



HUNTLEY FIRE PROTECTION DISTRICT

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

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

**3/18/2025 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 Saletta, Trustee Mahoney, Trustee Davis, and Trustee Palermo. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Wagner, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, Commissioners Figolah and Fluhler, Commissioner Candidate Przybylski, and several members of the Huntley Fire Protection District and the public.

The meeting opened at 9:00am.

Public Comments: None.

Correspondence: None.

Presentations: Chief Ravagnie called up Executive Administrator Callie Thompson and Director of Training Ricky Madsen. Director Madsen presented Executive Administrator Thompson with her OSFM Fire Service Executive Support certificate.

Trustee Saletta motioned to close the regular meeting of the Board of Trustees and move into closed session for the appointment, employment, discipline, performance or dismissal of specific employees, inviting in Chief Ravagnie, Deputy Chief's Levendoski and Wagner, Executive Administrator Thompson, Administrative Assistant Winters, Commissioners Figolah and Fluhler, and Attorney Miller, seconded by Trustee Davis. All in favor say aye and the meeting closed at 9:02am.

Trustee Palermo motioned to open the regular session, seconded by Trustee Davis and the meeting re-opened at 9:30am.

After a brief discussion in closed session, Trustee Davis made a motion to appoint Michael Przybylski as a Commissioner, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed, and Commissioner Przybylski took his Oath of Office.

Trustee Saletta motioned to close the regular meeting of the Board of Trustees and move into closed session for the appointment, employment, discipline, performance or dismissal of specific employees, inviting in Chief Ravagnie, Executive Administrator Thompson, Administrative Assistant Winters, Commissioners Figolah and Fluhler, and Attorney Miller, seconded by Trustee Davis. All in favor say aye and the meeting closed at 9:33am.

Trustee Saletta motioned to open the regular session, seconded by Trustee Palermo and the meeting re-opened at 11:06am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,488,397.54, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We met with our accountant last week and are trying to get a balanced budget. Personnel costs are high. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular Minutes from February 18, 2025: Trustee Mahoney motioned to approve the minutes from the Regular Board meeting on February, 2025, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: We are following some legislative bills regarding part-time firefighters and the number of hours, as well as pension tier 2 status and adjustments.

The Budget and Appropriation notice was published in the Northwest Herald. We will approve the final ordinance at next month's meeting. We did close with Plote on the property on Square Barn Rd. last Friday.

General Report: Last year at this time we had 1,498 calls, and currently we are at 1,654. The budget meeting went well. We hosted the State of Huntley with the chamber and that was a good event. We currently have two Lieutenants on work comp. We received our new engine, and it went into service on March 7th. There is still no word on the engine at the body shop. We had one part-time member resign, but five more started this month. There is a grant writing meeting next week. We would like to get a UTV and are hoping a grant may cover it. Director Madsen sent in for reimbursement from the state for some training classes. We are doing a firefighter of the year with the American Legion. The combat challenge team is going to Indianapolis, and we had a company donate money for our team. Truck 983 should be gone in about a week.

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 49% and all have been positive.

Facilities Report: Any questions? No.

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



HUNTLEY FIRE PROTECTION DISTRICT

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

Apparatus Maintenance: Any questions? No.

Committee Reports: The Safety Committee will meet again on May 20th. We had our quarterly Labor Management meeting yesterday. Foreign Fire met on March 7th and approved several items.

Insurance: We met with Mitch to go over our vehicles and station insurance. It looks like it will be under budget. We had some soffit damage at Station 2 over the weekend.

SEECOM: Nothing.

Board of Commissioners: Nothing.

Fire Cost Recovery: We received a check for \$3,416.00.

Grant Applications: We are researching all grants we may be able to apply for.

Village/Counties: Huntley hosted an emergency operations training, which went well. There will be additional trainings coming up.

New Business: Foreign Fire purchased items \$64,296.00: The items purchased included TVs for the work out rooms, our contract with Alex Vucha, Genesis RIT tools, wood cutting boards, new training mannequins, a treadmill, and weightlifting floors. Trustee Saletta motioned to approve the Foreign Fire purchased items in the amount of \$64,296.00, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Trustees' Agenda: Trustee Mahoney had questioned why we were moving forward with the accreditation process. Trustee Saletta would like a cost analysis to decide if we want to move forward with it.

Trustee Davis made a motion to authorize the appointment of Deputy Chief Dan Wagner as Fire Chief, effective May 27, 2025, seconded by Trustee Palermo. Roll call noted, Trustee Mahoney abstained, all remaining voting members voted yes. The motion was passed.

Trustee Davis motioned to adjourn, seconded by Trustee Mahoney. All in favor say aye and the meeting closed at 11:31am.

President Milford Brown

Secretary Joseph Mahoney

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief