



# 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 5/17/2022 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, Deputy Chief Fortunato, Attorney Miller, Administrative Professional Camp, Commissioner Palermo, FF Rothbauer and various family members, FF Kaiser and various family members, and Fire Marshall Buschbacher and various family members, members of the public and members of the Huntley Fire Protection District.

The meeting opened at 9AM

The meeting participants stood for the Presenting of colors and Pledge of Allegiance.

Oaths of office were given by Commissioner Palermo to Rothbauer, Kaiser, and appointment for Buschbacher. Following oaths of office those sworn in and their family members moved to the hallway area for a cake and coffee celebration. The meeting resumed.

Public Comment – There were no public comments.

Treasurer's report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$893,254.20. Motion was seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Trustee Saletta went over budget numbers prior to the meeting. Determined we were mostly in line with the budget. Appears we had a revenue increase of approximately 5% with an approximate increase of expenditures of 8%. Revenues should increase further in May with tax distributions arriving starting May 18. Trustee Bayser motioned to approve the Lauterbach and Amen Report, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Regular Board Meeting minutes from April 19, 2022, seconded by Trustee Mahoney. All voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Board Meeting minutes from April 19, 2022 and to keep them closed, seconded by Trustee Mahoney. All voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Special Meeting minutes from April 25, 2022, seconded by Trustee Mahoney. All voting members voted yes. The motion was passed.

---

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

Trustee Saletta motioned to approve the Budget 2022-2023-Ordinance 2022-01, seconded by Trustee Bayser. All voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve Resolution 2022-02, seconded by Trustee Davis. All voting members voted yes. The motion was passed.

Correspondence – No correspondence to review.

Attorney Report – Attorney Miller reviewed his report.

Legislative Report – Trustee Saletta motioned to approve the 2022 – 2023 budget. Motion was seconded by Trustee Davis. All voting members voted yes. The motion was passed.

Resolution number 2022-02 – Sale of property. Motion was made to give Chief Ravagnie authority to sign for the sale of property as things come up. The board would still need to approve any changes in the terms of the sale. All voting members voted yes.

## 9. Reports

a. General - Chief Ravagnie – OT should stabilize. Microsoft 365 is up and running. We are tweaking the systems. Our new truck is getting wrapped, will be a couple of months. Village/School district 158 is reviewing their protocols on body cameras. Lake in the Hills have body cameras, Huntley, and Algonquin do not have cameras yet. If there are issues the police will deal with them, not fire personnel.

b. Alarm Response – 2482 calls up 356 from last year. any questions? No.

c. EMS Dispatches – Report submitted. No questions.

d. Hospitals –The DCs are meeting with McHenry County and Kane County (Division 5 Meeting). Goal is to get the same message from all regarding Behavioral Health Responses. No questions.

e. Mobile Integrated Health- – Report submitted, No questions

f. Fire Prevention – Report submitted, No questions

g. Public Education – – Report submitted, No questions

h. Facilities – – Report submitted, No questions

i. Apparatus Maintenance – – Report submitted, No questions

j. Customer Service Surveys – Remains 88% positive. No questions

## 10. Reports – Chief Ravagnie

a. Committee Reports –Safety board attached meeting minutes, Labor Management, Foreign Fire Tax included in packet. No questions.

---

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

- b. Insurance – nothing to report
- c. SEECOM – Nothing to report
- d. Board of Commissioners – Next meeting is August 13.
- e. Fire Cost Recovery- \$4,344.00 - No questions.
- f. Grant Applications- nothing to report on
- g. Village / Counties- Zoom meeting with Highland Park / Orland Park. and Senator Castro. John Perry is trying to get a guaranteed FPD Rep on the board. Court decision coming regarding Kane County Pension fund. We aren't part of it, but it could affect us by setting a precedent.
- h. Other: None to report

## 11. Old Business - None to report

### New Business

- a. Approve: Dinges Fire expenses \$12,430.00. Trustee Bayser motioned to approve the expense; Trustee Mahoney seconded. Roll call was taken. All members voted yes. Motion carried.
- b. Approve: Jack Mueller. \$1115.00. Trustee Mahoney motioned to approve the expense, Trustee Davis. seconded. Roll call was taken. All members voted yes. Motion carried.
  - c. Approve: ICSS for \$9,329.88 for 3 laptop computers. Trustee Davis motioned to approve the expense; Trustee Bayser seconded. Roll call was taken. All members voted yes. Motion carried.
- d. Approve: ICSS for \$13,449.70 for 10 computers Trustee Saletta motioned to approve the expense, Trustee Bayser seconded. Roll call was taken. All members voted yes. Motion carried.

## 12. Trustees Agenda

- a. Old Business – none.
- b. New Business
  - i. Approve IAFFD Proxy – Trustee Bayser motioned to approve. Trustee Davis seconded. Roll call was taken. All members voted yes. Motion carried.

Trustee Mahoney motioned to close the Regular Meeting of the Board of Trustees and move into closed session, inviting in Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller, and

---

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

Administrative Professional Camp. Seconded by Trustee Davis Roll call noted, all voting members voted yes. The motion was passed, and the regular meeting closed at 9:51AM.

The meeting reopened at 10:32AM.

Trustee Mahoney motioned to adjourn, seconded by Trustee Davis. All in favor say aye and the meeting closed at 10:33AM.

---

President Milford Brown

---

Secretary Bonnie Bayser

---

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