



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 1/17/2023 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, Trustee Saletta, Trustee Davis and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, and Tom Sawyer.

The meeting opened at 9:02AM.

Public Comments: None.

Introduction- Tina Winters: Chief Ravagnie introduced new part time Administrative Assistant Tina Winters to the Board. Tina grew up in Huntley and has a Bachelors in HR.

Presentations- Sawyer and Falduto: At the end of December 2022 we had \$970,895.00 in the account. Interest rates have been steady this quarter and we have received \$27,000.00 in annual income. Short term rates have moved up a lot, so we have been keeping everything short. We currently have \$4.3 million in our operating fund.

Tom Sawyer left at 9:12AM.

Treasurer's Report: Trustee Davis motioned to approve the Treasurers Report and Accounts Payable in the amount of \$949,265.18, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We are right on target. For the remainder of the fiscal year, we have projected income of about \$1 million. We are still high with our overtime numbers. Trustee Bayser motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular minutes from December 20, 2022: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on December 20, 2022, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Special minutes from December 20, 2022: Trustee Bayser motioned to approve the special minutes from December 20, 2022, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

3-month review of Closed Minutes October-December 2022: Trustee Bayser motioned to approve the 3-month review of Closed Minutes from October-December 2022, and keep them closed, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Correspondence: We have received a thank you card from Anytime Fitness when a subject collapsed and they raised money for us as well.

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief

Attorney Report: The CPIU is at 6.5%. We know we will get at least a 5% increase. The County still has the property across from old Station 1 listed as our property, but it should belong to the Village. Attorney Miller is working on getting it corrected.

General Report: We are currently at 298 calls for the year. We ended 2022 with 6,860 calls, which was a 12% increase. We had a 15% increase in 2021. The Chief's conference went very well, and they had a lot of speakers with good topics. A lot of area departments attended. The Al Schlick training day is on Friday January 20, 2023 and it is sold out. We have about 240 people attending. BC Bentley has started the year-end report. We had a big move for our apparatus yesterday, and the truck is now at Station 1 and the QRV is out of service. The new engine will go to Station 2 once all the equipment comes in. DC Fortunato is working on getting everything right with the CAD. The old truck is being taken apart and they are still waiting on some parts to come in. We do not have a date yet when it will be completed.

Alarm Response: 42% of our responses in 2022 was in DelWebb.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: The subdivision behind the police department will be starting this year.

Public Education Report: Any questions? No.

Customer Service Surveys: We are currently at 34% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Labor Management will be starting to meet soon. Foreign Fire met on Friday.

Insurance: Our new insurance started January 1, 2023.

SEECOM: We currently pay \$50.79 per call. We will need to budget more for this year.

Board of Commissioners: The Board is meeting tomorrow to go over the list for full-time. Our interviews for full-time members will be on January 27, 2023. 45 took the test, 34 passed and 10 did not submit all of their paperwork. We have 24 on our list and only 11 are paramedics. Crystal lake has had three full-time hirings this year. We are hoping to have the final list in February.

Fire Cost Recovery: We received \$1,888.00.

Grant Applications: We are working on a portable radio grant and the SAFER grant.

Village/Countries: We have a meeting today with the school and surrounding police departments.

Other: The Union negotiations will be starting soon.

Old Business:

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New Business:

Approve: One Digital Life Insurance policy: We will be switching to One Digital as our broker, from Assured Partners. They have matched our current rates. Trustee Bayser motioned to approve the switch to One Digital as our broker, seconded by Trustee Saletta. Roll call noted and all voting members voted yes. The motion was passed.

Approve: Josh Koelper college \$446.00: Trustee Davis motioned to approve the college reimbursement in the amount of \$446.00, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Approve: Kevin Billenstein college \$669.00: Kevin has graduated, and this is his last submittal. Trustee Davis motioned to approve the college reimbursement in the amount of \$669.00, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: the NIAFPD conference is January 27, 2023.

New Business:

Trustee Mahoney motioned to adjourn, seconded by Trustee Bayser. All in favor say aye and the meeting closed at 9:53AM.

President Milford Brown

Secretary Bonnie Bayser

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