



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 5/20/2025 at 9:00am Station One

Trustee Saletta called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Saletta, Trustee Palermo, Trustee Davis, and Trustee Fluhler. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Wagner, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters and members of the Huntley Fire Protection District and public. Absent was Trustee Brown.

The meeting opened at 9:00am.

Public Comments: None.

Trustee Saletta was named President pro tem.

Correspondence: We received a donation for the lending closet and a thank you from SEECOM.

Presentations- Firefighter of the Year: Mike from the American Legion presented on and recognized Lt. David Floyel as the firefighter of the year. The Traditions Committee reviewed eight nominations and Lt. Floyel was chosen.

The meeting took a recess at 9:06am.

The meeting was called back to order at 9:14am.

Trustee Saletta motioned to close the regular meeting of the Board of Trustees and move into closed session for the appointment, employment, discipline, performance or dismissal of specific employees and the selection of a person to fill a public office or discipline, performance, or removal of the occupant of a public office, inviting in Chief Ravagnie, Deputy Chief's Levendoski and Wagner, Executive Administrator Thompson, Administrative Assistant Winters, Commissioner candidate Christina Busby, and Attorney Miller, seconded by Trustee Davis. All in favor say aye and the meeting closed at 9:15am.

Trustee Saletta motioned to open the regular session, seconded by Trustee Palermo and the meeting reopened at 9:35am.

Trustee Fluhler took his oath of office as Trustee.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$558,478.85, seconded by Trustee Palermo. Roll call noted and all voting members voted yes. The motion was passed.

Milford Brown
President

James Saletta
Treasurer

Luke Palermo
Trustee

John Davis
Trustee

Brian Fluhler
Trustee

Scott Ravagnie
Fire Chief



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Lauterbach and Amen Budget Report: The first deposit from McHenry County will be on May 27, 2025. Trustee Palermo 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 April 15, 2025: Trustee Davis motioned to approve the minutes from the Regular Board meeting on April 15, 2025, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: Attorney Miller is confident that the nursing home bill will pass, meaning we can bill the facility after six times going to a lift assist. This covers nursing homes or assisted living facilities.

Trustee Palermo motioned to approve the contract with Dan Wagner as Fire Chief, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Palermo nominated Trustee Brown to continue as Board President, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Davis nominated Trustee Saletta to continue as Board Treasurer, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Davis nominated Trustee Palermo for Board Secretary, seconded by Trustee Fluhler. Roll call noted, all voting members voted yes. The motion was passed.

Budget and Appropriation Ordinance 2025-02: There was discussion with the accountant, and we separated back out our corporate and ambulance funds. The budget will be slightly out of balance. Trustee Palermo motioned to approve the budget, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

General Report: Last year at this time we had 2,756 calls, and we are currently at 3,035 for the year. EMS week is this week. We have one Lieutenant back to work ahead of schedule but still have one firefighter off. They should be back in about a month. We received money from the insurance company for the hail and wind damage to the roof at Station 2. The 100 Club is coming out tomorrow and for the next three days to do a presentation for all the members on wellness. The Village of Gilberts sent impact fees money owed to us for the last few years. We will work on an agreement for any future building with them. We are working on an agreement with the Village of Pingree Grove as well. The Station 4 retention pond is moving along. We are working on getting an easement agreement and will need to go to RFP.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

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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 50% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: The Safety Committee met this morning. There is nothing scheduled with Labor Management. Foreign Fire has a meeting on August 15th. We had a drone presentation and will not currently pursue purchasing one.

Insurance: Nothing.

SEECOM: Nothing.

Board of Commissioners: Trustee Davis made a motion to appoint Christina Busby as Commissioner for the remainder of the term ending in 2027, seconded by Trustee Fluhler. Roll call noted, all voting members voted yes. The motion was passed.

Christina left at 9:42am.

Fire Cost Recovery: We received a check for \$4,200.00.

Grant Applications: Nothing new. We will be working on filling out some more grants.

Village/Counties: The HAART group met on April 16th. The Chiefs attended a District 158 safety meeting. They also attended a workshop training at the police department.

New Business:

ICS Solutions: This is for our Microsoft 365 and spam filters. Trustee Palermo motioned to approve the payment of \$31,291.00, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

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Josh Koelper: This is for a college reimbursement. Trustee Davis motioned to approve the payment of \$364.50, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Trustees' Agenda:

Assured Partners premiums for building insurance dropped from \$120,000 to \$97,000.

Accreditation: Deputy Chief Wagner presented a PowerPoint on accreditation. Trustee Palermo motioned to approve moving forward with Flashpoint to help with our accreditation, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Palermo motioned to adjourn, all in favor say aye and the meeting closed at 10:42am.

President Milford Brown

Secretary Lucas Palermo

Milford Brown	James Saletta	Luke Palermo	John Davis	Brian Fluhler	Scott Ravagnie
President	Treasurer	Trustee	Trustee	Trustee	Fire Chief