



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, January 18, 2022 at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations: Brad Teliszcak 1 year
5. Presentations: Sawyer Falduto
6. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$1,217,761.14
 - b. Lauterbach & Amen Budget Report
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes - December 21, 2021
8. Correspondence
9. Attorney Report
 - a. Legislative Report
 - i. Approve: Emergency Medical Service ordinance # 2022-01
 - ii. Manchester Lakes
10. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –
 - i. Apparatus Maintenance –

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



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j. Customer Service Surveys – Callie Thompson

11. Reports – Chief Ravagnie

- a. Committee Reports – Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$2,992.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

12. Old Business

13. New Business

- a. Approve: Jack Mueller \$ \$780.50

14. Trustees Agenda

- a. Old Business
- b. New Business

15. 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

16. Adjournment

The next regularly scheduled meeting is February 15, 2022. St # 1, 9am.
The next ordinance number is 2022-01. The next resolution number is 2022-01.
Posted by Callie Thompson January 13, 2022 at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, February 15, 2022 at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance –
 - a. Moment of Silence – Trustee and Commissioner Fred Olson
3. Public Comment – Three Minute Limit
4. Presentations: Lifesaving awards, Kelly Gitzke recognition
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$672,389.21
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes - January 18, 2022
 - b. Closed Session Minutes - January 18, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –
 - i. Apparatus Maintenance –
 - j. Customer Service Surveys – Callie Thompson

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- \$2,568.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Sale of Station 1 contract
- b. Approve: L&A agreement

13. Trustees Agenda

- a. Old Business
- b. New Business

14. 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

15. Adjournment

The next regularly scheduled meeting is March 15, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-01.

Posted by Callie Thompson February 11, 2022 at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Board of Trustees

Regular Meeting Tuesday, March 15, 2022 at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$778,046.95
 - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – February 15, 2022
 - b. Closed Meeting Minutes – February 15, 2022
6. Correspondence
7. Attorney Report
 - a. Legislative Report
8. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –
 - i. Apparatus Maintenance –
 - j. Customer Service Surveys – Callie Thompson
9. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance
 - c. SEECOM
 - d. Board of Commissioners

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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- i. Approve: Re-appoint David Hopkins to a 1 year term May 1, 2022- April 20,2023
- ii. Approve: Re-appoint Luke Palermo to a 3 year term May 1, 2022- April 20,2025
- iii. Approve: Appoint vacate position to a 2 year term May 1, 2022- April 20,2024

- e. Fire Cost Recovery- \$3,608.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

10. Old Business

11. New Business

- a. Approve: SEECOM- Service agreement for 2022-2025
- b. Approve: ICS Solutions \$39,124.96
- c. Approve: ICS Solutions \$5,940.00
- d. Approve: Assured Partners \$18,646.00
- e. Approve: Josh Koelper College \$334.50
- f. Approve: Audit proposals
- g. Approve: Professional Administrative part time position

12. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Accept resignation letter
 - ii. McHenry County Fire Trustees Meeting March 28th

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. Adjournment

The next regularly scheduled meeting is April 19, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-01.

Posted by Callie Thompson March 11, 2022 at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Board of Trustees

Regular Meeting Tuesday, April 19, 2022 at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Oath of Office – Figolah
 - b. Sawyer and Falduto
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$689,033.30
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – March 15, 2022
 - b. Closed Meeting Minutes – March 15, 2022
 - c. Special Meeting Minutes – March 17, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. Review and Approve Tentative: 2022-2023 Budget
 - ii. Approve: IGA between Village Lake in the Hills
 - iii. Approve: IGA between Village of Algonquin
 - iv. Reappoint Chief – Pension Trustee
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –
 - i. Apparatus Maintenance –
 - j. Customer Service Surveys – Callie Thompson

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
 - i. Approve Stipend \$250.00 D. Hopkins, \$250.00 L. Palermo, \$125.00 M. Figolah
- e. Fire Cost Recovery- \$8,643.04
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: ICS Solutions \$35,388.00
- b. Approve: William Ruth Landscape mowing \$ 16,000.00
- c. Approve: William Ruth Landscape mulch – detention \$18,560.00
- d. Approve: Dinges Fire TICs \$18,645.00
- e. Approve: Dinges Fire Gear \$39,500.00
- f. Approve: Foreign Fire purchases
- g. Approve: Kevin Bill Billenstein College \$1,226.50
- h. Declare Surplus- Computers- Phones- White board- Printer, Servers

13. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Fire Trustees Association of McHenry County - Monday, April 25th

14. 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

15. Possible Action on closed session discussions concerning the compensation, salary and benefits of specific employees

16. Adjournment

The next regularly scheduled meeting is May 17, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-01.

Posted by Callie Thompson April 15, 2022 at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, May 17, 2022 at 9:00 am

Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations: Oath of Office Rothbauer, Kaiser
 - a. Appointment - Buschbacher
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$893,254.20
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes - April 19, 2022
 - b. Closed Meeting Minutes – April 19, 2022
 - c. Special Meeting Minutes – April 25, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. Approve: Budget 2022-2023
 - ii. Approve: Resolution number is 2022-02
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –

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- i. Apparatus Maintenance –
- j. Customer Service Surveys –

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-
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Dinges Fire \$12,430.00
- b. Approve: Jack Mueller \$1115.00
- c. Approve: ICSS \$9,329.88
- d. Approve: ICSS \$13,449.70

13. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Approve: IAFPD Proxy

14. 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

15. Adjournment

The next regularly scheduled meeting is June 21, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-02.

Posted by Scott Ravagnie May 12, 2022, at 3:30 pm.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, June 21, 2022, at 9:00 am

Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$878,655.77
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – May 17, 2022
 - b. Closed Session Minutes – May 17, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. Approve: Budget and appropriation ordinance 2022-01
 - ii. Approve: IGA with Algonquin FPD
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Hospitals
 - e. Mobile Integrated Health
 - f. Fire Prevention
 - g. Public Education
 - h. Facilities
 - i. Apparatus Maintenance
 - j. Customer Service Surveys
10. Reports – Chief Ravagnie
 - a. Committee Reports – Safety, Labor Management, Foreign Fire Tax

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Dinges Fire \$47,400.00
- b. Approve: Dinges Fire \$13,400.00
- c. Approve: Air One \$39,982.00
- d. Approve: EMC Fire \$ 36,570.00
- e. Approve: Kunes Ford \$47,098.00
- f. Approve: Josh Koelper \$669.00
- g. Approve: Kevin Billenstein \$669.00
- h. Approve: Declare surplus 10 desk top computers

13. Trustees Agenda

- a. Old Business
- b. New Business

14. 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

15. Adjournment

The next regularly scheduled meeting is July 19, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-02.

Posted by Scott Ravagnie June 16, 2022, at 4:00 pm.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, July 19, 2022 at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Sawyer and Falduto
 - b. Awards
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$1,087,742.20
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – June 21, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –
 - i. Apparatus Maintenance –
 - j. Customer Service Surveys – Callie Thompson

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



HUNTLEY FIRE PROTECTION DISTRICT

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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- \$1,184.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Motorola Solutions \$7,278.90
- b. Approve: Dinges \$8,950.00
- c. Approve: Declare surplus 10 – 100' lengths 5"

13. Trustees Agenda

- a. Old Business
- b. New Business
 - i. IPIF 2022 Executive Trustee Election

14. 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

15. Adjournment

The next regularly scheduled meeting is August 16, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-01.

Posted by Callie Thompson July 15, 2022 at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, August 16, 2022, at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$899,555.22
 - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – July 19, 2022
 - b. Closed Session Minutes - July 19, 2022
6. Correspondence
7. Attorney Report
 - a. Legislative Report
8. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Hospitals
 - e. Mobile Integrated Health
 - f. Fire Prevention
 - g. Public Education
 - h. Facilities
 - i. Apparatus Maintenance
 - j. Customer Service Surveys – Callie Thompson

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



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9. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$904.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

10. Old Business

11. New Business

- a. Approve: Toys for Trucks \$7,554.99
- b. Approve: Setcom \$ 7,805.67
- c. Approve: Jack Mueller \$1,784.00
- d. Approve: BA Shields \$6,379.00

12. Trustees Agenda

- a. Old Business
- b. New Business

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. Adjournment

The next regularly scheduled meeting is September 20, 2022. St # 1, 9am.
The next ordinance number is 2022-02. The next resolution number is 2022-01.
Posted by Callie Thompson August 12, 2022 at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142

P 847-669-5066 F 847-669-0139

Board of Trustees

Regular Meeting Tuesday, September 20, 2022, at 9:00 am

Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Approve Pro tem Trustee James Saletta
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations:
6. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$781,938.81
 - b. Lauterbach & Amen Budget Report
 - i. Approve: Transfer \$358,000.00 from American Community Bank & Trust to Charles Schwab with Sawyer Falduto into the Capital account.
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – August 16, 2022
 - b. Closed Session Minutes - August 16, 2022
8. Correspondence
9. Attorney Report
 - a. Legislative Report
10. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Hospitals
 - e. Mobile Integrated Health
 - f. Fire Prevention
 - g. Public Education
 - h. Facilities
 - i. Apparatus Maintenance
 - j. Customer Service Surveys – Callie Thompson

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



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11. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$7,560.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

12. Old Business

13. New Business

- a. Approve: Declare surplus failed hose 2, 50'– 1 3/4" – 3, 50'– 2 1/2" – 1, 50'– 5"
- b. Approve: Declare surplus Air Compressor
- c. Approve: Hire –3 Firefighter / Medics
- d. Approve: MetLife Dental
- e. Approve: MetLife Vision
- f. Approve: Air One \$19,978.00
- g. Approve: Blake Jacobs Safer Grant reimbursement \$4,712.00
- h. Approve: Alex Ravagnie Safer Grant reimbursement \$5,140.96
- i. Approve: Nicholas Russell Safer Grant reimbursement \$4,712.00
- j. Approve: Kevin Billenstein \$669.00
- k. Approve: Josh Koelper \$334.50

14. Trustees Agenda

- a. Old Business
- b. New Business

15. 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

16. Adjournment

The next regularly scheduled meeting is October 18, 2022. St # 1, 9am.
The next ordinance number is 2022-02. The next resolution number is 2022-01.
Posted by Callie Thompson September 16, 2022, at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, October 18, 2022, at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Huntley Chamber Nancy Binger
 - b. Sawyer and Falduto
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$879,547.67
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – September 20, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. "Discussion/Adoption of Truth in Taxation Finding for 2022 Levy"
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training –
 - c. EMS Dispatches - Education –
 - d. Hospitals –
 - e. Mobile Integrated Health-
 - f. Fire Prevention -
 - g. Public Education -
 - h. Facilities –
 - i. Apparatus Maintenance –
 - j. Customer Service Surveys – Callie Thompson

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



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142

P 847-669-5066 F 847-669-0139

10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - i. Approve: Foreign Fire Insurance Board Resolution
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Approve Stipends Hopkins \$375 Palermo \$375 Figolah \$250
- e. Fire Cost Recovery- \$7,928.32
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: 2018 IFC codes
- b. Approve: Resource Management Associates \$8,144.48
- c. Approve: Dinges Fire \$12,178.40
- d. Approve: Great Lakes Water & Safety Products \$67,050.96

13. Trustees Agenda

- a. Old Business
- b. New Business

14. 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

15. Adjournment

The next regularly scheduled meeting is November 15, 2022. St # 1, 9am.
The next ordinance number is 2022-02. The next resolution number is 2022-01.
Posted by Callie Thompson October 14, 2022, at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, November 15, 2022, at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations
 - a. Oath of Office 5 Full time members
 - b. Costabile & Steffens
 - i. Approve: Costabile & Steffens Audit
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$826,913.10
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – September 20, 2022
 - b. Regular Meeting Minutes – October 18, 2022
 - c. Approve: 10 Month Review of Closed Minutes – Jan – October 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. Approve: Application for Continuation of Benefits
 - ii. Approve: Ordinance 2022-02 Fire Prevention Codes
 - iii. Approve: Staffing
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Hospitals
 - e. Mobile Integrated Health
 - f. Fire Prevention
 - g. Public Education
 - h. Facilities
 - i. Apparatus Maintenance
 - j. Customer Service Surveys – Callie Thompson

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



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142

P 847-669-5066 F 847-669-0139

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- \$6,242.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Terry's Ford- 2 Explorers \$86,902.00
- b. Approve: Chandler Services, Inc. \$12,000.00
- c. Approve: Air One \$ 28,503.57
- d. Approve: Ultra Strobe Communications \$9,083.44
- e. Approve: IAFF Health & Wellness Trust \$1,490,907.
- f. Approve: Assured Partners \$359,284.00
- g. Approve: Foreign Fire purchases
- h. Approve: Kevin Billenstein \$ 669.00

13. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Approve: Trustee Meeting dates for 2023

14. 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

15. Adjournment

The next regularly scheduled meeting is December 20, 2022. St # 1, 9am.

The next ordinance number is 2022-03. The next resolution number is 2022-01.

Posted by Callie Thompson November 11, 2022, at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, December 20, 2022, at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$1,129,868.64 **Page 3**
 - b. Lauterbach & Amen Budget Report **Page 14**
5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – September 20, 2022 **Page 33**
 - b. Regular Meeting Minutes – November 15, 2022 **Page 36**
 - c. Closed Session Minutes - November 15, 2022 **Page 40**
6. Correspondence **Page 41**
7. Attorney Report
 - a. Legislative Report
 - i. Public Hearing-2022 Truth in Taxation Hearing-Tax Levy Notice
 - ii. Approve: 2022 Tax Levy Ordinance 2022-04 **Page 42**
 - iii. Approve: MABAS Ordinance 2022-05 **Page 65**
 - iv. Approve: MABAS Resolution 2022-01 **Page 70**
 - v. Approve: Retirement letter of member **Page 75**
8. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training – **Page 76**
 - c. EMS Dispatches - Education – **Page 80**
 - d. Hospitals –
 - e. Mobile Integrated Health- **Page 82**
 - f. Fire Prevention - **Page 84**
 - g. Public Education - **Page 87**
 - h. Facilities – **Page 89**
 - i. Apparatus Maintenance – **Page 90**
 - j. Customer Service Surveys – Callie Thompson
9. Reports – Chief Ravagnie

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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HUNTLEY FIRE PROTECTION DISTRICT

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- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Approve Stipend \$125.00 D. Hopkins, \$125.00 L. Palermo, \$125.00 M. Figolah
Page 91
- e. Fire Cost Recovery- \$2,368.00 **Page 92**
- f. Grant Applications
- g. Village / Counties
- h. Other:
 - i. Review 2022 Accomplishments
 - ii. Review 2023 Goals and Objectives **Page 93**

10. Old Business

11. New Business

- a. Approve: Zoll Contract \$87,386.95 **Page 96**
- b. Approve: Marengo Auto Body and Glass \$19,993.34 **Page 108**
- c. Approve: 3 New Fulltime Hires

12. Trustees Agenda

- a. Old Business
- b. New Business
 - i. NIAFPD Training Conference January 2023
 - ii. Internship School Request Approval

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. Adjournment

The next regularly scheduled meeting is January 17, 2023. St # 1, 9am.
The next ordinance number is 2022-06. The next resolution number is 2022-02.
Posted by Callie Thompson December 16, 2022, at 8:00 am.

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