

**SPECIAL MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
June 22, 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 6:00PM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Kunde, Trustee Davis, Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle.

The meeting participants said the Pledge of Allegiance.

Presentation: Larry Coveny, Sales Manager from Chicago Metro Fire Prevention gave a presentation for their wireless alarm system program. There were some questions and discussion. After Mr. Coveny exited, Chief Saletta presented a letter from Assistant Fire Chief Gaughan from Algonquin/Lake in the Hills FPD proposing the HFPD share their RFFA Network and the rough estimate of revenue in utilizing the ALFPD network.

Tom Matousek, Ken Volkening and Amy Thomson from Fox Valley Fire and Safety gave a power point presentation for their company's wireless alarm system program. There were some questions and discussion.

Dick Swanson from Norcomm presented his company's wireless alarm system program. There were some questions and discussion with Mr. Swanson.

Treasurer Olson alerted the Board that a CDAR is coming due in July. He suggested to the Board to roll over this CDAR into another CDAR. The Board agreed.

Treasurer Olson motioned to approve the Treasurers Report and Accounts Payable Report in the amount of \$125,119.16 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Regular Meeting Minutes of May 25, 2010 as distributed seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Trustee Kunde motioned to approve the Closed Meeting Minutes of May 25, 2010 and keep them closed seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Correspondence: The fire code changes were published on June 10 in the Northwest Herald.

The Legal Insights Newsletter was included in the Board packets.

We received a bankruptcy petition for Orleans Home Builders.

Chief's Report: The dispatches, alarm response reports and response tracker reports were included in the Board packets. The 3rd ambulance staffing was down 20% due to vacations, kelly days and personal days and this will more than likely continue through the summer. Calls to Del Webb are 35% for the year. The calls for Del Webb five years ago were 26%.

The District had a "save" at Sting Ray Bay. A five year old girl was found in the water when the life guards saw her and resuscitated her. Thankfully, the little girl is at home and doing well. We will honor the life guards and our employees at the next Board meeting.

Deputy Chief Mallegni gave the station report which was included in the Board packet. There was some discussion regarding new air-conditioner units for the workout rooms at stations 2 and 3. President Brown will review the given quotes and give his recommendation on the best quote. Secretary Bayser motioned to approve the purchase of air-conditioner units for the workout rooms in stations 2 and 3 not to exceed \$10,000 from the HFPD following President Brown's review seconded by Trustee Kunde. Roll call noted all voting members aye motion passed. This will be a shared cost (50/50) with the Foreign Fire Tax Fund.

Deputy Chief Mallegni gave the apparatus report. The rear brakes were repaired on 941, 953's air ride and air-conditioner needed repair and the alternator on 979 went out. The maintenance rotation is up to speed. The new ambulance should be here in 2 weeks.

Attorney Miller entered the meeting at 7:44PM.

Attorney's Report: Treasurer Olson motioned to approve Ordinance 2010-03 Amendment to Trustee Policy Manual (Identity Protection Policy) seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve Resolution 2010-15 Prevailing Wage seconded by Secretary Bayser. Roll call noted all voting members aye motion passed. Attorney Miller will have the resolution published in the local paper and send it to the Dept. of Labor.

Property acquisition to be discussed in Closed Session.

Continue with Chief's Report:

The Customer Service Program has a return rate of 49%. We have been receiving many complimentary letters regarding the firefighters and our service.

Firefighter Local 4106 raised \$8,000.00 for the Grafton Township Food Pantry at their golf outing.

The Board of Commissioners will meet tomorrow 6/23 and stay for the Special Board meeting to interview the candidates for the open commissioner's position. The written portion of the captain's test will be Saturday, June 26. The scores should be out the first week in July.

There is nothing new with SEECOM. Chief Saletta has a meeting with Marengo FD on July 6 regarding dispatch services.

There is nothing new with the Legislative Report. The Illinois Department of Health will be adding fees to EMT and Paramedic licensure to help generate revenue.

The District did not get the station construction grant from FEMA.

We have \$45,400.00 in the impact fee account at the Village of Hampshire.

There is nothing new with the Village of Lake in the Hills.

The Village of Huntley gave us a planning and zoning update sheet which was included in the Board packet. Reed Road will be complete in the next couple of weeks. The new playground dedication will be some time soon.

The Fire Corps helped at "Camp I Am Me" this month. They will also be helping with the Green Trees Program and upcoming festivals. Compliments to Chuck Bayser who made a display board on his own and he is working on a 9/11 dedication board.

The legal and zoning notice was posted at the sight of the future station four. The zoning meeting will be held on July 12.

The evaluator for ISO has been out and all is going well. The District is trying to lower our rural ISO code down from an 8b.

Chief's New Business: Request for approval of station 4 construction expenses was postponed.

All the changes for the upcoming FRI conference in Chicago were included in the Board packets. There will be some "Elected Officials" workshops at this conference.

Personnel issues to be discussed in Closed Session.

Treasurer Olson motioned to approve Devin Grimes to the Firefighter in Training Program in the fall per District policy seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Secretary Bayser attended a meeting where they discussed some issues. One was to stamp all incoming mail and to post the FOIA statement which it is on our website and a copy is kept in the front office. There will also be a policy change coming in July regarding the use of social security numbers.

There was no Old or New Trustee business.

Public Comments: Mr. Sean Smith of 9921 Chetwood Drive Huntley, IL Mr. Smith stated the Strategic Plan Communication Assessment is over due and needs to be re-done. There might be a change in PSAP but McHenry County is reluctant to make any changes. Also to keep in mind that the three companies that spoke regarding the wireless alarm system all concentrated on how much money you can make instead of focusing on the technical solutions, they did not give you a coverage map and there are a lot of unanswered questions. I am available to help free of charge if needed.

Treasurer Olson motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session after a five minute break inviting in Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle and Attorney Miller to discuss appointment, employment, discipline, performance or dismissal of specific employees; purchase or lease of real property or setting of a price for sale or lease of district property and litigation, pending or probable seconded by Secretary Bayser. Roll call noted all voting members aye motion passed and the meeting ended at 8:25PM.

President Milford Brown

Secretary Bonnie Bayser