

HUNTLEY FIRE DISTRICT

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<b>Committee / Meeting:</b>	Foreign Fire Minutes – APPROVED
<b>Date:</b>	01/13/2023
<b>Location:</b>	Station 1 Training Room
<b>Attendees:</b>	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.

HUNTLEY FIRE DISTRICT

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<b>Committee / Meeting:</b>	Foreign Fire Minutes – APPROVED
<b>Date:</b>	06/09/2023
<b>Location:</b>	Station 1 Training Room
<b>Attendees:</b>	A. Schultz / S. Ravagnie / P. Gordon / J. Levendoski

Meeting opened at 8:14 am.

Absent: D Floyel, M Schulien, C Jagels

**Guests:**

None

**Public Comments**

None

**Treasurer's Report**

\$85,389.93

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

**Review and Approval of Minutes from April 21, 2023 Meeting**

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

**Old Business**

None

**New Business**

**County Fire Tactics (Pensacola Beach) – Koelper**

Request to purchase two passes that would allow up to 8 different members to attend various conferences, books and lodging excluded. Chief Ravagnie initiated discussion to have the training division process and handle any outside training requests that would be sponsored by the department. No further discussion took place with no motion being made.

**Bring your Child to Work Day - Floyel**

Motion made by Levendoski to purchase misc items, (t-shirts, donuts, coffee, chocolate milk, juice, hot dogs, chips, and cookies) for each station hosting the event over a 3-day period. Members would be present at their respective stations, off-shift with their children. Dollar amount not to exceed \$1,800. Second by Schultz. Motion carried.

**Hotel Reimbursement – Gordon**

Motion made by Gordon to reimburse David Buckel \$507.28 for his hotel fees when he attended the IFSI – Leadership Development and Decision Making class. Second by Levendoski. Motion carried.

**Miscellaneous Items**

*None*

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

HUNTLEY FIRE DISTRICT

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<b>Committee / Meeting:</b>	Foreign Fire Minutes – APPROVED
<b>Date:</b>	09/22/2023
<b>Location:</b>	Station 1 Training Room
<b>Attendees:</b>	A. Schultz / S. Ravagnie / P. Gordon / J. Levendoski / M. Schulien

Meeting opened at 8:00 am.

Absent: D Floyel, C Jagels, A Schultz

**Guests:**

R Madsen

**Public Comments**

None

**Treasurer's Report**

\$70,959.72

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

**Review and Approval of Minutes from June 9, 2023 Meeting**

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

**Old Business**

None

**New Business**

**Soundbars – Rothbauer**

Request to purchase a soundbar for each station's dayroom was made to be able to preserve the lifespan of the tv sets / internal speakers. Motion to approve \$549.80 total by Schulien. Second by Levendoski. Motion carried.

**Shipping containers and assembly labor - Madsen**

Motion made by Ravagnie to not exceed \$20,000 for the purchase and assembly of 5 shipping containers that will simulate a 2-story single family residential structure for "clean" training. Second by Schulien. Motion carried.

**750gallon port-a-tanks for station training – Madsen**

Motion made by Gordon to not exceed \$4,000 for the purchase of 4 tanks to be utilized at stations 2,3,4, & 5. Second by Ravagnie. Motion carried.

**Christmas with Santa – Schulien**

Motion made by Ravagnie to not exceed \$2,000 for costs associated with a department Christmas party for the membership and their children to occur on December 10<sup>th</sup>. Second by Schulien. Motion carried.

**Miscellaneous Items**

*None*

Schulien made a motion to adjourn, seconded by Levendoski and the meeting closed at 8:40 am.