

HUNTLEY FIRE DISTRICT

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<b>Committee / Meeting:</b>	Foreign Fire Minutes - APPROVED
<b>Date:</b>	2/5/2021
<b>Location:</b>	Station 1 Training Room
<b>Attendees:</b>	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.