeting opened at 8:00 am.

Absent: D Floyel

Late arrival: Chief Ravagnie at 0820

Guests:

None

Public Comments

None

Treasurer's Report

\$94,498.69

Motion made by Schulien, second by Jagels. Motion carried.

Review and Approval of Minutes from December 9, 2022 Meeting

Motion made by Schulien, second by Jagels. Motion carried.

Old Business

Duffel Bags – Schulien

All members received their bag from Schulien and excess were turned over to quartermaster for future distribution.

Get U Fit Fitness - Gordon

Motion made by Schultz, second by Schulien to retain for the full year of 2023.

New Business

Annual election of board president & secretary / treasurer: Motion made by Schultz for Gordon to continue as president, second by Schulien. Motion carried. Motion made by Schultz for Jagels to assume secretary / treasurer, second by Levendoski. Motion carried.

Miscellaneous Items

Previous purchases for the membership. Discussion was made to purchase the following: toiletry bag; helmet light; aluminum wedge; SCBA bag; Milwaukee bag; drag strap; and magnetic name plates; to make the department membership whole. In addition, there would be a small allocation of these items given to the quartermaster for future distribution until the organization can assume full distribution of purchasing with the quartermaster division. Quotes would be requested for all items by Gordon for approval at next meeting.

Jagels made a motion to adjourn, seconded by Schulien and the meeting closed at 8:31am.