

**SPECIAL MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
February 24, 2010**

President Brown motioned to open the Special Meeting of the Board of Trustees; roll call noted all voting members aye and the meeting opened at 7:30PM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Davis, Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle and Attorney Joe Miller. Trustee Kunde was absent.

The meeting participants said the Pledge of Allegiance.

Attorney Miller administered the Oath of Office to our newest full time employee, firefighter/paramedic, Ryan Nangle. Chief Saletta read the firefighter Code of Ethics. Mr. Nangle introduced his family to the meeting attendees. The Board of Trustees and attendees welcomed Mr. Nangle to the District. The Board took a refreshment break at 7:35PM. The Board meeting resumed at 7:50PM.

Treasurer Olson motioned to transfer funds from the CDAR coming due on March 18 into a six month CD 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 \$199,645.68 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve the Regular Meeting Minutes of January 26, 2010 as distributed seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of January 26, 2010 with correction and have them remained closed seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Correspondence: We received a notification from the Kane County Treasurer that they received our Auditor's Report.

Zack, Cohen and Wright, Attorneys at Law, sent a letter that clarified issues related to their presentation about FOIA requests.

Attorneys Report: The application that Smith Engineering submitted regarding highway access onto Algonquin Rd. was accepted with minor adjustments. We should have the final letter in two weeks.

Attorney Miller had a conference call with the Illinois Department of Revenue regarding the Lease Hold Interest/Tax Exemption status for the Annex Building. The IDR interprets the wording differently than how it is intended. The Board said to stop pursuing the Lease Hold Interest/Tax Exemption status due to lawyer fees and expenses.

Property acquisition to be discussed in Closed Session.

Treasurer Olson motioned to approve the architectural contract with Williams Engineering for Station 4 pending attorney approval seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Resolution 2010-01 Dependant Health Insurance Coverage to be discussed in Closed Session.

Chief's Report: The District currently holds a 20% increase in call volume over last YTD.

Deputy Chief Mallegni gave the station reports.

Deputy Chief Mallegni gave the apparatus maintenance report. We purchased a rebuilt generator for Truck 983 for \$3,800.00 with a one year warranty. This was a savings of between \$8,000 - \$11,000.00. The new ambulance will arrive in June. There was an accident with one of the staff vehicles, no one was injured.

The Customer Service Survey continues to go well with no complaints.

Labor Management to be discussed in Closed Session.

The Board of Commissioners is meeting tonight to schedule the Captains Test. The Commissioners met with the Union regarding the steps that need to be taken. The reading list must be posted 90 days in advance of the test which will be in June.

The District will be receiving the proposal in March from SEECOM for the new contract which will begin in May. The increase should be about 3.9%. They are talking to other departments about joining SEECOM which would lower our amount.

There were 12 legislative meetings today and 10 scheduled for tomorrow involving fire department related issues.

The District received the AFG 2009 grant in the amount of \$78,000.00 for turnout gear. We will have to use a bid process in order to purchase the items with the grant money.

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

O'Connor's Funeral Home is buying the lot next door to their facility. They would like a variance for a fire suppression system between the new and old buildings and would like the new building to be sprinklered. The Board says that it is the ultimate decision of the Village of Huntley but this Board does not recommend a variance.

One section of Route 47 that is being widened has to be reconfigured because our ladder truck can't make a u-turn at that section.

The Fire Corps will be involved with the Huntley Health Fair and Huntley Expo. They will also assist the department with a project at the Green Trees housing project involving CO2 detectors. Lt. Kresal and Chief Saletta will meet with the McHenry County Housing Development to explain the program and then they will meet with the residents.

Trustee Davis, Fire Marshal Link and Fire Inspector Madziarek will be attending a seminar tomorrow regarding wireless alarm systems.

The report from the McHenry County Health Department investigation into the family picnic is inconclusive. This item will be removed from the agenda.

There will be a meeting with the home owners association of Manchester Lakes to address any issues they have regarding station 4.

As a District, we adopted the Illinois Premise Alert Program, a copy of which was included in the Board packet.

A draft copy of the Annual Report will be included in the March Board packet.

Trustee Davis motioned to approve the Peer Fitness Program Policy seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Chief Saletta received a second call in two months regarding residential sprinkler systems in other communities. Fire Marshal Link attended a meeting to support the fire chief in St. Charles.

New: The Board discussed the draft copy of the 2010-2011 Budget and Appropriations. The final document should be available in April.

Station three is storing a MABAS 5 deployment trailer that holds a tent city that can accommodate 20 people.

Chief Saletta will be appointed to the Illinois Fire Advisory Board.

An example of the Knox Box will be at the Huntley Expo. The cost of the box is \$200.00. We will put information about it in the Spring newsletter.

Illinois Legislative Day will be held March 24, 2010. We would like at least one trustee and a deputy chief to attend. Let Chief Saletta know if you can attend by February 26.

Educational incentive steps to be discussed in Closed Session.

Personnel issues to be discussed in Closed Session.

Chief Saletta is requesting that ISO re-evaluate the water flow in unincorporated areas of Huntley to see about lowering our ISO ratings. Deputy Chief Mallegni will be handling this project.

Chief Saletta asked how much information needs to be saved from the Board packets for the District. Attorney Miller said to keep the agendas, meeting minutes and Treasurers Reports.

There was no old business, new business or public comments.

Treasurer Olson motioned to close the Special 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 Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle and Attorney Miller seconded by Trustee Davis. Roll call noted all voting members aye motion passed and the meeting ended at 8:56PM.

Trustees returned to open meeting session at 9:56 PM. Motion made by Trustee Davis to adopt Resolution 2010-01 "A resolution establishing the provisions of health insurance coverage for dependents pursuant to Public Act 95-0958", seconded by Treasurer Olson. Roll Call: President Brown – aye, Trustee Davis – aye, Treasurer Olson – aye, Secretary Bayser – aye. Motion carried.

Motion to adjourn at 10:00 PM by Treasurer Olson, second by Trustee Davis. Voice vote; 4 aye, 0 nay.

President Milford Brown

Secretary Bonnie Bayser