



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, November 15, 2022, at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations
 - a. Oath of Office 5 Full time members
 - b. Costabile & Steffens
 - i. Approve: Costabile & Steffens Audit
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$826,913.10
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – September 20, 2022
 - b. Regular Meeting Minutes – October 18, 2022
 - c. Approve: 10 Month Review of Closed Minutes – Jan – October 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. Approve: Application for Continuation of Benefits
 - ii. Approve: Ordinance 2022-02 Fire Prevention Codes
 - iii. Approve: Staffing
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Hospitals
 - e. Mobile Integrated Health
 - f. Fire Prevention
 - g. Public Education
 - h. Facilities
 - i. Apparatus Maintenance
 - j. Customer Service Surveys – Callie Thompson

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- \$6,242.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Terry's Ford- 2 Explorers \$86,902.00
- b. Approve: Chandler Services, Inc. \$12,000.00
- c. Approve: Air One \$ 28,503.57
- d. Approve: Ultra Strobe Communications \$9,083.44
- e. Approve: IAFF Health & Wellness Trust \$1,490,907.
- f. Approve: Assured Partners \$359,284.00
- g. Approve: Foreign Fire purchases
- h. Approve: Kevin Billenstein \$ 669.00

13. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Approve: Trustee Meeting dates for 2023

14. 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

15. Adjournment

The next regularly scheduled meeting is December 20, 2022. St # 1, 9am.

The next ordinance number is 2022-03. The next resolution number is 2022-01.

Posted by Callie Thompson November 11, 2022, at 8:00 am.

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief