

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.