



# HUNTLEY FIRE PROTECTION DISTRICT

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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  
01/18/2022 at 9:00AM  
Station One**

Trustee Bayser called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Bayser, Trustee Davis and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller, Administrative Professional Thompson, Tom Sawyer and members and family members of the Huntley Fire Protection District. Absent was Trustee Brown and Trustee Saletta.

The meeting opened at 9:02AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Presentations: Brad Teliszczak 1 year: Firefighter Teliszczak started in sales and in 2012 came to us asking for sponsorship. He started as part time in 2017 and on January 11, 2021 was hired on as full time with badge number 94. He took his oath of office.

Members and family members of the Huntley Fire Protection District left the meeting at 9:12AM.

The meeting was called back to order at 9:15AM.

Presentations: Sawyer Falduto: The rates have moved up. We currently have \$4.4 million in the capital fund and we distributed out the same amount. We have accrued \$607,751.00 in interest. Projected income was added to the report and the report is in the packet.

Tom Sawyer left at 9:21AM.

Treasurer's Report: Trustee Davis motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,217,761.14, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Trustee Davis 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.

Trustee Bayser motioned to approve the Regular Board Meeting Minutes of December 21, 2021, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Correspondence: None.

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

## Attorney Report

Legislative Report: Approve: Emergency Medical Service ordinance # 2022-01: The rates will go up to the GEMT rate on February 1, 2022. The new rate will be \$2,292.00. We do not bill residents after insurance. Most districts charge the GEMT rate. Trustee Davis motioned to approve the Emergency Medical Service ordinance # 2022-01, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Manchester Lakes: There are six ponds and for years we were only charged for maintenance on one pond, but then they started charging us for a portion of each. We requested an accounting breakdown of how they are coming up with figures. We have not receive anything. Attorney Miller will send them a letter for a breakdown of costs and a contract as well.

General Report: We ended 2021 with 6,319 calls, which was a 15% increase from the prior year. We are currently at 395 calls for the year, compared to 242 last year. 25 of our members have had COVID and we have four out currently, but they should be back in 5-7 days. We will have one member coming on light duty soon and he will be out for four months.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: There will be some construction on Kreutzer, but it should not affect us much. There is still a lot coming to Huntley and 2022 will probably be a busy construction year.

Public Education Report: Any questions? No.

Customer Service Surveys: We are at 49% and all very positive.

Facilities Report: The Village came out and pumped our triple catch basins.

Apparatus Maintenance: Rob is keeping busy.

Committee Reports: Labor Management met on January 5, 2022. We have our actors list for the Lieutenants and Battalion Chiefs. We have quarterly meetings scheduled for the year. Foreign Fire had Firefighter Jagels nominated to the Board.

Insurance: Nothing new.

SEECOM: Nothing new.

Board of Commissioners: They have their quarterly meetings scheduled.

Approve Stipend \$375.00 D. Hopkins, \$375.00 L. Palermo, \$250.00 F. Olson: Trustee Davis made a motion to approve the stipends for the Commissioners, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Fire Cost Recovery: We received \$2,992.00.

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Grant Applications: Firefighter Floyel is attending some classes on writing grants. We have been working with the Union and they have been hosting classes on grants. We are going to apply for another SAFER grant for personnel.

Village/COUNTIES: The McHenry County and Kane County levy paperwork has been filed. We received the McHenry County property tax exemption and we are working on Kane County's now. The CPIU was released and it is 7%.

Other:

Old Business:

New Business:

Approve: Jack Mueller \$780.50: This is for his college reimbursement. Trustee Davis motioned to approve the college reimbursement in the amount of \$780.50, seconded by Trustee Bayser. Roll call noted, all voting members voted yes and the motion was passed.

Trustees Agenda:

Old Business: None

New Business:

Trustee Mahoney 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, Collective Bargaining matters or consideration of salary schedules for one or more classes of employees and the purchase or lease of real property or setting of a price for sale or lease of district property, inviting in Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller and Administrative Professional Thompson, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed and the meeting closed at 9:43AM.

The meeting reopened at 9:59AM.

Trustee Bayer motioned to adjourn, all in favor say aye and the meeting closed at 9:59AM.

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President Milford Brown

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Secretary Bonnie Bayser

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