



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Board of Trustees

Regular Meeting Agenda Tuesday, April 18, 2023, at 9:00 am
Headquarters Station @ 11118 Main Street. Huntley, Illinois 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Oath of Office Nicole Stadie
 - b. Awards
 - c. Sawyer and Falduto
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$606,384.38
 - b. Lauterbach & Amen Budget Report - Review
 - c. Approve: Money Market account
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – March 21, 2023
 - b. Closed Meeting Minutes – March 21, 2023
8. Attorney Report
 - a. Legislative Report
 - i. Budget and Appropriation posting
 - ii. Approve VOH agreement
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Mobile Integrated Health
 - e. Fire Prevention
 - f. Public Education
 - g. Facilities
 - h. Apparatus Maintenance
 - i. Customer Service Surveys

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
President	Secretary	Treasurer	Trustee	Trustee	Fire Chief



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10. Reports – Chief Ravagnie

- a. Committee Reports – Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$9,776.00
- f. Grant Applications
- g. Village / Counties

11. New Business – Discussion and possible action on the Following Items:

- a. Assured Partners \$93,174.00
- b. Motorola Solutions \$5,370.09
- c. William Ruth Landscaping mowing \$17,200.00
- d. William Ruth Landscaping mulch \$19,360.00
- e. Manchester Lakes

12. Trustees Agenda

- a. New or Old Business
 - i. Approve: IAFFD Proxy
 - ii. Fire Trustees Association of McHenry County - Monday, April 24th

13. Closed Session for any lawful purpose including but not limited to:

- a. Appointment, employment, discipline, performance, or dismissal of specific employees
- b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
- c. Selection of person to fill a public office or discipline, performance, or removal of the occupant of a public office.
- d. Purchase or lease of real property or setting of a price for sale or lease of district property.
- e. Litigation – Pending or Probable

14. Possible Action after Closed Session

15. Adjournment

The next regularly scheduled meeting is May 16, 2023. St # 1, 9am.
The next ordinance number is 2023-02. The next resolution number is 2023-01.
Posted by Callie Thompson April 13, 2023, at 3:30 pm.

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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