

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
November 23, 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, and Attorney Ottosen. Trustee Kunde was absent.

The meeting participants said the Pledge of Allegiance.

Treasurer Olson motioned to withdraw \$3 million dollars out of Harris Bank general checking and move \$2 million dollars to American Community Bank to the station account and \$1 million dollars to Sawyer-Falduto Investments seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve the Treasurer's Report and Account's Payable in the amount of \$359,415.35 seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

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

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

Correspondence: We have received tax appeals from several businesses. Chief Saletta met with some of the taxing bodies and the McHenry County Tax Assessor, District 158 is appealing the tax challenges. The Village of Huntley is not disputing the challenges.

We continue to receive bankruptcy letters for Joe Buralli and Orleans Builders.

The NIAFPD Conference is February 3 – 6, 2011 in Oak Brook. Let Chief Saletta know by the next Board meeting if you are interested in attending the conference.

We also received a renewal notice from IAAPD.

Attorneys Report: Treasurer Olson motioned to approve Resolution 2010-19 Agreement with Manchester Lakes Neighborhood Association seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

A draft copy of the 2011-2012 Truth in Taxation Ordinance was included in the Board packets. A public notice of the Truth in Taxation meeting will be published in the local newspaper 7 – 14 days prior to the meeting which will be held December 14.

Secretary Bayser motioned to approve Ordinance 2010-05, 2010-2011 Truth in Taxation seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Property acquisition to be discussed in Closed Session.

Attorney Ottosen distributed a copy of an intergovernmental agreement regarding the maintenance and repair of fire vehicles and apparatus for the Board's review. Rob Territo would make any outside repairs after his regular fire department hours per Chief Saletta's approval. There was some discussion. It was decided to postpone a decision until the December meeting.

Third party payment of attorney fees to be discussed in Closed Session.

Attorney Ottosen believes the District should continue to give the employee on FMLA the opt-out insurance provision, the Board agrees. Chief Saletta will put the resolution for FMLA in the policy book.

It was agreed that those handling the Green Trees Project would have the occupants sign a permission sheet for the department to enter their housing unit and a waiver on any possible deplorable living conditions pending review from the district attorney.

Chiefs Report: The dispatches and alarm response reports were in the Board packets. We have 3,131 calls year-to-date which exceeds last years call volume. Del Web accounted for 40.69% of the calls for the month of October. The third ambulance was staffed 95% of the time in September and 81% in October. The calls to Centegra average 110 calls for the year.

The Board agreed to move up the hiring of 6 part time employees to January, 2011.

We had a structure fire on Hawthorn Lane on November 21. It was a large ranch home and the fire started in the garage. The crews did a great job on saving the structure and they worked really hard. The cause of the fire is still under investigation.

Deputy Chief Mallegni gave the facilities reports. We are getting prices to have the chimney at station one tuck pointed.

Deputy Chief Mallegni gave the apparatus maintenance report. The alternator on 942 needed to be repaired, it cost \$2,200.00.

There have been no customer service complaints.

Labor Management will be meeting in December. There currently are no issues.

The Board of Commissioners met Monday through Friday last week to go over the firefighter eligibility test candidates. There were 250 people who applied and 165 applicants are eligible to take the test. They are sending letters to everyone and calling those who are eligible to take the test. The test will be held on December 4 at Huntley High School. Their meeting minutes were included in the Board packets.

The Board will need to make a final determination at the next Board meeting to either extend or cancel our contract with SEECOM beyond May 2012.

The agenda for the Fire Caucus included wireless alarm systems. The legislators will be working on Public Safety Pension Reform next week.

The District received \$17,200.00 from Illinois Public Risk Fund for Safety and Education. We will purchase new fitness equipment for station 4 which covers half of the funds needed; the remainder will come out of the Foreign Fire Tax.

There is nothing new with the Village of Hampshire.

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

There is nothing new with sharing our IT services with the Village of Huntley. The fire and police departments will not be present at the Turkey Testicle Festival at Park Side Bar. The Fire Marshal will do a final inspection before the event begins. There is a proposal for Lions Chase Assisted Living Facility. This facility is for the physically disabled, not necessarily just for the elderly. A planning and zoning update sheet was included in the Board packet.

The Fire Corps will be assisting the fire department with the Green Trees project Monday and Tuesday of next week.

Deputy Chief Caudle gave the station four project update. We are still on target and well under budget. The new phone system will be installed around the 15th of December.

We received \$28,572.00 from the Illinois Municipal League for Fire Tax.

New Business: Treasurer Olson motioned to approve the renewal of Illinois Public Risk Fund as our workers compensation insurance in the amount of \$314,571.00 seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to renew our membership with NIAFPD in the amount of \$716.33 seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to renew our membership with the Northern Illinois Fire Museum in the amount of \$200.00 seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve a donation of \$500.00 to the HFPD children's Christmas party seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Jeff Clohessy from 1-800 Board Up Service would like to meet with the Board to discuss their Victim Assistance Program. The Board agreed to invite Mr. Clohessy to the next Board meeting.

Personnel issues to be discussed in Closed Session.

Treasurer Olson motioned to approve a two year supply of public education promotional items in the amount of \$10,954.00 seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Vern Heine, who was a former volunteer firefighter with the district, passed away. The visitation will be held at O'Connor Funeral Home on Saturday from 10 – 11 funeral to follow.

The Board approved \$1,000.00 for employee Christmas gifts.

There is no old or new business for the Trustees Agenda.

Public Comments: Eric Hugg thanked the Board for allowing him to come before them and ask them to rethink their decision to dismiss him and reinstate him as a part time fire fighter. The Board will discuss the matter in Closed Session.

Terry Hora thanked the Board for the training that the department provides to his son, it helps with safety and that everyone comes home safely. Thank you Chief Saletta and Trustee Olson for investing in the CDARS and DDA and that they are insured and the money is safe. Thanks to Chief Saletta for keeping us informed. Thank you everybody.

Treasurer Olson 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; 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; litigation, pending or probable involving Deputy Chief Mallegni, Deputy Chief Caudle, Chief Saletta and Attorney Karl Ottosen seconded by Trustee Davis. Roll call noted all voting members aye motion passed and the meeting ended at 7:55PM.

President Milford Brown

Secretary Bonnie Bayser