

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
December 14, 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 Davis, Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle. Trustee Kunde was absent.

The meeting participants said the Pledge of Allegiance.

Chief Saletta introduced Public Safety Director Jim Wales of Lake In The Hills and Deputy Chief of Police David Gray who were present for two officers who were receiving Life Safety Awards. Chief Saletta also introduced Cindy Amore who represents the American Heart Association and Centegra Health Systems and presented Life Saving Awards. Lieutenant Bill Kresal gave the background on the first call on November 1, 2010 with a patient that went into cardiac arrest. Two Lake in the Hills Police Officers, Officer Jack Scurte and Officer Shawn Feely came upon a patient that was down and administered CPR. They saved the patient's life and he was present to express his appreciation for what they did for him. Firefighter Ed Gearen thanked the officers and said it was awesome that they responded by performing CPR. On November 21, 2010 Nurse Colleen Colligan from Sherman Hospital and a Dr. were attending a party at Boulder Ridge when they assisted a person that was down by using CPR and the AED. The patient was also saved and is currently undergoing surgery. The patient's brother was present to thank all who helped out in saving his brother. Treasurer Olson motioned to take a 10 minute recess seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed and the meeting recessed at 6:40.

The meeting resumed at 6:57.

Jeff Clohessy, the National Director from 1-800 Board Up gave a presentation on their Victim Assistance Program. Mr. Clohessy would like his company to be the initial call from the HFPD when services like theirs are needed.

Treasurer Olson motioned to roll over two CDARs that are coming due on December 30 into one year CDARs seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$196,260.12 seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

The District received the Compliance Report from the State of Illinois for the Pension Fund. We currently are funded at a ratio of 84.34%.

Secretary Bayser motioned to approve the Regular Meeting Minutes of November 23, 2010 as presented seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of November 23, 2010 as presented and keep them closed seconded by Treasurer Olson. Roll call noted, all voting members aye, motion passed.

Attorney Miller entered the meeting at 7:05PM.

President Brown opened the Public Meeting of the Truth in Taxation Hearing at 7:08PM. A notification of the meeting was placed in the Northwest Herald 7 – 14 days prior to the meeting. There were no public comments. President Brown motioned to close the Truth in Taxation Hearing seconded by Trustee Davis. Roll call noted all voting members aye motion passed and the hearing closed at 7:10PM.

Correspondence: The annual Huntley Chamber of Commerce dinner will be January 15, 2011.

We received our tax extension filing receipt from Kane County.

A letter of resignation was received from Part Time Firefighter Eric Hugg.

A copy of Legal Insights Publication was in the trustee packet.

An article from IPELRA on Public Safety Employee Benefit Act (PSEBA) Decisions was in the trustee packet. Attorney Miller discussed the PSEBA Decision.

Attorney's Report: Treasurer Olson motioned to adopt the 2010-06 Tax Levy Ordinance seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

There was some discussion regarding a draft of an intergovernmental agreement for Vehicle Maintenance Services. The Board agreed to make some changes to the draft agreement.

Property Acquisition to be discussed in Closed Session.

Annex Lease Agreement to be discussed in Closed Session.

Captain David Eeg asked if the District could hold a legal workshop for the firefighters that have to attend court for various department reasons. The Board agreed and will make it required training.

Chief's Report: Dispatches and Alarm Response Reports were included in the Board packets. We have 3,355 calls YTD, last year we had 3,119 total calls. The majority of our EMS calls are being transported to Sherman Hospital.

Deputy Chief Mallegni gave the facilities report. An electric company that is working on station four came out and repaired some light poles at stations 2 & 3.

Deputy Chief Mallegni gave the apparatus and maintenance reports. Both 941 and 942 needed new batteries. The heater core plug needed to be replaced on Deputy Chief Caudle's vehicle.

The firefighters continue to receive glowing reports from the public on the customer service surveys.

Labor Management met December 13, there are no major issues. Local 4106 has been more active in community events and fund raising. They purchased a fire engine for their own use. We received a donation from Wal-Mart. Captain Ravagnie is taking a family in need shopping with that donated money. Labor Management has an issue with Wal-Mart because they are non-union and they will be doing their own charity event for those in need.

The Board of Commissioners continue to meet regarding firefighter testing. Their meeting minutes were included in the Board packets. There is an issue with the number of candidates being cut off for the oral interviews. They met this evening to discuss the issue. Attorney Miller said they have the authority to make the decision on the number of candidates they interview, it is their decision.

There was discussion regarding a letter of intent to stay with SEECOM. Trustee Davis motioned to continue the services with SEECOM without a letter of intent seconded by Secretary Bayser. Roll call President Brown-No, Secretary Bayser-Yes, Treasurer Olson-No, Trustee Davis-Yes motion does not pass. Further discussion. Treasurer Olson motioned to authorize Chief Saletta to send a non-binding letter of intent to renew our contract with SEECOM, seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

There isn't anything new with the wireless alarm system.

The fire caucus report was in the Board packets for the November meeting.

There is nothing new regarding grant applications.

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

The development update sheet for the Village of Huntley was included in the Board packet.

The Green Trees Project went well and was well received by the residents. Eight members of the Fire Corps were recertified in CPR this month.

Deputy Chief Caudle updated the Board on the progress of station 4. We are still on target and under budget. The District will be getting a new telephone system after January 1.

An expenditure sheet from the Foreign Fire Tax Committee was included in the Board packets. Some of the items on the expenditure sheet will benefit station 4.

Early registration for the NIAFPD Conference begins January 7.

Everyone received a copy of the overtime report. The report shows the District spent \$20,000 less than last year due to the 7G agreement.

Treasurer Olson motioned to approve \$138,000.00 to fund the health savings accounts seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve \$188,612.50 for the loan payment to The Bank of New York Mellon seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Trustee Davis motioned to approve the purchase of a Zoll Cardiac Monitor Defibrillator not to exceed \$15,000.00 to replace a 2002 model seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed. We will be staggering our renewals of the monitors.

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

Trustee Davis motioned to declare 12 helmets surplus seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed. The helmets will be given to the appropriate firefighters no charge.

Treasurer Olson motioned to adopt the goals and objectives for 2011 seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

Trustee Davis motioned to adopt the Regular Trustee Meeting Schedule for 2011 seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed. Personnel issues to be discussed in Closed Session.

The District was approached by a professional photographer wanting permission to take photos in the cold zone of an incident after reporting to the command post. Attorney Miller believes we should check with our insurance carrier to see if there are any objections or concerns.

Deputy Chief Caudle informed the Board that the District received a grant from the State of Illinois in the amount of \$5,829.50 to update our efficiency in regards to lighting.

Trustee Agenda: Old business, we are working on the tallies for breast cancer t-shirts.

New: There is no new business.

Public Comments: Terry Hora asked Attorney Miller if a firefighter testifying in court has legal council. Attorney Miller said yes they would have legal council, insurance and someone there for them.

Sean Smith said the reason Cary, Crystal Lake and Algonquin have higher fees with SEECOM is because they have voting rights.

Secretary Bayser motioned to close the Regular Meeting for the Board of Trustees and move into Closed Session to discuss appointment, employment, discipline, performance or dismissal of specific employees and purchase or lease of real property or setting of a price for sale or lease of district property inviting in Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle and Attorney Joe Miller seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed and the meeting ended at 8:38PM.

President Milford Brown

Secretary Bonnie Bayser