

**REGULAR MEETING OF THE  
HUNTLEY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
May 25, 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 6:32PM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Kunde, Trustee Davis, Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle and Attorney Joe Miller.

The meeting participants said the Pledge of Allegiance.

President Brown opened the budget hearing for the 2010- 2011 Budget and Appropriations at 6:33PM. A notice of the meeting was posted in the Northwest Herald more than 30 days prior to the meeting notifying the public of the budget hearing. There were no public comments. President Brown closed the budget hearing at 6:34PM.

Chief Saletta presented service pins to the following employees:

Ryan Nangle – 5 years	John Moore – 10 years
Chris Moore – 5 years	Shane Boehmke – 10 years
Josh Koelper – 5 years	Ken Caudle – 10 years
Brooke Ekstrom – 5 years	John Wiecek – 15 years
John Petty – 5 years	Mike Pierce – 15 years
	Ernie Link – 15 years

Chief Saletta presented Firefighter/Paramedic Chris Liggett and EMS Director Lt. Bill Kresal with a Letter of Commendation for their time and effort in bringing home a local boy who was terminally ill. They voluntarily went down to Children’s Memorial Hospital using a reserve ambulance to pick him up and bring him home.

Chief Saletta recognized the following employees who received their Bachelor’s Degree from Benedictine University:

Scott Ravagnie  
Bryan Szymczak  
John Levendoski  
Brian Harders  
Pat Gordon

Chief Saletta recognized the following employee who received his Associate Degree from McHenry County College: Andrew Schultz

Chief Saletta also mentioned the employees who were recognized at the EMS Luncheon from St. Joseph's Hospital.

Chief Saletta announced that Lt. Bill Kresal was this year's recipient of the John B. Carlson award. Because of Lt. Kresal's hard work and dedication to his job, Chief Saletta presented him with a Chief's Coin. The Board of Trustees congratulated everyone for all of their efforts.

At 6:47 the Board took a 15 minute refreshment break. The meeting resumed at 7:05.

Deputy Chief Mallegni presented two period piece items that were framed and preserved by the Historical Committee.

Chief Saletta, along with Brenda Kardys and John Angerame, presented John Nixon with a letter of appreciation for his time and effort on the Board of Commissioners.

Deputy Chief Caudle, along with Chief Saletta, presented Firefighter/Paramedic Greg Pollnow with a Letter of Commendation for his work since being Accredited.

Treasurer Olson motioned to approve the Treasurer's Report and Account's Payable in the amount of \$318,769.77 seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

The Board advised Chief Saletta to roll over the CDAR coming due on 6/17 into another CDAR.

Trustee Davis motioned to approve the Regular Meeting Minutes of April 27, 2010 as distributed second by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of April 27, 2010 and keep them closed seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Correspondence: We received a thank you card from Huntley Chief of Police Perkins for our testimony during their accreditation process.

An invitation was received from Heritage Woods to come and celebrate their one year anniversary on June 10 between 5:00PM – 7:00PM.

Notification was received from our landlord at the Annex Building. The taxes for the building are increasing and we will have to pay an additional \$260.47 in the coming year.

The HFPD has been named as part of a lawsuit due to non-payment for part of a road near station three that was originally to be paid by the developer. There are other entities involved in the Plote Lawsuit but our share is \$1,686.64. We must respond to the legal notice by May 29, 2010.

Nationwide Retirement sent us an overpayment check for \$42.00 which we have deposited in the general fund.

Attorney's Report: Treasurer Olson motioned to approve Ordinance 2010-01 Budget and Appropriations 2010-2011 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed. Attorney Miller will have it published in the Northwest Herald.

Treasurer Olson motioned to approve Ordinance 2010-02 Amending and Recodifying HFPD Fire Codes seconded by Trustee Davis. Roll call noted all voting members aye motion passed. These codes go into effect 10 days after they are published in the newspaper.

The HFPD was able to get a twelve month "out clause" in our contract with SEECOM.

Treasurer Olson motioned to permit Chief Saletta to sign the SEECOM contract with the new changes seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve Resolution 2010-05 Employment Contract for Deputy Chief Ken Caudle seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve Resolution 2010-06 Employment Contract for Fire Marshal Ernie Link seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve Resolution 2010-07 Employment Contract for Director of Training Scott Ravagnie seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve Resolution 2010-08 Employment Contract for Mechanic Rob Territo seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve Resolution 2010-12 Employment Contract for Deputy Chief Keith Mallegni seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve Resolution 2010-13 Employment Contract for Chief Jim Saletta seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Trustee Kunde motioned to adopt Resolution 2010-09 District Tartan seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve Resolution 2010-10 Drainage Easement Agreement with Christ United Methodist Church seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Trustee Kunde motioned to approve Resolution 2010-11 Annexation of Station Four Property into the Village of Algonquin seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Trustee Kunde motioned to approve Resolution 2010-14 Water Main and Utility Easement Agreement with the Village of Algonquin seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

The Board agreed to permit Firefighter/Paramedic Robert Smith to work on station painting under the 7g Agreement. The Board would like the Robert Smith to submit a competitive quote before the work begins.

Marengo Rescue would like the District to do an Automatic Aid Agreement with our duty crews taking their second call. They will be sending us a formal request.

Property Acquisition to be discussed in Closed Session.

Chief's Report: The alarm response reports are located in the Board packets. The District is on track to have 3,500 calls for 2010 which is a 10% - 15% increase over 2009. We respond to 88% of our calls within 6 minutes, which does not include dispatch time. We did have one fire that is under investigation and one that was a lightening strike. The third ambulance was staffed 92% of the time. We have had 100 calls to Centegra in 2009.

Deputy Chief Mallegni gave the station reports which were included the Board packets.

Deputy Chief Mallegni gave the Apparatus Maintenance Report. The air conditioner on 953 went out. Ambulance 941 was out due to brake problems. Some of the Equipment Committee is going to Louisiana to look at Ferrara, a manufacturer of ambulances. Ferrara will be paying all the expenses.

The Customer Service Program continues to do well.

There is nothing new with Labor Management.

The Board of Commissioners will meet again in June. The Captain's test will be held in June. There will be further discussion in Closed Session. Five candidates have applied for the open commissioner position.

Over the next six months, the District will be exploring other options for an alternate dispatch center.

The State of Illinois is on recess right now. No action was taken on the pension bill; Attorney Miller says the bill is dead for this year.

Deputy Chief Mallegni is working on the AFG 2010 grant for a new telecommunications system.

There is nothing new with the Village of Hampshire.

There is nothing new with the Village of Lake In The Hills.

The Village of Huntley produces a weekly packet with road project updates.

The Fire Corps will meet again in June. The Fire Corps will be helping out at Camp I Am Me on visitor's day in June.

The vendors for the wireless alarm system want 20 – 30 minutes each. In the interest of time they will make their presentations at the next Board meeting.

Deputy Chief Caudle gave the station 4 project update. The paperwork for annexation and rezoning with the Village of Algonquin was submitted. The total cost of the new station is \$2,997,000.00 which is \$3,000.00 under budget. Treasurer Olson motioned to move forward with the contract with changes of alternates 2 & 3 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

The Foreign Fire Tax Committee meets again on June 1. There is nothing new at this time.

Chief's Report New Business: Everyone who is going to FRI Chicago has been registered.

Personnel issues to be discussed in Closed Session.

The overtime report is well under where we normally are for this time of year.

In years past, Culvers has participated in the Fire Pup Program. Lt. Kresal has been speaking to the owners about participating in a night to benefit Camp I Am Me with 10% of the proceeds going to the camp. The date for this event will be June 9 from 4:00 - 8:00PM. The Union is going to participate, 2 duty crews will be helping out.

John Angerame arranged for the District to receive a donation of fitness equipment from his son-in-law.

Trustee Davis motioned to authorize Deputy Chief Caudle to sign the Hold Harmless Agreement with the Newport Fire Department and to accept the tank car seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Del Webb will be hosting a "Fun Walk" May 26. We will have an ambulance on stand by.

There was no Old or New Business.

There were no Public Comments.

Secretary Bayser motioned to close the Regular Meeting of the Board of Trustees and move into Closed session to discuss: Appointment, employment, discipline, performance or dismissal of specific employees, selection of person to fill a public office or discipline, performance or removal of the occupant of a public office, purchase or lease of real property or setting of a price for sale or lease of district property and litigation, pending or probable inviting in Deputy Chief Mallegni, Deputy Chief Caudle, Chief Saletta and Attorney Joe Miller seconded by Trustee Davis. Roll call noted all voting members aye motion passed and the meeting ended at 8:12PM.

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President Milford Brown

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Secretary Bonnie Bayser