

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
March 23, 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 6:30PM. 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.

Chief Saletta introduced Cindy Amore who is the EMS Coordinator for the McHenry County American Heart Association and Lt. Bill Kresal. Lt. Kresal introduced 5 employees of Health Bridge Fitness Center, Cindy H., Jeremy S., Kelly R., Lauren S. and Lydia L. They were recognized for their quick response in reviving a gentleman who collapsed during his workout. Each person received a certificate from the American Heart Association. The patient was present and thanked everyone who helped save his life and said he would remember this forever.

The Board took a refreshment break at 6:43. The meeting resumed at 6:49.

Treasurer Olson motioned to reinvest the CDAR coming due April 22, 2010 into another CDAR for one year 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 \$156,494.82 seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve the Special Meeting Minutes of February 24, 2010 as presented seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of February 24, 2010 and keep them closed seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Correspondence: We received letters from Senator Durbin and Congressman Manzullo congratulating the District on our grant award.

We received a letter from the attorney for Church on the Rock notifying us that they are filing for tax exemption status.

We received our tax extension summary sheets from Kane and McHenry counties. We will have a decrease of about \$300,000 in our Operations Fund but an overall increase of .2%

Attorneys Report: 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.

SEC Engineering received verbal approval to allow highway access westbound onto to Algonquin Road from station four. The official letter will be mailed shortly.

Property Acquisition to be discussed in Closed Session.

On January 1, 2010 the law changed allowing dependants to stay on their parent's health insurance up to age 26. The District can charge the employee for this benefit if the District does not incur additional expenses. Lt. Madziarek presented his case for the District to not charge the employee for this benefit. The Board will discuss the matter in Closed Session.

The discussion on the International Fire Codes was tabled until the May 25 meeting.

Attorney Miller will review the stimulus bill and HIPPA Privacy Act.

Chiefs Report: The statistical reports were included in the Board Packets.

Deputy Chief Mallegni gave the facility reports. Treasurer Olson motioned to approve Althoff's Gold Maintenance Plan for HVAC in the amount of \$5,786.00 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Deputy Chief Mallegni gave the Apparatus Maintenance Report. Mechanic Rob Territo received an additional certification for ambulance maintenance.

We received one informal complaint and it was quickly taken care of. Everything else is going well.

Letters were sent out to Labor Management from the Board with the notes from the collective bargaining meeting that was held on March 22.

The notice for the Captains Test was posted in a timely manner. The applications are due Friday, March 26. There are seven potential candidates.

Chief Saletta spoke with Linda Luehring regarding our SEECOM contract. She believes there will be an increase in our contract between 3.0 and 3.5%

The Board will receive a summary of the items that may go to legislation on Friday. The next legislative meeting is April 17. Chief Saletta will talk with Senator Althoff regarding a pension reform bill currently being proposed.

Captain Ravagnie is getting quotes for turnout gear. We are purchasing the new gear with money we received from AFG.

There is nothing new with the Village of Hampshire. They are still holding \$45,400.00 of our impact fee money.

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

The Village of Huntley is having a meeting regarding the Route 47 project, Deputy Chief Mallegni will attend.

The Fire Corps will be assisting the District with a trial project we will be doing with the Green Trees Housing Project. They will go out with the firefighters to do CO2 and home safety inspections and help them fill out file of life cards. Chief Saletta and Lt. Kresal met with Green Trees Board and they are OK with the project.

Fire Marshal Link and Trustee Davis attended a seminar on wireless alarm systems. Fire Marshal Link will attend the April meeting to discuss the seminar.

A draft of the Annual Report and Spring Newsletter were distributed to the Board. The Board should email Chief Saletta or Deputy Chief Caudle with any changes or concerns.

Deputy Chief Caudle and Trustee Davis with the architect, all is going well. There is a request for proposal for a LEEDS Supervisor and Construction Manager.

The architectural contract for station four is complete.

The educational incentive step raises will be discussed in Closed Session.

The Foreign Fire Tax Committee approved to order cable TV and premium channels for stations one and two. They also approved a water purification system for all three stations. There is tentative approval for an ice maker, subsidizing health club

memberships and a display board with numbered badges for the firefighters. There were no objections from the Board.

New Business: Deputy Chief Mallegni reported that the state will be changing all the mile markers in ¼ mile increments. The changes will be in effect by October 1, 2010.

Secretary Bayser motioned to approve a donation to the Illinois Fire Safety Alliance for 6 sets of Camp I Am Me license plates in the amount of \$240.00 seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

We have four individuals that are certified to approve Class B NonCDL drivers license for the Secretary of State.

Trustee Davis motioned to approve Robert Diamond and Andrew Schultz to Paramedic School per District policy, the District will pay their tuition seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve Matt Oates to Firefighter II school starting in the fall of 2010 per District policy seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

FRI will be in Chicago August 24 – 28. We can get passes to the exhibit hall for all interested employees. They are doing a 90/90 MABAS drill which means they will be deploying 90 vehicles in 90 minutes. A decision on rooms should be made by the April meeting.

Personnel issues to be discussed in Closed Session.

Provena St Josephs Hospital will be holding an EMS mass casualty drill on May 1 from 8:00 - 12:00 at the training tower.

Deputy Chief Mallegni will be working with ISO to lower our rural rating. Treasurer Olson motioned to approve the District to submit a letter requesting an evaluation from ISO to evaluate our rural rating seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Old Business: The Illinois Fire Safety Alliance will be having their member meeting and luncheon on April 6. Camp I Am Me visitors' day will be June 16.

New Business: None

Public Comments: Mr. Sean Smith of 9921 Chetwood Drive Huntley, IL asked what the duration of SEECOM contract was. Chief Saletta replied it was a three year contract. 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.

Treasurer Olson motioned to close the Regular Board Meeting 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 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 7:58PM.

President Milford Brown

Secretary Bonnie Bayser