



# HUNTLEY FIRE PROTECTION DISTRICT

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## **Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 07/19/2022 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 Thompson, Administrative Professional Camp, members and family members of the Huntley Fire Protection District and members of the public.

The meeting opened at 9:03AM.

The Honor Guard posted colors and the meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Presentations: Awards: Lt. Kelly Gitzke and Lt. Brian Harders presented the life-saving award to Mindi Moran who took care of her neighbor that collapsed in their front yard from a cardiac arrest. The neighbor is alive and well because of her quick actions. Mindi also took a CPR class in 2019. The total patient contact time after our crews arrived was nine minutes. Lt. Gitzke and Lt. Harders also recognized the crew members on the call including Lt. Patrick Gordon, FF Ben Graff and FF Brad Knudson.

Chief Ravagnie presented FF Paul Ortiz with the medal of honor. FF Ortiz was off duty on June 21, 2022, saw his neighbor's house on fire and ran over to help. He entered the burning home to evacuate the homeowners and escorted the kids out. The fire took the whole house and was not salvageable.

Members and family members of the Huntley Fire Protection District and public left the meeting at 9:15AM.

Presentations: Sawyer and Falduto: The report is in the packet. The interest rates are rising. There is a net investment of \$600,000.00 in the capital fund. We are generating about \$9,000.00 a year from cash flow. We currently have \$4,346,000.00 in the operating fund. The Government Money Market fund is over 1%.

Tom Sawyer left the meeting at 9:22AM.

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,087,742.20, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We have received half of our tax revenue for the year. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Regular Board Meeting minutes from June 21, 2022, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

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

Correspondence: We received a thank you card in the mail.

Attorney Report: Last week the Governor signed something regarding the definition of a healthcare facility.

General Report: At this time last year we had 3,170 calls. We are currently at 3,719 calls for the year. Battalion Chief's testing starts on August 1, 2022 and on August 8, 2022 is the Assessment Center. We have four candidates: one from each shift plus one from day shift. The auditor is here and will be here all week. We are still waiting on getting the truck fixed. Two companies have come in with quotes and we are still waiting for the quotes, which we will hopefully have by next week. UL was out last week to test the ground ladders. We are going tomorrow to do a final inspection on the new truck. Training will be done with all three of the shifts. IFSI has a truck here and members are doing virtual driving training. The engine at Station 2 deployed hose down Route 47. There were no incidents, but all of the hose was damaged. We did file an insurance claim.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: There is talk about Panera coming this year.

Public Education Report: Any questions? No.

Customer Service Surveys: No updates.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: The Safety Committee had a meeting last month. Foreign Fire will meet on July 22, 2022.

Insurance: Insurance Committee is meeting on August 2, 2022 with Assured Partners. We will have a meeting on August 1, 2022 with Northwest Trust.

SEECOM: The next meeting is August 15, 2022.

Board of Commissioners: No updates.

Fire Cost Recovery: We received \$1,184.00.

Grant Applications: We are working on the SAFER Grant this month and into next month.

Village/Countries: We met with the police and discussed doing active shooter training. We will start with the Command Staff.

Other: The Union golf outing was a success. FF Dave Kenik's pension hearing will be on August 18, 2022. We will now be staffing an ambulance and golf cart at festivals. The golf cart is BLS and an ambulance is ALS. We will be looking to get bullet proof vests for our members. The vests we have are really outdated.

Old Business:

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New Business:

Approve: Motorola Solutions \$7,278.90: This is for a radio for the new Truck. It is being built and should be here in November. Trustee Bayer motioned to approve Motorola Solutions in the amount of \$7,278.90, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Approve: Dinges \$8,950.00: This is for the replacement hose for the engine at Station 2. Trustee Bayser motioned to approve Dinges in the amount of \$8,950.00, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Approve: Declare surplus 10 – 100' lengths 5": Trustee Saletta motioned to approve the surplus 10 – 100' lengths 5" hose, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: None

New Business: We are hosting a family pool night for the members on August 5, 2022. We have our softball game on August 2, 2022 and our open house is on August 3, 2022.

Trustee Bayser 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 Collective Bargaining matters or consideration of salary schedules for one or more classes of employees, inviting in Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller, Administrative Professional Thompson and Administrative Professional Camp, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed and the meeting closed at 9:43AM.

The meeting reopened at 10:18AM.

Trustee Bayser motioned to adjourn, seconded by Trustee Davis, all in favor say aye and the meeting closed at 10:18AM.

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President Milford Brown

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Secretary Bonnie Bayser

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief