

**REGULAR MEETING OF THE  
HUNTLEY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
April 26, 2011**

President Brown motioned to open the Regular Meeting of the Board of Trustees; roll call noted all voting members aye and the meeting opened at 6:45PM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Kunde, Trustee Davis, Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle and Attorney Karl Ottosen.

The meeting participants said the Pledge of Allegiance.

Treasurer Olson motioned to roll over the CDAR coming due in May 2011 into another CDAR seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$362,015.51 seconded by Trustee Kunde. Roll call noted, all voting members aye, motion passed.

Secretary Bayser motioned to approve the Regular Meeting Minutes of March 22, 2011 as distributed seconded by Trustee Kunde. Roll call noted, Trustee Davis abstained, all other voting members aye, motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of March 22, 2011 and keep them closed seconded by Trustee Kunde. Roll call noted, Trustee Davis abstained, all voting members aye, motion passed.

Correspondence: We received two bankruptcy notices, one from Pasquelli Homes and one from a home owner.

The Board of Trustees canvassed the returns of the Consolidated Election of April 5, 2011 in which two full term positions were open for trustee. In Kane and McHenry Counties, Patrick J. Conley received 794 votes, Bonnie Bayser received 1,486 votes, Sean Smith received 388 votes, David Veath received 384 votes, Terry Hora received

400 votes, Joseph V. Mahoney received 816 votes and Jerry Bergquist received 373 votes. Trustee Davis motioned to receive and file the election votes of April 5, 2011 for Kane and McHenry Counties re-electing Bonnie Baysler and electing Joseph V. Mahoney to the Huntley Fire Protection District Board of Trustees seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Attorney Report: Property acquisition and employment contracts to be discussed in closed session.

There is nothing new with the Illinois Department of Labor Request.

Chief Saletta and Trustee Brown met with the Algonquin/Lake In The Hills FPD to discuss ambulance fees, shared responses and collecting fees from the Fire Recovery Cost Program. We will amend our ordinance to reflect the ambulance fee schedule to reflect Algonquin/Lake In The Hills FPD's ambulance fee schedule at the next meeting.

Notice of a public hearing was published in the Northwest Herald 30 days in advance of the hearing which will be held on May 24, 2011 to adopt the Budget and Appropriations of 2011-2012. A draft copy of the Budget and Appropriations 2011-2012 is on file for any questions or review.

There will be a Pension Hearing for Mario Flores on May 18, 2011. President Brown re-appointed Trustee Olson to the Pension Board for a 2 year term through April 30, 2013.

A fire department was requesting a certificate of liability insurance for one of our employees wanting to do a ride-a-long with their department. Attorney Ottosen said the HFPD is not liable if one of our employees is doing a ride-a-long on another department.

A question came up asking if someone is getting paid under 7g if social security should be taken out of their income. Attorney Ottosen said if the employee is making more than \$600.00/year then social security needs to be coming out of their check. Social security will start coming out of anyone earning 7g pay beginning May 1, 2011.

Chief's Report: The statistical reports were included in the Board packets. Currently, we are running a little behind 2010 but we should still reach 3,000 plus calls.

Deputy Chief Mallegni gave the station reports.

Captain Wilson gave the apparatus maintenance report. We have signed a Mechanics Contract with the Fox River Grove Fire Department. Our new Ferrara engine 944 has arrived and is in the process of being outfitted. Treasurer Olson motioned to authorize Rob Territo to attend a mechanics class at Ferrara in Louisiana in the amount of \$1,396.00 seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed. Treasurer Olson motioned to declare Squad 985 surplus and to offer it for sale in the amount of \$45,000.00 seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

The customer service survey program continues to go well. We did have one follow-up response where a patient thought we took too long to arrive but our times were normal. Deputy Chief Mallegni called and resolved the issue.

There is nothing new with Labor Management.

The Board of Commissioners approved the hiring of three new full time firefighters. The new members will start May 9. The Board of Commissioners included their meeting minutes in the Board packet.

There is nothing new with SEECOM.

There is nothing new with the Wireless Alarm System.

Chief Saletta will be emailing the Board the legislative bills that come to vote.

We are still waiting to hear about the AFG2010 grant.

There is nothing new with the villages of Hampshire, Lake In The Hills and Huntley.

The Fire Corps met, they will continue to help out with public education activities.

Deputy Chief Caudle gave the station four report. We are still on target to get the keys on June 1 and the project is under budget. The station should be operational on July 1, 2011. We will dedicate the station on September 11, 2011.

Currently the Foreign Fire Tax has \$1,611.00 remaining in its budget.

The request for PSEBA benefits for Mario Flores is on hold.

The District has officially changed it's cellular service and equipment over to Verizon. There have been a few dropped calls. The situation will be monitored.

The Office Operations Manual is a work in progress and is moving forward.

A draft copy of the Annual Report was included in the Board packet. The Board said it is well done.

A draft copy of the Spring Newsletter was included in the Board packet. The newsletter will be mailed tomorrow.

FEMA will be coming to visit on May 3 to discuss our public assistance reimbursement that we are applying for regarding the blizzard in February. We are requesting \$17,000.00.

The taxing bodies of the area have put together a Frequently Asked Question's publication on the increase of property taxes in McHenry County.

Chief's New Business: Trustee Davis motioned to renew the liability insurance with Ideal Insurance Company in the amount of \$65,255.00 seconded by Trustee Kunde. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve Matt Bracken and Chris Spitzock to the Spring 2012 Firefighter in Training Program per District policy seconded by Secretary Baysar. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve the employment agreements for Matt Schulien and Eric Rose seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

FRI 2011 will be held in Atlanta August 25-28. Trustee Davis is interested in attending. Chief Saletta is also interested in attending and would like to bring one deputy chief to be determined.

The Board tabled Private Vehicle Maintenance for discussion.

Trustee Davis motioned to approve the purchase of prescription safety glasses for 18 people not to exceed \$2,250.00 seconded by Secretary Baysar. Roll call noted, all voting members aye, motion passed.

The District is hosting the McHenry County Trustees meeting on July 25, 2011. Chief Saletta has secured Jameson's restaurant in Del Webb.

Personnel issues to be discussed in Closed Session.

Trustee shirts need to be ordered for Trustee-elect Mahoney. New shirts will be ordered for the other trustees to replace the old shirts.

Old Business-Treasurer Olson said that Lt. Tim Flannigan's crew did an absolute wonderful job both times they were called to his home, kudos to them.

Treasurer Olson motioned to approve the hiring of part time personnel Daniel Wilson, Mike Kresal and Don Carlson per District policy seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

No new business.

Public Comments: Patrick Conley said it was a privilege and honor to run for fire board trustee. He said that if the District needed any assistance he would be available to help. Trustee-Elect Mahoney, while looking at previous meeting minutes, questioned why after Closed session the Board came back to open session and voted on something. Why

weren't we notified you were coming back? Attorney Ottosen said there is no requirement to state the Board is coming back plus, the agenda states in number 15 "Possible action on any closed session item".

Secretary Bayser motioned to closed the Regular Meeting and move into Closed Session to discuss appointment, employment, discipline, performance or dismissal of specific employees; collective bargaining matters or consideration of salary schedules for one or more classes of employees; purchase or lease of real property or setting of a price for sale or lease of district property inviting in Chief Saletta, Deputy Chiefs Mallegni and Caudle and Attorney Miller seconded by Trustee Davis and the meeting closed at 8:10PM.

The Board returned to open session at 8:35 PM.

Treasurer Olson motioned to approve pay increases to Deputy Chief Caudle, Deputy Chief Mallegni and Chief Saletta in accordance with the Chief's recommendations seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to adjourn at 8:37PM seconded by Trustee Kunde. Roll call noted, all voting members aye, motion passed.

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President Milford Brown

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Secretary Bonnie Bayser