



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District

01/23/2024
Station One

President Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were President Brown, Trustee Saletta, Trustee Davis, Trustee Bayser, and Trustee Mahoney. Also, present were Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller, and Administrative Assistant Tina Winters.

The meeting opened at 9:00am.

Public Comments: None.

Presentations: Tom Sawyer from Sawyer and Falduto presented the most recent information about the district's investments. He reported that the short-term funds are doing very well and that we will be reinvesting soon as some of the funds come due.

Mr. Sawyer left the meeting at 9:12a.m.

Correspondence: - none

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,203,267.51 seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Chief Ravagnie shared that we are two thirds through the fiscal year and currently at 64% of our expenditures. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular Meeting Minutes from December 19, 2023: Trustee Mahoney noticed some mistakes in the minutes as presented. Administrator Winters will make the corrections and present them for approval in February.

Approval of Closed Session Minutes from December 19, 2023:

6-month review of Closed Session Minutes – July – December 2023:

The board agreed to move the approval votes for the December 19, 2023, minutes (regular and closed) and the 6-month review of closed session minutes to the February meeting.

Attorney Report: Legislative report – Attorney Miller shared with the board that the CPIU is currently at 3.4%, down from 6.5% last year and that the Illinois Supreme Court affirmed pension consolidation. He also reminded us that the Paid Leave for Workers Act started January 1st.

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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It was also noted that the district is in receipt of retirement letters from Lt. David Stadie: Retired 1/7/24 and Firefighter – Paramedic Shane Boehmke: Retiring February 16, 2024.

General Report: Chief Ravagnie reported that we have responded to 492 calls this year as of 1/23/24 and that we had a 1% increase in call volume from 2022-2023. We have one member on light duty due to a non-work related injury. Rob Territo has finished the lighting on two vehicles for East Dundee and is expecting to begin a few more from neighboring departments soon.

Alarm Response: Any Questions? No.

EMS Dispatches: Any Questions? No.

Mobile Integrated Health: Any Questions? No.

Fire Prevention: Any Questions? No.

Public Education: Any Questions? No.

Facilities: Station #3 has some microbial growth in the HVAC trucks throughout the station. We are working with contractors to create a plan for cleaning and restoration.

Apparatus Maintenance: We had some cold weather-related issues, like frozen pumps. Battalion 9 was in a small accident due to the icy roads. Repairs are being made.

Customer Service Surveys: We have a 54% response rate with 100% of those being positive remarks.

Committee Reports: Safety committee is meeting 1/24/24, Labor Management has nothing scheduled, and Foreign Fire has a meeting scheduled for 1/26/24.

Insurance: Nothing new.

SEECOM: Nothing.

Board of Commissioners: Battalion Chief testing books have been ordered. The testing will take place later this year.

Fire Cost Recovery: We received \$3,440.

Grant Applications: There was a Safer grant meeting on 1/22/24 with all participating districts. The grant started on 12/14/23. Each department will be able to get 4 sets of gear for their part time members.

Villages/Counties – HAART group will be meeting 1/24/24.

New Business:

Approve: Full-time hiring: We are looking to hire three full-time employees to fill vacancies created by retirements and promotions. Trustee Mahoney motioned to approve the commissioners hiring of three new full-time members from the existing list. Seconded by Davis. Roll call noted, all voting members voted yes. The motion passed.

Full time promotion: FF Gabriel Williams will be promoted to Lieutenant to fill the vacancy created by the retirement of Lt. David Stadie.

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Approve: College reimbursement: Trustee Davis motioned to approve the reimbursement of \$349.50 to Josh Koelper, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. Motion carried.

Approve: College reimbursement: Trustee Bayser made a motion to approve the reimbursement of \$1,048.50 to Jack Mueller, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. Motion carried.

Trustees Agenda:

New or old Business:

NIAFPD Training Conference is being held on February 2, 2024.

A discussion was held about district fire hydrants being buried in the snow and a potential solution through a community program such as adopt a hydrant, neighborhood watch, or neighbors helping neighbors.

Closed Session for the purpose of appointment, employment, discipline, performance, or dismissal of specific employees. Collective bargaining matters or consideration of salary schedules for one or more classes of employees. Selection of person to fill public office or discipline, performance, or removal of the occupant of public office and purchase or lease of real property or setting of a price for sale or lease of district property was held beginning at 9:46a.m. The closed session meeting ended at 10:16a.m.

Regular board meeting re-opened at 10:17a.m.

The board gave Chief Ravagnie authority to move forward with filling the Director of EMS position.

Trustee Saletta motioned to adjourn the meeting. The motion was seconded by Trustee Mahoney. All in favor say aye and the meeting was adjourned at 10:21a.m.

Milford Brown

Secretary Bonnie Bayser

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