



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

**2/18/2025 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 Mahoney, and Trustee Palermo. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Wagner, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, Alex Vucha, Brian Fluhler and a member of the public. Absent was Trustee Saletta and Trustee Davis.

The meeting opened at 9:00am.

Public Comments: None.

Correspondence: We received a donation from a resident that wanted us to pass along to Camp I Am Me.

Presentation: None. This will be postponed until the March 18, 2025 meeting.

Treasurer's Report: Trustee Palermo motioned to approve the Treasurers Report and Accounts Payable in the amount of \$797,604.25, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Trustee Palermo 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.

Approval of Regular Minutes from January 21, 2025: Trustee Mahoney motioned to approve the minutes from the Regular Board meeting on January 21, 2025 2024, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Closed Minutes from January 21, 2025: Trustee Mahoney motioned to approve the closed minutes from the Regular Board meeting on January 21, 2025 and keep them closed, seconded by Trustee Brown. Roll call noted, Trustee Palermo abstained, all remaining voting members voted yes. The motion was passed.

Attorney Report: We are watching what is going on for the future of the GEMT and other federal funding.

Approve Ordinance number 2025-01: This is to update our ambulance billing. Trustee Brown made a motion to approve Ordinance 2025-01, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

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



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General Report: In 2023 we had 916 calls at this time, in 2024 we had 983 calls, and we are currently at 1,042 for the current year. We still have two Lieutenants out on work comp. The new engine arrived last Friday. ETSB came out and did an audit on our air cards on all our apparatus. Both Deputy Chiefs attended an accreditation meeting. We hosted Starcom radio training over two days that went well. We are getting close to selling our property to Plote Construction.

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 43% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: The Safety Committee met today. Representatives from the tollway will coming out to give an incident management class in April after the accident on I-90 with our engine. We are also testing out some new tones. Labor Management met on February 10th. The force back language was a little unclear. It was also brought up to have a committee to do vacation picks. The Union is still working on the MERP. Foreign Fire met on January 24th and approved a few items. They bought a new sauna for Station 4. We will be renewing our contract with Irene. Foreign Fire will also be buying new pressure washers for all the stations.

Insurance: We completed our audit with IPRF, and we received an increase, but it was already budgeted for.

SEECOM: We had our quarterly meeting on February 10th to talk about radios and fire ground channels.

Board of Commissioners: The applicant was unable to attend the meeting today but will be here at the March meeting.

Fire Cost Recovery: We received a check for \$2,334.00.

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Grant Applications: We had our SAFER Grant meeting and everything is going well. We also submitted for the Illinois Fire Stations Construction Grant.

Village/Counties: The Chiefs attended a special events meeting to discuss the upcoming events in Huntley for 2025. There was a HAART group meeting on January 22nd. We will be hosting a Chamber event called the "State of Huntley" on February 25th. The Mayor, Village Manager, Police, and our Fire Marshal will speak.

New Business:

The draft Annual Report is in the packet. We will get the final report out soon.

Trustees' Agenda: We will talk about the accreditation at the next meeting.

Trustee Palermo inquired if we were going to do something for Commissioner Hopkins. We will look into getting him a shield with his years of service.

Deputy Chief Wagner started an online account with GovDeals to sell our surplus items. So far, we have generated over \$2,000.00 in sales.

Trustee Mahoney motioned to adjourn, seconded by Trustee Palermo. All in favor say aye and the meeting closed at 9:28am.

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