

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire
Date:	4/25/2025
Location:	Station 1 Training Room
Attendees:	P. Gordon / D. Wagner / C. Jagels / P. Ortiz / M. Schulien / D. Floyel / Brennen Jacobs

The meeting opened at 8:01am.

Guests

Callie Thompson

Public Comments

None

Treasurer's Report

The current balance is \$48,595.08. Ortiz motioned to approve the Treasurer's Report, seconded by Jagels. All in favor say aye and the motion was passed.

Review and Approval of Minutes of March 7, 2025 Meeting

Floyel motioned to approve the minutes from March 7, 2025, seconded by Schulien. All in favor say aye and the motion was passed.

Old Business

Fitness Room TVs

The TVs have not been ordered yet. We need to coordinate with the Fitness Committee. Same with the Mini-PCs.

Cold Water Therapy

Jagels spoke with Andre and asked him to resubmit a less expensive option. We are still waiting for the new submission.

Drone

There was a presentation this past Monday. Two out of the three BCs said we can get a drone somewhere else, but also did not think they would use it too often. It could be valuable for brush fires and larger fires, but there are too many moving parts to get it up in the air. The demo model will be up for sale, and we could potentially receive a 25% discount if we were interested. There was some discussion. Schulien made a motion to deny the purchase, with a note that Foreign Fire is supportive in helping to finance in the future if there is additional assistance, such as from a grant, seconded by Jagels. All in favor say aye and the motion was passed.

Communications Specialist Vucha Contract

Everything is signed off and he will be paid quarterly.

Genesis RIT Tool

Everything is ordered but we will not see anything until August.

Wood Cutting Boards

They are in the stations and are being taken care of appropriately.

Training Mannequins

These were ordered and Lt. Madsen has received the smallest ones.

New Business

Kettle GRYP

This went to the Fitness Committee first but they do not have the funds in the budget. There were some found through Amazon and Rouge. Schulien motioned to approve the purchase, seconded by Ortiz. All in favor say aye and the motion was passed.

2025 Bring Your Kid to Work

Schulien motioned to approve funding not to exceed \$1,800.00, seconded by Jagels. All in favor say aye and the motion was passed. This will take place in mid-July.

Miscellaneous Items

The deadlift mats for Stations 2 and 3 were delivered and assembled. The treadmill has been ordered but has not been delivered yet.

Lt. Gonia entered the meeting at 8:27am.

An invoice came through for additional bricks. Foreign Fire paid for the initial bulk purchase and will not pay for these additional bricks.

Ortiz left the meeting at 8:32am

Lt. Gonia left the meeting at 8:33am.

Adjournment

Floyel made a motion to adjourn, seconded by Jagels. All in favor say aye and the meeting closed at 8:35am.