

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
October 26, 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 Kunde, Trustee Davis, Chief Saletta, Deputy Chief Mallegni, Deputy Chief Caudle, Attorney Miller.

The meeting participants said the Pledge of Allegiance.

Tom Sawyer from Sawyer-Falduto Investments gave the quarterly investment update. All accounts are currently doing well.

Mr. Peter Lesueur, one of the developers of Hennig Estates, would like the Huntley Fire Protection District to do the plan review and inspection from start to finish using a similar pay schedule as B&F was using. There was some discussion among the Board. Treasurer Olson motioned to concur with Fire Marshal Link to do the plan review and inspections from start to finish using a similar pay schedule as B&F was using as long as it stays at one or two homes per month seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to re-invest the \$206,732 CDAR at American Community Bank coming due on 11/4/10 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 \$904,464.80 seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

We received our fiscal report card from the State Comptroller. The ratio of fund balance to expenditures is at 192%. This indicates a need to reduce our reserve fund. This will occur with the building of station four.

Secretary Bayser motioned to approve the Regular Meeting Minutes of September 28, 2010 as presented seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of September 28, 2010 and keep them closed seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Correspondence: The City of Crystal Lake sent a letter informing us that they are starting a wireless alarm system program and 5 of the monitored properties are in our District. Chief Saletta spoke with Chief Moore and Crystal Lake will keep those properties on their alarm system until we take them over. There was some discussion with Attorney Miller.

Chief Saletta received a ballot for voting in the IMRF election. There is only one spot open and one candidate running. The Board will do nothing at this time.

We received the Membership Update newsletter from IAAPD.

We received a letter from US Representative Don Manzullo notifying us of government purchasing contracts.

Enbridge sent a letter reassuring that their pipeline that runs through Huntley is safe and has been inspected.

SEECOM sent an invitation to their 5 Year Anniversary and Open House on November 11, RSVP to Chief Saletta if you are interested in attending.

We continue to get letters regarding Mr. Borelli's bankruptcy filing.

Attorney's Report: The wireless alarm systems were already discussed. Insurance Broker Consulting Agreement to be discussed in Closed Session along with Property Acquisition.

Chief Saletta will draft a copy of the 2010 Tax Levy. Attorney Miller will put together the Truth in Taxation Ordinance.

Chief's Report: Chief Saletta distributed the various reports and statistical information. Currently 32.6% of our calls are from Del Webb.

Deputy Chief Mallegni gave the station reports. Deputy Chief Mallegni is getting three quotes to fix the exhaust fan at station one. Firefighter Bob Smith will begin tiling station 2 and 3 now that the Lieutenant's Exam is over.

Deputy Chief Mallegni gave the apparatus report. Power was lost on our new water tender. W.S. Darley came out and fixed it under warranty. Darley will come out and

hold a training session for everyone to learn the proper usage of the tender. The rear right axle on ambulance 952 broke, it is back in service. New brakes were put on vehicle 901.

The Customer Service Program is going well. We continue to receive favorable remarks from those surveys that are returned.

There is nothing new with Labor Management. There is a Labor Management Conference being held in Phoenix, AZ in January, but it doesn't look that beneficial.

The Board of Commissioners submitted their meeting minutes and stipend request. They currently have been working on full time firefighter testing and finalizing the Lieutenants Test. Trustee Davis motioned to approve the stipend request for the Board of Commissioners for meeting dates from July 20, 2010 through October 11, 2010 seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

There is nothing new with SEECOM. There was some discussion regarding dispatch service alternatives.

Chief Saletta attended the Legislative Summit today and they set an agenda for the Fire Caucus and have 20 different bills they would like to be introduced in the fall 2010 session.

There is nothing new with grant applications.

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 distributed their planning and development sheet. The Village of Huntley would like share the services of our IT person, Chris Mackie of Cherry Hill Consulting. The HFPD would get 15 hours a week of Chris' time. Chief Saletta will further research this idea.

The Fire Corps met on Monday, October 25. They reviewed the events that they helped out at during the year and gave their feedback. They will help out with the Green Trees project scheduled for next month that is being funded by a grant from Wal-Mart.

Deputy Chief Caudle gave the station four construction update. The site was closed down for two weeks because we didn't have a certain permit from the McHenry County Planning and Development office. Thanks to County Board Member Tina Hill, we received the permit today and work will resume on Monday, November 1. The foundation and footings should be poured next week. We are currently \$250,000 under budget and still on target for our original opening date.

Deputy Chief Mallegni heard from ISO and they have lowered our rural ISO rating from 8b to 6. This will take affect February, 2011. A mailing will be sent out to the residents in these areas.

Deputy Chief Caudle and Firefighter Joe Buschbacher put together the fall newsletter. The Board said it looked nice and that they did a good job. The newsletter will go in the mail tomorrow, October 27, 2010.

The overtime report was in the Board packet. A CD of the ground breaking ceremony was also included in the Board packet.

The Foreign Fire Tax Committee has two positions available, an election will be held in the next few weeks. Chief Saletta wanted to verify that the Board of Trustees has the ultimate decision on what the Foreign Fire Tax purchases. Yes, the Board is the final decision on what the Foreign Fire Tax purchases.

Personnel issues to be discussed in Closed Session.

Chief Saletta forwarded two articles from the Huntley Patch.

Old Business: Recording Secretary Maria Piszczor thanked the Board for the increase in her monthly meeting stipend.

New Business: None

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; purchase or lease of real property or setting of a price for sale or lease of district property; litigation, pending or probable inviting in Chief Saletta, Deputy Chief Mallegni, Deputy Caudle and Attorney Joe Miller seconded by Secretary Bayser. Roll call noted all voting members aye motion passed and the meeting ended at 7:56PM.

President Milford Brown

Secretary Bonnie Bayser