



# HUNTLEY FIRE PROTECTION DISTRICT

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

## Board of Trustees

Regular Meeting Agenda Tuesday, February 20, 2024, at 9:00 am  
Headquarters Station @ 11118 Main Street Huntley, Illinois. 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
  - a. Life Saving Awards
5. Correspondence
6. Treasurer's Report
  - a. Approve: Treasurer's Report and Accounts Payable \$689,425.78
  - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes – December 19, 2023
  - b. Closed Session Minutes – December 19, 2023
  - c. Regular Meeting Minutes – January 23, 2024
  - d. Closed Session Minutes – January 23, 2024
  - e. 6 Month Review Closed Minutes – July – December 2023
8. Attorney Report
  - a. Legislative Report - Discussion and possible action on the Following Items:
9. Reports
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training
  - c. EMS Dispatches - Education
  - d. Mobile Integrated Health
  - e. Fire Prevention
  - f. Public Education
  - g. Facilities
  - h. Apparatus Maintenance
  - i. Customer Service Surveys

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



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## 10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$1,384.00
- f. Grant Applications
- g. Village / Counties

## 11. New Business – Discussion and possible action on the Following Items:

- a. Declare Surplus 13 Key Secure boxes.
- b. Ben Graff College \$699.00
- c. Ambulance purchase

## 12. Trustees Agenda

- a. New or Old Business
  - i. Interview
  - ii. Fire Trustees Association of McHenry County- Quarterly Meeting February 26<sup>th</sup>

## 13. Closed Session for any lawful purpose including but not limited to:

- a. Appointment, employment, discipline, performance, or dismissal of specific employees
- b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
- c. Selection of person to fill a public office or discipline, performance, or removal of the occupant of a public office.
- d. Purchase or lease of real property or setting of a price for sale or lease of district property.
- e. Litigation – Pending or Probable

## 14. Possible Action after Closed Session

- a. Concerning the employment for the rank of Deputy Chief

## 15. Adjournment

The next regularly scheduled meeting is March 19, 2024. St # 1, 9am.  
The next ordinance number is 2024-01. The next resolution number is 2024-01.

Posted by Callie Thompson February 16, 2024, at 9:00 am.