



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 2/21/2023 at 9:00AM Station One

Trustee Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Brown, Trustee Bayser and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, members of the Huntley Fire Protection District and members of the public. Absent was Trustee Saletta and Trustee Davis.

The meeting opened at 9:00AM.

Public Comments: None.

Presentations- Life Saving Awards: On December 6, 2022, Dennis Wolff suffered a cardiac arrest. Lt. Gitzke and Battalion Chief Harders presented lifesaving awards to everyone who assisted that day. We have been trying to push bystander CPR, and last year we taught over 1,000 people hands on CPR. The National average of cardiac arrest survival is 5%, and last year we were at 20%. An award was presented to dispatcher Matt Krows, Huntley police officer Doug Ingallinera and bystanders Nancy Parente and Barbara Verdich. Nancy and Barbara called 911 and performed bystander CPR and used the AED before Officer Doug got on scene and took over. Dispatcher Matt helped walk the women through the steps to initiate CPR and use the AED. Awards were also presented to our crew members Anthony Pompa, David Stadie, Nicholas Marchisi, Nicholas Russell, Eric Bentley, Brian Harders, Michael Warchal and Carter Fitch.

Battalion Chief Harders also recognized Lt. Ken Larsen, who completed the Managing Officer Certificate program from the National Fire Academy.

The meeting took a recess at 9:19AM.

The meeting reconvened at 9:29AM.

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$863,951.55, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Trustee Bayser motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular minutes from January 17, 2023: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on January 17, 2023, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Correspondence: We received a thank you letter from a resident for a two of our members. We also received a thank you from Itasca Fire for attending the funeral for Frank Nunez.

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Attorney Report: The Governor announced that the disaster declaration ends on May 11, 2023. Remote meetings with no quorum will no longer be allowed, however there are three bills that may potentially still allow that. In the last two weeks there were 4,000 bills introduced. We will see what happens with those.

General Report: We are currently at 985 calls for the year. We have no injuries, but one member is out with covid. We have had a lot of sick call-ins. We are hiring three full-time members that will be starting on March 6, 2023. The old list has been exhausted. We got one off the old list. We have four part-time EMTs that will also be starting, and we interviewed six. We had one part-time member resign to go to Aurora. We are working with Wes on the budget, and next month we will have a budget meeting with the board members. The push-in ceremony at Station 2 went well this morning. The new command vehicle should be here soon and the two new staff cars are almost ready. The ambulance chassy is finally being made. We have two that we need to get done. Moving the vehicles has gone well, and it's worked out for the fires we've had lately. The AI Schlick training went really well and we had a great turnout.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are currently at 36% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: The Safety Committee will be meeting March 2, 2023. There is a Labor Management meeting coming up to go over the grievance. Foreign Fire will be meeting April 14, 2023.

Insurance: We have not had any big issues with our new insurance, just a few questions on prescriptions.

SEECOM: We have been working with SEECOM and ETSB to update our responses.

Board of Commissioners: We are starting to work on the RFP for the Lieutenant and Battalion Chief testing.

Fire Cost Recovery: We received \$5,442.45. We are also starting our tollway billing.

Grant Applications: We have submitted the AFG grant for our radios for \$1.54 million between several departments. Deputy Chief Levendoski is also working on the SAFER grant that expires at the end of this year.

Village/Counties: Chief Ravagnie is doing a chamber talk at the high school to give a quick overview of what's been going on. There is a meeting with the HAART group on Wednesday. We also had a meeting about the festival costs and reimbursements.

Other:

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Old Business:

New Business: Attorney Miller suggested that we do ACH payments for our utilities. We will put a list together for which ones we would like to do ACH.

Trustees Agenda:

Old Business: Are there any updates on the interns going to school? Yes, they will, and we put money aside in the budget. Instead of going to Champaign, we would like to host a class here. We would not charge our interns. We would also like to buy them backpacks as a thank you.

New Business:

President Brown reappointed Trustee Saletta to the Pension Board.

Trustee Bayser motioned to adjourn, seconded by Trustee Mahoney. All in favor say aye and the meeting closed at 9:54AM.

President Milford Brown

Secretary Bonnie Bayser

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