

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes - APPROVED
Date:	2/5/2021
Location:	Station 1 Training Room
Attendees:	P. Gordon / S. Ravagnie / J. Levendoski / D. Floyel / M. Schulien / C. Liggett

Meeting opened at 8:05am.

Guests:

C. Thompson – minutes; J Koelper, G Williams

Public Comments

None.

Treasurer's Report- \$67,729.88

This reflects last meetings expenditures. We may have some reimbursement funds coming from PayPal.

Review and Approval of Minutes from November 20, 2020 Meeting

Any questions? No. Floyel motioned to approve the minutes from November 20, 2020, seconded by Schulien. All in favor say aye.

Old Business

Invertor Tables

All are assembled and at the stations. There are no complaints.

Bang Softly Tool

This has not been ordered yet. We should be able to order it next week.

Stabilization Plate for Genesis Spreader

We were able to get more information and received a letter from Kevin at Genesis. The use of the plate on the spreaders will not void warranty. There are no other comparatives. Liggett motioned to approve the purchase of the stabilization plate, seconded by Schulien. All in favor say aye.

Mastering Fireground Command - Spring training seminar

Everything is lined up for this seminar. There may be some flexibility in dates to possibly move this during the week. It is currently scheduled for a weekend in April 2021.

Hose Washer

We are able to order this after 2/1/2021. The notes on the quote we received said we wouldn't be able to order until February. We will get that ordered.

Ballot Results

The top two were John Levendoski and Andrew Schultz.

New Business

President Gordon welcomed Andrew Schultz to the Board.

Nomination & Vote of Board President and Secretary/Treasurer

Liggett nominated Gordon for president, seconded by Ravagnie. All in favor say aye. Liggett nominated Floyel for secretary, seconded by Ravagnie. All in favor say aye.

Set Meeting Dates for 2021

We need to have quarterly meetings. Consistently having them on Fridays would be good. Dates chosen are as follows:

April 9, 2021

July 9, 2021

October 8, 2021

We will have another one in November and December 2021 around voting time. Those dates will be chosen at the October meeting.

Other

We received a FOIA for all purchases by Foreign Fire for the last two years. It was completed on 2/4/2021.

Koelper would like Foreign Fire to reconsider his ladder request. If storage is an issue, there is room in the SCBA can. The request includes the same ladders carried on all the rigs. What does the Training Committee think of it? They will discuss, and we will add this request to old business at our next meeting.

Ravagnie made a motion to adjourn, seconded by Schulien and the meeting closed at 8:37am.

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes Approved
Date:	4/27/2021
Location:	Station 1 Training Room
Attendees:	P. Gordon / S. Ravagnie / J. Levendoski / D. Floyel / M. Schulien / C. Liggett

Meeting opened at 8:06am.

Absent: A. Schultz

David Floyel entered at 8:12am.

Guests:

C. Thompson – minutes

Public Comments

None.

Treasurer's Report- \$67,729.88

There were no changes. Nothing was approved at the last meeting.

Review and Approval of Minutes from February 25, 2021 Meeting

Any questions? No. Lt. Liggett motioned to approve the minutes from February 5, 2021, seconded by Schulien. All aye.

Old Business

Ground Ladders for Training Tower- Koelper

We have the initial proposal. The least expensive option was for \$3,239.00 but we would have to go up to Appleton, WI. There was another option closer that was just under \$4,500.00. These would be in the storage container at the tower. We would like the members to throw their own ladders from the rigs.

Update on Hose Washer

We thought it was supposed to be here this month. We have not heard anything from them yet but will try reaching out again.

New Business

Passport Tags / Protective Helmet Shield Insert- Jagels

Any thoughts? Lt. Liggett likes the idea. It might be nice for outside classes. It could help prevent damage and instill a sense of pride. We could get some blank ones with our patch or scramble for the part time members. We have to make sure they switch them out every day though. We will need about 100 of them. We will allocate \$500.00 to buy them. Full time will get their badge number on theirs. Lt. Liggett motioned to approve the purchase of passport tags and protective helmet shield inserts, seconded by Schulien. All aye.

Bluetooth speakers- Jagels

These are for all the stations. The lowest quote was from Walmart in the amount of \$442.80 for five speakers. These will go in the fitness rooms. The speakers currently in the stations are member's personal speakers. We just need to make sure to keep them in the weight rooms. The amount will actually be less than this because this quote included taxes. Schulien made a motion to approve the purchase of the Bluetooth speakers, seconded by Floyel. All aye.

Window Prop for Training Tower- Floyel

This pops into any of the windows and it provides a realistic tool to practice taking glass/going through windows. It comes with replacement glass panels as well. We haven't really been able to simulate doing

work off the ladder. It's also mobile and we can take it wherever. Lt. Liggett made a motion approving the purchase of a window prop for the training tower, seconded by Schultz. All aye.

Miscellaneous Items

We still have some money to spend. Maybe we could get more sets of battery powered tools. The District will be buying a full set this year that will most likely be going on the truck. The QRV is the only one with battery powered tools right now. They run about \$20,000.00 for a set. Maybe we should get a set on the north Engine.

Floyel made a motion to adjourn, seconded by Chief Ravagnie and the meeting closed at 8:32am.

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes - APPROVED
Date:	7/09/2021
Location:	Station 1 Training Room
Attendees:	P. Gordon / P. Fortunato / J. Levendoski / M. Schulien / A. Schultz / N. Ivetic

Meeting opened at 8:01am.

Absent: D. Floyel

Guests:

P. Ortiz, D. Gault

Public Comments

None.

Treasurer's Report- \$64,131.08

Review and Approval of Minutes from April 27, 2021 Meeting

Any questions? No. M. Schulien motioned to approve the minutes from April 27, 2021, seconded by N. Ivetic. All aye.

Old Business

- a. Update on Hose Washer - Most recent follow up has us receiving it in August or September, we have yet to receive a confirmed ship date.
- b. Window training prop – at Station 1
- c. Bluetooth speakers – delivered to all station workout rooms

New Business

Massage Gun - Shannon

These are for all the stations. Zach Shannon was present at the meeting and able to explain the differences in the models and recommended the Thera Gun Elite would be best for its quality and ability to replace the batteries instead of the whole unit. Ivetic motioned to approve the purchase of massage guns for each station at a total of \$1995.00, seconded by Schultz. All aye.

Murphy Ladder - Kinberg

These are for all the fire rigs. Kinberg submitted for the 7' model. Schultz and Schulien will research the rigs to see if there is a location that would work best for these on the rigs. Moved to delayed pending more information.

Miscellaneous Items

None.

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

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes - APPROVED
Date:	10/15/2021
Location:	Station 1 Training Room
Attendees:	P. Gordon / J. Levendoski / M. Schulien / A. Schultz / D. Floyel / DC Fortunato

Meeting opened at 8:02am.

Absent: N. Ivetic / Chief Ravagnie

Guests:

None.

Public Comments

None.

Treasurer's Report

- a. \$62,136.08 old / \$65,636.08 new – additional funds were credited back from the Circul-Air Corp “Roto Jet Hose Washer”
- b. \$74,727.73 check received from Illinois Municipal League
- c. Possible PayPal fund reimbursement needs to be confirmed

Review and Approval of Minutes from July 9, 2021 Meeting

Any questions? No. Schultz motioned to approve the minutes from July 9, 2021, seconded by Schulien. All in favor say aye.

Old Business

- a. Massage Gun – Shannon: All stations have them in service with no issues.
- b. Ratcheting Hydrant Wrench – Mueller: Still awaiting the resubmittal

- c. Murphy Ladder – Kinberg: Delayed until location dimensions can be verified

New Business

Black Box Machinery Simulator – Jagels

Submittal was made for the purchase of a machinery entrapment simulator. It allows multiple scenarios to be trained upon. Prior to submittal, it was presented to Director of Training Madsen who is in full support of the prop. After discussion by the committee, it was agreed to delay a motion to see if we can host a train-the-trainer prior to purchase of the prop.

Borescope – Pollnow

Submittal was made for the purchase of borescopes to be utilized in all front line fire apparatus as a supplemental tool with the “Big Easy” garage entry tool. Schultz motioned to approve quote #2 for the DS300-SJ at \$79.99 each from Amazon, seconded by Schulien. All aye.

Ninja Foodi Smart 5-in-1 Indoor Grill and Smart Cook System – Bentley

Submittal was made for the purchase of 5 air fryers not to exceed a total of \$1,000. After discussion a motion was made to approve by Schultz, seconded by Schulien. All aye.

Fitness Challenge Incentive – Rose

The fitness committee requested a financial incentive for the membership be funded by the Foreign Fire fund of \$400 per member semi-annually pending the successful completion of job related exercises in a preselected time frame. D/C Fortunato expressed concern of the legality of giving such funds to individuals as it has been formally litigated. After discussion by the committee, it was agreed to delay a motion until further information can be obtained and provided.

Fitness Program - Gordon

With the pandemic coming to a close, it was submitted to restart our department fitness and nutrition program with Get You Fit Fitness / Irene Kok. Schulien motioned to approve the expense of \$17,000 for the balance of 2021 (August – December) and all of 2022, seconded by Floyel. All aye.

Station Supplies - Levendoski

Submittal was made for Foreign Fire to reimburse the District \$5400 annually for supplies, primarily for coffee and personal care. After discussion of what was trying to be achieved, a motion was made by Floyel to allot funding to the station officers to oversee in the amounts of:

Jump stations: \$900 annually

Staffed stations: \$1200 annually

The funds are to be used for communal consumable kitchen goods. It will be the station officer's responsibility to coordinate purchasing of the goods for all 3 shifts. Motion was seconded by Schultz. All aye.

Miscellaneous Items

None.

Schultz made a motion to adjourn, seconded by Schulien and the meeting closed at 8:55am.

HUNTLEY FIRE DISTRICT

Committee / Meeting:	Foreign Fire Minutes - APPROVED
Date:	12/17/2021
Location:	Station 1 Training Room
Attendees:	P. Gordon / S. Ravagnie / J. Levendoski / D. Floyel / A. Schultz / N. Ivetic

Meeting opened at 8:05am.

Absent: M. Schulien

Deputy Chief Fortunato entered at 8:06am.

Guests:

C. Thompson – minutes, D/C Fortunato

Public Comments

None.

Treasurer's Report

There were some changes. With the staffing increases, we have allocated \$1,200.00 per station. We have just over \$117,000.00 as our current balance.

Review and Approval of Minutes from October 15, 2021 Meeting

We need to make one change. Chief Ravagnie was not there, however it says he adjourned. FF Schultz motioned to approve the minutes from October 15, 2021 with the amendment that FF Schultz adjourned, seconded by FF Floyel. Chief Ravagnie and FF Ivetic abstained, all other members 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

We will get this ordered soon.

Air Fryer- Bentley

It's just a matter of somebody going to get them. We will order some from Costco.

Fitness Challenge Incentive- Rose

We will table this for now.

New Business

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.

Tabulate the results of the annual Board election

Chief Ravagnie and Lt. Gordon read the results while FF Schultz, FF Floyel and Deputy Chief Levendoski counted. The results were as follows: 20 for Ivetic, 45 for Schulien 4 for Mueller, 27 for Graff and 46 for Jagels.

Establish the 2022 meeting dates for the Board

Friday's work well. The dates chosen are as follows: January 7, 2022, April 15, 2022, July 22, 2022 and December 9, 2022.

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.

Chief Ravagnie made a motion to adjourn, seconded by FF Ivetic and the meeting closed at 8:54am.