



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.

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