

**REGULAR MEETING OF THE  
HUNTLEY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
August 23, 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 6:36PM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Mahoney, Chief Saletta, Deputy Chief Mallegni and Deputy Chief Caudle. Trustee Davis was absent.

The meeting participants said the Pledge of Allegiance.

Tom Sawyer from Sawyer Falduto Investments presented an overview of the HFPD accounts. The accounts are slow growing but doing well.

Treasurer Olson said there are no CDARS coming due. Our Money Market account has a balance of \$344,277.00. Treasurer Olson motioned to transfer \$200,000.00 to Business Checking with American Community Bank seconded by Secretary Bayser. Roll call noted, President Brown abstain, all remaining trustees aye, motion passed.

A resolution will need to be passed at the September meeting in order to pay off our 2002 Fire Protection Note. President Brown asked Chief Saletta to speak to Nancy Topalovich at American Community Bank regarding interest rates.

Treasurer Olson signed the unclaimed property report.

Treasurer Olson motioned to approve the Treasurer's Report and Account's Payable in the amount of \$273,209.45 seconded Secretary Bayser. Roll call noted, all voting members aye, motion passed.

Secretary Bayser motioned to approve the Regular Meeting Minutes of July 26, 2011 as distributed seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of July 26, 2011 and keep them closed seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Secretary Bayser motioned to accept the summary of the Closed Meeting Minutes from January through July 2011 as distributed and keep them closed seconded by Treasurer Olson. Roll call noted, all voting members aye, motion passed.

Correspondence: Representative Joe Walsh sent a letter asking to be informed of all celebratory occasions.

We received the quarterly newsletter from Ottosen, Britz, Kelly Cooper & Gilbert, LTD.

We received a news release regarding the passing of Paul Becker.

Chief's Report: All statistics and call data were included in the Board packet.

Deputy Chief Mallegni gave the Facility Reports. We purchased the generator for station one for \$65,000.00, it was less than expected. Station three was struck by lightening for the third time. We would like to put a surge protector on the entire building. We will file a claim against the damages. President Brown suggested keeping the claim open for a year because things may come up throughout the year. Treasurer Olson motioned to approve the purchase of a surge protector for station three from Black Diamond in the amount of \$7,842.56 seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

Attorney Miller entered the meeting at 7:03PM.

Deputy Chief Mallegni gave the Apparatus Maintenance Report. We replaced the tires on 951. The serviceable life of the 1998 Ford F-150 and 2002 Chevy Trailblazer is coming to an end. We will consider declaring them surplus and have a proposal to replace them next month.

Attorney's Report: Treasurer Olson motioned to approve Ordinance 2011-04 Schedule of Fines for False Alarms seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

Tom Hall showed us some properties regarding property acquisition but a decision hasn't been made yet.

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

We are waiting for a report on the pension fund appeal from Mr. Flores' attorney.

The HFPD is completely dismissed from the Regency Square Roadway legalities.

The new Firefighter Hiring Bill was signed into law. The Chief, Deputy Chiefs and Commissioners have signed up for their training sessions; it is open to Trustees as well.

Secretary Bayser motioned to approve the Letter of Agreement with Local 4106 regarding captain call back and funeral leave seconded by Treasurer Olson. Roll call noted, all voting members aye, motion passed.

Resume Chief's Agenda: We received some nice compliments through our customer service survey program.

We will be meeting with Labor Management on September 12, 2011.

Two Commissioners will be attending the training for the new hiring process.

There is nothing new regarding SEECOM.

Chief Saletta will forward an email with an update regarding Wireless Alarms.

The veto session starts in November. The International Association of Fire Chiefs support narrow banding on a Federal level.

We are in the process of applying for the AFG 2011 in the amount of \$399,000 for a driving simulator.

We still have Impact Fees and Transition Fees at the Village of Hampshire which we can use for land purchase for station five.

Sunset Fest is September 2 – 4. The Fire Corps and 7g staff will be working at the Fest.

Sun City will be doing a flag ceremony for 9/11 between 8:00 -9:00AM, 1 senior staff will attend with a duty crew. The Huntley Fall Fest will be held on September 23-25.

Seven members of the Fire Corps volunteered at the Illinois State Fair.

Chief Saletta distributed the year-to-date expenditures for the Foreign Fire Tax.

Chief Saletta, Deputy Chief Caudle and Trustee Mahoney leave for FRI 2011 Atlanta on Thursday, August 25. The Board directed the department to issue a per diem for the spouses attending FRI.

We are in the planning stages for Fire Ops for Elected Officials which will be held on November 4. We will be inviting government officials, County Board Members, the officials of the villages of Huntley, Lake in the Hills and Algonquin, Tim Schmitz and Dave Johnson.

Secretary Bayser motioned to declare the generator at station one surplus upon replacement of the old generator seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Deputy Chief Caudle distributed a draft program for the 9/11 ceremony.

We will be receiving \$4,800.00 for reimbursement from the snow storm in February.

Deputy Chief Mallegni gave an update on the sale of the squad. There were a few issues leading up to and after the sale. Deputy Chief Mallegni has been in contact with the seller, the Board says to wait and see what happens.

Secretary Bayser motioned to approve the purchase of a new 2012 Chevy Suburban Command Vehicle in the amount of \$39,594.00 seconded by Treasurer Olson. Roll call noted, all voting members aye, motion passed.

Secretary Bayser motioned to approve tuition reimbursement for Brooke Ekstrom per District policy seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Melissa Powers from Provena St Joes was relieved of her duties. Dr. Neil Edelson will be the Assistant Medical Director at Provena St. Joes. Andrew Schultz was the Valedictorian of his Paramedic Class. Deputy Chief Caudle and Chief Saletta had dinner with management of Sherman Hospital. They were interested in feedback about their services. Sherman Hospital will start providing exchange medications.

Sun City wanted us to replace the AEDs that are 10 years old at their facilities. The AED's were inspected and they are still in good condition. Sun City pays for half of the maintenance but we own them.

There is nothing new with personnel.

Friends of the Library Foundation donated 4 boxes of books, one for each station. We will send them a thank you note on department letterhead. Some personnel will be taking photos in their gear reading to the kids for posters for the library.

Old Business-none

New Business-Secretary Bayser mentioned that if any trustees have any changes to the Trustee Handbook to let her know.

Public Comments: Lt. Bill Kresal said that we have 65 AED's in our District. Andrew Schultz and Bobby Diamond both passed the state and local paramedic tests.

Treasurer Olson motioned to close the Regular Meeting of the Board of Trustees seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed and the meeting ended at 8:30PM.

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President Milford Brown

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Secretary Bonnie Bayser