



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 17, 2023, 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
 - a. Introduction – Tina Winters
 - b. Presentations: Sawyer and Falduto
4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$949,265.18
 - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – December 20, 2022
 - b. Special Meeting Minutes – December 20, 2022
 - c. 3-month review of Closed Minutes October-December 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- \$1,888.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

10. Old Business

11. New Business

- a. Approve: One Digital Life Insurance policy
- b. Approve: Josh Koelper college \$446.00
- c. Approve: Kevin Billenstein college \$669.00

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 February 21, 2023. St # 1, 9am.

The next ordinance number is 2023-01. The next resolution number is 2023-01.

Posted by Callie Thompson January 13, 2023, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Tuesday, February 21, 2023, 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
 - a. Presentation –
 - i. Life Saving awards
4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$863,951.55
 - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – January 17, 2023
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

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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- \$5,442.45
- f. Grant Applications
- g. Village / Counties
- h. Other:

10. Old Business

11. New Business

- a. Approve:

12. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Approve: Reappoint Treasurer Saletta onto Pension Fund Board

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

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- 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 March 21, 2023. St # 1, 9am.

The next ordinance number is 2023-01. The next resolution number is 2023-01.

Posted by Callie Thompson February 17, 2023, 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 21, 2023, 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
 - a. Presentation –
4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$695,801.90
 - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – February 21, 2023
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 – Tina Winters
9. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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- c. SEECOM
- d. Board of Commissioners
 - i. Approve: Stipend \$375.00 D. Hopkins, \$375.00 L. Palermo, \$375.00 M. Figolah
 - ii. Approve: Re-appoint David Hopkins to a 3-year term May 1, 2023- April 20,2026
- e. Fire Cost Recovery- \$8,256.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

10. Old Business

11. New Business

- a. Approve: ICS Solutions \$11,440.00
- b. Approve: ICS Solutions \$5,488.00
- c. Approve: Provident Plan 3 Accident & Sickness \$21,632.00
- d. Approve: Toyne Inc. Engine purchase agreement
- e. Approve: Declare surplus
 - i. 2008 CHEVROLET PICK UP 1GCHK23618F149809
 - ii. 2014 CHEVROLET EQUINOX 2GNFLGE33E6171814
 - iii. 2015 CHEVROLET EQUINOX 2GNFLFEK0F6316178

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 April 18, 2023. St # 1, 9am.
The next ordinance number is 2023-01. The next resolution number is 2023-01.
Posted by Callie Thompson March 17, 2023, 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 Agenda Tuesday, April 18, 2023, 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. Oath of Office Nicole Stadie
 - b. Awards
 - c. Sawyer and Falduto
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$606,384.38
 - b. Lauterbach & Amen Budget Report - Review
 - c. Approve: Money Market account
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – March 21, 2023
 - b. Closed Meeting Minutes – March 21, 2023
8. Attorney Report
 - a. Legislative Report
 - i. Budget and Appropriation posting
 - ii. Approve VOH agreement
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

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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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- \$9,776.00
- f. Grant Applications
- g. Village / Counties

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

- a. Assured Partners \$93,174.00
- b. Motorola Solutions \$5,370.09
- c. William Ruth Landscaping mowing \$17,200.00
- d. William Ruth Landscaping mulch \$19,360.00
- e. Manchester Lakes

12. Trustees Agenda

- a. New or Old Business
 - i. Approve: IAFPD Proxy
 - ii. Fire Trustees Association of McHenry County - Monday, April 24th

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

15. Adjournment

The next regularly scheduled meeting is May 16, 2023. St # 1, 9am.
The next ordinance number is 2023-02. The next resolution number is 2023-01.
Posted by Callie Thompson April 13, 2023, at 3:30 pm.

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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Board of Trustees

Regular Meeting Agenda Thursday, April 27, 2023, at 9:30 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:
5. Treasurer's Report
6. Attorney Report
7. New Business – Discussion and possible action on the Following Items:
 - a. Local 4106 contract agreement
 - b. Annual Salary increases
 - c. Money Market account
8. Trustees Agenda
 - a. New or Old Business
9. 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
10. Possible Action after Closed Session
11. Adjournment

The next regularly scheduled meeting is May 16, 2023. St # 1, 9am.
The next ordinance number is 2023-02. The next resolution number is 2023-01.
Posted by Callie Thompson April 25, 2023, at 8:00 am.

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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Board of Trustees

Regular Meeting Agenda Tuesday, May 16, 2023, 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:
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$666,975.24
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – April 18, 2023
 - b. Special Meeting Minutes – April 27, 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Public Hearing for 2023–2024 Budget
 - ii. Adoption of Budget and Appropriation Ordinance No. 2023-02
 - iii. Directors wage schedule
 - iv. Elections – Board positions
 - v. Adoption of Ordinance No. 2023-03 Forming Decennial Committee on Local Government Efficiency, Public Act 102-1088
 - vi. Manchester Lakes
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

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- h. Apparatus Maintenance
- i. 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- \$4,088.00
- f. Grant Applications
- g. Village / Counties

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

- a. Advance Fire Training \$28,750.00
- b. Haiges Machinery \$5,295.00

12. Trustees Agenda

- a. New or Old Business

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

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- 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

15. Adjournment

The next regularly scheduled meeting is June 20, 2023. St # 1, 9am.
The next ordinance number is 2023-04. The next resolution number is 2023-01.
Posted by Callie Thompson May 12, 2023, at 8:00 am.

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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Board of Trustees

Regular Meeting Agenda Tuesday, June 20, 2023, 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 \$895,897.73
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – May 16, 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Decennial Committee on Local Government Efficiency, Public Act 102-1088
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
10. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$2,200.00
- f. Grant Applications
- g. Village / Counties

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

- a. Knox Company \$12,577.00
- b. Knox Company \$5,488.00
- c. Josh Koelper \$349.50
- d. Jack Mueller \$2,341.50

12. Trustees Agenda

- a. New or Old 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. Possible Action after Closed Session

15. Adjournment

The next regularly scheduled meeting is July 18, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson June 16, 2023, at 8:00 am.

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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Board of Trustees

Regular Meeting Agenda Tuesday, July 18, 2023, 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. Tom Sawyer
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,197,783.49
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – June 20, 2023
 - b. 6-month review of Closed Minutes January - June 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - b. Approve: Staffing
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

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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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- \$ 2,680.00
- f. Grant Applications
- g. Village / Counties

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

- a. Advance Fire Training \$11,000.00
- b. Full Time Hires
- c. College incentive
- d. Declare surplus Stairmaster Model 4800 PT
- e. Declare surplus Fire Hose
 - i. 150' 1 1/34"
 - ii. 160' 2 1/2"
 - iii. 150 5"

12. Trustees Agenda

- a. New or Old Business

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- 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

15. Adjournment

The next regularly scheduled meeting is August 15, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson July 14, 2023, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Agenda Tuesday, August 15, 2023, 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. Lifesaving awards
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$723,160.76
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – July 18, 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - b. Approve: Staffing
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

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- \$ 2,700.00
- f. Grant Applications
- g. Village / Counties

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

- a. Full Time Hire
- b. Full Time Promotion
- c. Zachary Berti \$4,933.35
- d. Life Fitness \$25,249.80
- e. Declare surplus AED's
- f. Declare surplus EMS items
- g. Declare surplus 3 ResQtec airbags
- h. Declare surplus nozzles

12. Trustees Agenda

- a. New or Old Business

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- 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

15. Adjournment

The next regularly scheduled meeting is September 19, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson August 11, 2023, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Agenda Tuesday, September 19, 2023, 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. Lifesaving awards
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$737,148.44
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – August 15, 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - b. Approve: Intergovernmental agreement – Village of Huntley siren on Station property
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

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- \$3,472.00
- f. Grant Applications
- g. Village / Counties

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

- a. Staffing – Hiring.
- b. Declare surplus extrication equipment.

12. Trustees Agenda

- a. New or Old 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. Possible Action after Closed Session

15. Adjournment

The next regularly scheduled meeting is October 15, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson September 15, 2023, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Special Meeting Tuesday, September 19, 2023, at 17:00 pm
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Posting of the Colors - Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Promotional and Oath of Office ceremony
5. Trustees Agenda
 - a. Old Business
 - b. New Business
6. 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
7. Adjournment

The next regularly scheduled meeting is October 17, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Scott Ravagnie September 15, 2023, at 11:45 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 Agenda Tuesday, October 17, 2023, 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. Costabile & Steffens - Wade
 - i. Approve: Costabile & Steffens Audit
 - b. Sawyer and Falduto
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$775,295.95
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – September 19, 2023
 - b. Closed Session Minutes – September 19, 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - b. "Discussion/Adoption of Truth in Taxation Finding for 2023 Levy"
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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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- \$2,664.00
- f. Grant Applications
- g. Village / Counties

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

- a. Air Management Services Furnace and AC
- b. Shipping Containers
- c. Ben Graff College reimbursement \$699.00

12. Trustees Agenda

- a. New or Old Business
 - i. Fire Trustees Association Quarterly Meeting, October 30th

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

15. Adjournment

The next regularly scheduled meeting is November 21, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson October 13, 2023, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Board of Trustees

Special Meeting Wednesday, October 25, 2023, at 17:00 pm
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Public Comment – Three Minute Limit
3. Discussion and possible action on the Following Items
 - a. Discussion on Deputy Chief position
4. Review and Approval of Minutes
 - a. Special Meeting Minutes – September 19, 2023
 - b. Decennial Meeting Minutes – October 17, 2023
5. Trustees Agenda
 - a. Old Business
 - b. New Business
6. 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
7. Adjournment

The next regularly scheduled meeting is November 21, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson October 19, 2023, at 10:00 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

Special Meeting Wednesday, October 25, 2023, at 17:30 pm
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Posting of the Colors - Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Oath of Office ceremony
5. Trustees Agenda
 - a. Old Business
 - b. New Business
6. 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
7. Adjournment

The next regularly scheduled meeting is November 21, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson October 19, 2023, at 10:00 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 Agenda Tuesday, November 21, 2023, 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. Lifesaving awards
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$873,484.20
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – October 17, 2023
 - b. Special Meeting Minutes – October 25, 2023 @5:00pm
 - c. Special Meeting Minutes – October 25, 2023 @5:30pm
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - b. "Discussion/Adoption of Truth in Taxation Finding for 2023 Levy"
 - i. Public Hearing-2023 Truth in Taxation Hearing-Tax Levy Notice
 - ii. Approve: 2023 Tax Levy Ordinance 2023-03
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

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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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
 - i. Approve Stipends Hopkins \$500.00 Palermo \$750.00 Figolah \$625.00
- e. Fire Cost Recovery- \$1,328.00
- f. Grant Applications
- g. Village / Counties

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

- a. IAFF Health & Wellness Trust
- b. Resource management \$11,782.29

12. Trustees Agenda

- a. New or Old Business
 - i. Trustee Meeting dates for 2024

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. Benefits for non-collective bargaining employees

15. Adjournment

The next regularly scheduled meeting is December 19, 2023. St # 1, 9am.

The next ordinance number is 2023-04. The next resolution number is 2023-01.

Posted by Callie Thompson November 17, 2023, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Agenda Tuesday, December 19, 2023, 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: Mitch Backes - Assured Partners

5. Correspondence

6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$688,126.49
 - b. Lauterbach & Amen Budget Report - Review

7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – November 21, 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

10. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management,
 - b. Foreign Fire Tax
 - i. Fire Station Furniture Inc \$13,000.00
 - ii. Rhychlik Engraving \$7,500.00

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- c. Insurance
- d. SEECOM
- e. Board of Commissioners
- f. Fire Cost Recovery- \$1,808.00
- g. Grant Applications
- h. Village / Counties
- i. Review 2023 Accomplishments
- j. Review 2024 Goals and Objectives

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

- a. Assured Partners IPRF
- b. Arrow Manufacturing Inc. \$244,823.00
- c. Stryker \$122,950.18
- d. Motorola \$59,767.02
- e. Tuition Reimbursement - Graff \$699.00
- f. Tuition Reimbursement - Kaminsky \$582.50

12. Trustees Agenda

- a. New or Old Business
 - i. NIAFPD Training Conference February 2-3, 2024

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

15. Adjournment

The next regularly scheduled meeting is January 23, 2024. St # 1, 9am.
The next ordinance number is 2023-04. The next resolution number is 2023-01.
Posted by Callie Thompson December 15, 2023, at 8:00 am.

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