

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
April 27, 2010**

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 6:30PM. 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.

Tom Sawyer from Sawyer-Falduto Investment, gave a quarterly overview of the HFPD accounts. All the accounts look good at this time.

Captain Russ Wilson gave the apparatus report. The Preventative Maintenance Program is showing it's benefits by having less vehicle down time. Our mechanic, Rob Territo, has attended several seminars. We are on schedule for the new ambulance to arrive in July. The Equipment Committee has started the process of developing specifications for a new engine. The maintenance account is well under budget for the year.

Treasurer Olson motioned to re-invest the CDAR coming due May 6 into another CDAR seconded by Secretary Bayser. 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 \$120,250.28 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Regular Meeting Minutes of March 23, 2010 seconded by Trustee Davis. Roll call noted 4 ayes Trustee Kunde abstained motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of March 23, 2010 and keep them closed seconded by Treasurer Olson. Roll call noted 4 ayes Trustee Kunde abstained motion passed.

Secretary Bayser motioned to approve the Special Meeting Minutes of April 12, 2010 seconded by Treasurer Olson. Roll call noted 4 ayes Trustee Davis abstained motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of April 12, 2010 and have them remained closed seconded by Treasurer Olson. Roll call noted 4 ayes Trustee Davis abstained motion passed.

Correspondence: We received the Client Alert Newsletter from Ottosen, Britz, Kelly, Cooper & Gilbert, LTD.

The IAFFD Conference will be held in Peoria in June.

There will be a public hearing for a zoning change at the Village of Lake In The Hills requested by Lakes of Boulder Ridge Development.

Chief Saletta met with Chief Hayden of Lakewood Fire regarding an annexation of 20 homes into the Village of Lakewood. Only one parcel is in our district so this does not affect our department in any significant way. No action to be taken.

Attorney's Report: There was discussion regarding the 2006 International Fire Codes and wireless alarm systems. Fire Marshal Link was present. Treasurer Olson motioned to move forward with the adoption of the 2006 International Fire Codes with Fire Marshal Link's amendments and wireless alarm contracts seconded by Trustee Davis. Roll call noted all voting members aye motion passed. Fire Marshal Link and Chief Saletta will invite a couple of wireless alarm companies to the next Board meeting for them to give us a presentation on their companies.

Notice of a public hearing was published in the Northwest Herald 30 days in advance of the hearing which will be held on May 25 to adopt the Budget and Appropriations of 2010-2011. A draft copy of the budget and appropriations 2010-2011 is on file for any questions or review.

Treasurer Olson motioned to approve Resolution 2010-02 Contract Agreement with Huntley Firefighter's Local Union #4106 for 2010-2012 seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve Resolution 2010-03 Intergovernmental Agreement SEECOM Contract with two provisions, 1. Chief Saletta to renegotiate pricing 2. For a one year contract seconded by Trustee Davis or 3. Inclusion of a 12 month "opt out" provision in the contract. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve Resolution 2010-04 Contract Extension with Mattel Corporation through December 31, 2011 seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Deputy Chief Caudle met with Christ United Methodist Church regarding the easement agreement. They were very receptive to the agreement.

We are entering into an Automatic Aid Agreement with Marengo Rescue for Marengo to respond to the HFPD with an ambulance on structure fires. A formal agreement and resolution to be developed.

Property Acquisition to be discussed in Closed Session.

The district received approval from McHenry County Department of Transportation to enter west bound onto Algonquin Rd. There will need to be cut out in the median, a solar flashing sign east and west bound alerting the traffic of the possible vehicles entering Algonquin Rd. and a preemption device at the light at Algonquin Road and Lakewood Road.

Chief's Report: The statistical reports were in the Board packets. There was one large fire with loss on Muir Dr. Huntley, which involved the primary house fire and two surrounding homes.

The district is 76 calls ahead of last years call volume. Since Sherman opened their new hospital on Randall Rd, we transport to them 81% of them time.

Deputy Chief Mallegni gave the stations report. Deputy Chief Mallegni is looking into a company that will look over our utility bills to see if we are being overcharged. The company gets 50% of the money they save us, if they don't save us any money they don't get paid. The Board tabled this item for future discussion.

The Customer Service Survey Program continues to do well. There is a summary of the responses from 2009 in the Annual Report.

There is nothing new with Labor Management.

The Board of Commissioners posted the seniority and department points for the Captains test which will be held in June. Trustee Davis motioned to approve the stipend request for the Board of Commissioners seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to re-appoint John Angerame to a three year term on the Board of Commissioners seconded by Secretary Bayser. Roll call noted all voting members aye motion passed. Commissioner John Nixon submitted his letter of resignation from the Board of Commissioners due to accepting the position of fire chief in Antioch. Trustee Davis motioned to accept John Nixon's letter of resignation from the Board of Commissioners seconded by Treasurer Olson. Roll call noted all voting members aye motion passed. The district will accept resumes to fill the vacant position prior to the May 25 Board meeting.

There is nothing new with SEECOM other than the contact renewal.

The pension reform bill is still in process. Senator Althoff said the new bill will be imposed upon us unless the police and fire service can come up with an alternative.

Applications are being accepted for the AFG 2010 grant.

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

The HFPD supported the Huntley Police Department at their Accreditation Hearing on April 26.

The Fire Corps will meet again on May 3. They will be assisting the firefighters in performing home inspections at Green Trees Housing Project and helping at Camp I Am Me.

Deputy Chief Ken Caudle gave an update of station four. Deputy Chief Caudle will start working on the annexation process tomorrow with the Village of Algonquin. We are on target to have the ground breaking ceremony September 11, 2010. Deputy Chief Caudle and Chief Saletta met with the Home Owners Association of Manchester Lakes and they were very positive and welcoming.

The Foreign Fire Tax Committee met on April 19 and will meet again on June 1.

Chief's New Business: Treasurer Olson motioned to sponsor a Huntley Chamber of Commerce Mixer at station three on September 14 at the cost of \$300.00 with food and no alcohol seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve the purchase of 39 sets of turnout gear from MES per bid process with funds the district received from AFG for \$81,744.00 and our cost \$10,569.00 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to purchase an additional 31 set of turnout gear from MES to update all of our gear at \$59,885.00 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Captain's and Administrative Salaries to be discussed in Closed Session.

Secretary Bayser motioned to renew the contract with VFIS for liability insurance for a one year period seconded by Trustee Davis. Roll call, President Brown-no, Secretary Bayser-yes, Treasurer Olson-no, Trustee Kunde-yes, Trustee Davis-yes motion passed. Treasurer Olson motioned to sponsor David Worst to Firefighter II starting in the fall per district policy seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

FRI will be held in Chicago August 24 – 28; rooms will be available at the Swiss Hotel. We will be able to get free passes to the exhibit hall.

Chief Saletta would like to commend Lt. Bill Kresal and Firefighter Chris Liggett at the May Board meeting for their efforts in picking up a terminally ill patient from Children's Memorial Hospital and returning him to his home in Huntley. They did this on their own time and with a reserve ambulance. Chief Saletta will also recognize those individuals who will receive service pins.

Personnel issues to be discussed in Closed Session.

The Annual Report will be distributed in the next two weeks.

There is no old or new business.

Public Comments: Mr. Sean Smith of 9921 Chetwood Drive Huntley, IL Mr. Smith reminded everyone that the Huntley Police Department's dispatch contract will be up for renewal in 2013 and that it may be beneficial for both the police and fire departments to have the same dispatch service. Mr. Smith also reminded everyone that the Strategic Plan Communication Assessment is over due and needs to be re-done. He suggested that we ask SEECOM for voting rights. Keltron Radios have a variety of bands, some licensed, and you want the licensed spectrum.

Deputy Chief Mallegni is working on reducing our ISO rating in rural areas. They are asking for dump and fill time from our tender and mutual aid tenders. We are hoping to have the same evaluator as we did two years ago.

Treasurer Olson motioned to close the Regular Meeting of the Board of Trustees 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 Deputy Chief Mallegni, Deputy Chief Caudle, Chief Saletta and Attorney Karl Ottosen seconded by Trustee Davis. Roll call noted all voting members aye motion passed and the meeting ended at 8:20PM.

Treasurer Olson motioned to open the Regular Meeting of the Board of Trustees seconded by Trustee Kunde. Roll call noted all voting members aye motion passed and the meeting resumed at 9:15PM.

Motion made by Treasurer Olson to accept Chief Saletta's recommendation for salary increases as distributed, selecting option #2 for Captains and Deputy Chief's raises to be based on performance, seconded by Trustee Davis. Unanimous roll call vote.

Motion made by Treasurer Olson authorizing Chief Saletta to register three (3) trustees, Chief Saletta and one Deputy Chief for full FRI 2010 conference and 3 nights stay in

Chicago. Additionally, to register Deputy Chief and one Trustee for exhibit hall and one night stay. Seconded by Trustee Kunde. Unanimous roll call vote.

Chief Saletta was approached by Marengo Fire Chief to enter into a partnership to create a dispatch center. Chief Saletta will continue discussions and will update Board on progress.

Trustee Kunde concerned with number of calls out of Station 3 and option to consider station on Brier Hill. Chief Saletta, responded that Station 3 is well staffed and can adequately handle the volume.

Motion made by Trustee Kunde and seconded by Trustee Davis to adjourn meeting at 9:29PM. Roll call: President Brown - aye, Trustee Davis – aye, Treasurer Olson – aye, Trustee Kunde – aye, and Secretary Bayser - aye. Motion carried.

President Milford Brown

Secretary Bonnie Bayser