

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
September 28, 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.

Chief Saletta presented Chuck Bayser with a Chief's appreciation coin for his exemplary behavior in creating the 9/11 memorial display, Public Education, and Fire Corps display board. Chuck appreciated the award and thanked the Chief.

Captain Wilson presented the apparatus maintenance report. Quarterly maintenance report was distributed to Board members and discussed.

Treasurer Olson motioned to approve the Treasurer's Report and Account's Payable in the amount of \$374,580.90 seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Trustee Olson motioned to combine the CD & CDAR due October 22nd into a CDAR for 1 year, seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Chief Saletta brought to the Board's attention that the Money Market account is insured up to \$250,000 and that we have excess funds in that account. He recommended that we transfer the excess funds to an insured DDA account with American Community Bank. Motion made by Treasurer Olson to move money market account to a DDA, seconded by Trustee Davis. Roll call noted all voting members aye motion passed. Chief reported that revenues in the DDA account will be used to pay for Station 4 construction costs.

Trustee Davis motioned to approve the Special Meeting Minutes of August 31 as presented seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Secretary Bayser motioned to approve the Closed Meeting Minutes of August 31 and have them remain closed seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to approve the Special Meeting Minutes of September 16 as presented seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Correspondence: The annual letter was received from Sawyer & Falduto specific to the privacy notice.

Bankruptcy notice received from Orlean's Builders as well as Joe Buralli.

Chief received information on purchasing Butter Ball Turkey's for holiday gifts

Chief received a letter from the Nixle Company. It is an IT company sponsored by Huntley Police Department.

Attorney's Report: Treasurer Olson motioned to approve Ordinance 2010-04 – Trustee Compensation seconded by Trustee Davis. Roll call noted all voting members aye motion passed.

Members reviewed the agreement to change Nationwide investment (401, 457) plan to include a managed account option at no cost to the District. Treasurer Olson motioned to approve Resolution 2010-16 Nationwide Pro Account agreement seconded by Trustee Kunde. Roll call noted all voting members aye motion passed.

Trustee Davis motioned to approve Resolution 2010-17 Intergovernmental agreement Village of Algonquin Re: Stormwater detention seconded by Treasurer Olson. Roll call noted all voting members aye motion passed. This agreement eliminated the need for a lift station.

Nothing new was reported with wireless alarm system program. Chief talked to Bureau Chief Jim French from the Lisle Woodridge FPD, who stated that a hearing is scheduled for next month and he felt that the judgment would come out favorably for the District.

Chief's Report: All reports were included in the Board packets. The average percent of calls under 5 minutes 76.75%, 88% under 6 minutes. Calls to Centegra up from last year. Chief plans to add personnel in the New Year. First of the year Chief plans minimal staffing to go to 14 personnel and when new station opens increase to 15.

Deputy Chief Mallegni gave the station reports.

The Customer Service Survey program: Chief reported a small incident where a Firefighter walked through the screen in a home. Resident was compensated for the damage. Chief Saletta received a letter from an Elgin Firefighter stating that the level of service delivered to his dad was exemplary. Two other letters praising our personnel were received.

Deputy Chief Mallegni fielded questions on the pipeline running through Sun City. Aerial inspections are completed every two weeks, as well as annual inspections. Chief Saletta also reported that the pipeline companies hold workshops annually and we attend those when offered.

Labor Management met with Commissioners and discussed concerns in the testing process. Commissioners want a minimum score to be on the list. There was tentative agreement with that item. Commissioners wanted all phases of the testing to be completed, and union did not agree with that item.

Board of Commissioners: Department points, Seniority points and Chief points are complete. Thursday, October 22 is the written test.

SEECOM report: Chief Saletta reported nothing new on SEECOM, but a lot of activity with new dispatch centers being discussed. More to follow.

Chief reported that Fire Service Summit would be held in October, where the legislative agenda will be developed.

Chief Saletta reported that we were not awarded any of the SAFER grant for 2010.

Village of Lake in The Hills held Sunset Fest and we were present for that event.

Huntley Fall Fest held this last weekend. The Park District sponsors the event. They hire a third party to coordinate. Chief Saletta had some issues in dealing with them, but overall the event went well.

The Fire Corps participated in Sunset Fest, Illinois State Fair, and Fall Fest. They plan to participate with the school programs for Fire Prevention Week, as well as the Green Trees Project.

Deputy Chief Caudle gave an update of the station four project. He reported that the project is on schedule and still within budget.

The Foreign Fire Tax Committee meets again in October.

The Rural Addressing Program is almost complete.

There is nothing new with the ISO evaluation. Communication is expected soon.

The decision by the District to change insurance brokers at this time has resulted in a legal challenge by our former broker, Miller, Buettner and Parrot (MB&P). Chief Saletta plans to meet with a representative from Corkill Insurance, our new brokers, along with Attorney Miller to discuss the response to MB & P. The Board approved the Insurance Committee's request to change brokers and enroll in an HSA PPO program at a special meeting on 09/16/10.

Chief Saletta reviewed the overtime report as distributed to Board members. Chief projects an \$8,000 savings from last year.

Trustee Olson motioned to approve Station 4 Storm sewer upsizing not to exceed \$55,000 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Treasurer Olson motioned to approve Carroll Seating Company to furnish, deliver, and install Station 4 lockers, not to exceed \$23,682 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Davis motioned to approve Virgil Cook & Son to furnish and install Traffic Control System at Station 4 not to exceed \$63,256 seconded by Trustee Kunde. Roll call noted all voting members aye, motion passed.

Treasurer Olson motioned to approve a five day stipend for Deputy Chief Caudle to attend Visionnaire Conference seconded by Trustee Kunde. Roll call noted all voting members aye, motion passed.

Fall newsletter will be out in October.

Fire Call article is on hold until the Station 4 opens

Trustee Davis motioned to increase stipend for Maria to \$125, seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Chief reported that the new recliners would be arriving sooner than anticipated and 9 old recliners need to be declared surplus. Motion made by Treasurer Olson motioned to declare the 9 old recliners surplus, seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Chief Saletta continues to get daily updates on the construction on Rt 47. Rt 47 will be closed between Main and Algonquin October 8-11.

Trustee Agenda:

There was no Old or New Business

There were no Public Comments.

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 Chief Caudle and Attorney Joe Miller seconded by Treasurer Olson. Roll call noted all voting members aye motion passed and the meeting ended at 7:50PM.

Milford Brown-President

Bonnie Bayser-Secretary