



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Board of Trustees

**Regular Meeting of the Board of Trustees of the Huntley Fire Protection District
6/21/2022, at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.
Minutes**

Trustee Brown called the Regular Meeting of the Board of Trustees to order at 9:01AM. 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.

The meeting participants stood for the Pledge of Allegiance.

Public Comments – There were no public comments.

Presentations – There were no presentations.

Treasurer's Report

- a. Treasurer's Report and Accounts Payable \$878,655.77 - Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$878,655.77. Motion was seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.
- b. Lauterbach & Amen Budget Report - Trustee Saletta motioned to approve the L&A Budget Report. Motion was seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Review and Approval of Minutes

- c. Regular Meeting Minutes – May 17, 2022 - Trustee Bayser motioned to approve the Regular Meeting Minutes. Motion was seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.
- d. Closed Session Minutes – May 17, 2022 - Trustee Bayser motioned to approve the Closed Session Minutes which will remain closed. Motion was seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Correspondence - We received a Thank you letter from L. Walters.

Attorney Report -

- Lawsuit regarding the Pension Dispute update. The judge ruled that it was unconstitutional. It will be appealed.
- Legislative Report Approve: Budget and appropriation ordinance 2022-01 - There were no questions or comments. Trustee Bayser motioned to approve the Budget & Appropriation Ordinance 2022-01.

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



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Motion was seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

- Approve: 2 IGA with Algonquin FPD - Questions/comments: This provides the ability to borrow vehicles, tools, etc. between Huntley, Algonquin and LITHs fire districts. Second is for Huntley to work and Bill Algonquin on cot maintenance Certificate of Insurance will carry over with the item to the borrowing district. The agreement states that if any damages happen that the borrowing district will be responsible. Trustee Baysen motioned to approve the IGA with Algonquin FPD. Motion was seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Reports

- a. General - Chief Ravagnie – We are currently up 421 calls from last year at the same time. All district members are healthy. 8 members went to Pierce Manufacturing to look over the platform. Coral St. station 1 is complete torn down. Station 1 open house will be on August 3 from 5-8pm. We have 4 members attending burn camp on July 22nd. The independent audit will start the 3rd week of July. Maintenance agreement with Stryker in up and Rob will be recertified next month.
 - b. Alarm Response – Training - Our number of calls are up 421 over year. No questions.
 - c. EMS Dispatches - Education - Report submitted. No questions.
 - d. Hospitals -: No questions/comments.
 - e. Mobile Integrated Health -: Report submitted. No questions/comments.
 - f. Fire Prevention - Report submitted. No questions/comments.
 - g. Public Education - Report submitted. No questions/comments.
 - h. Facilities - Report submitted. Generator from old building has been brought to Station 1. Will evaluate the best location for it. No questions.
 - i. Apparatus Maintenance - Questions/comments: The current truck is downstairs. We had Kards and Chandlers both out to evaluate the truck and give us estimates. Chandlers has been highly recommended by both Pierce and Spartan. Chandlers also warned us that it might take a while to get the parts for the repairs.
DC Fortunato's and 7 committee members have completed the final change orders on the new Pierce. Should be completed first or second week of July. Then will come in to be outfitted and trained on. Potentially in service mid-September. Will initially run it out of Station 3. Will eventually move to Station 1.
 - j. Customer Service Surveys - no updates. Surveys will wait until Callie's return.
- Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax - Minutes of meetings are in the packet. No questions.
 - b. Insurance – Next meeting August 2nd. Nothing to report.
 - c. SEECOM - June meeting was cancelled. Nothing new.

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- d. Board of Commissioners - Next meeting 8/15.
- e. Fire Cost Recovery - No check yet.
- f. Grant Applications - Nothing new.
- g. Village / Counties – Chief and Saletta attended the Huntley Park District meeting on their 5-to-10-year master planning. Asked good questions and gave them input. The park district is doing a great job.
- h. Other:
 - Senator Wilcox meeting was rescheduled for July.
 - Library Open House/Ribbon Cutting event was very nice. Potential to do the Battalion Chief testing to be held at their facility. We can possibly create videos there – can rent their green screen.
 - Reviewed McHenry and Kane Tax disbursements received to date.
 - Dave Syverson (state senator) gifted us with a framed photo of the Illinois memorial.
 - The CHART group is working on community events. Our Open House will be at Fire Station 1 on Aug 3 from 5:00 – 8:00. We will have a rubber stamp to mark attendee's passport book and will have some give away for attendees. There will be many Community events during the week of 7/31 – 8/6.
- Old Business - none.
- New Business - Reviewed approval of expenses as follows:
 - a. Approve: Dinges Fire \$47,400.00 - This expense is for 12 sets of bunker replacement gear for members. Trustee Bayser motioned to approve the Dinges Fire expense of \$47,400. Motion was seconded by Trustee Saletta. Roll call noted and all voting members voted yes. The motion was passed.
 - b. Approve: Dinges Fire \$13,400.00 - This expense is for 4 sets of training gear for use at the tower. Trustee Bayer 1 motioned to approve the Dinges Fire expense of \$14,400. Motion was seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.
 - c. Approve: Air One \$39,982.00 - This is for Air Packs, bottles, SCBA tanks, and RIT packs. Trustee Davis motioned to approve the Air One expense of \$39,982.00. Motion was seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.
 - d. Approve: EMC Fire \$ 36,570.00 - This is for extrication tools for the new trucks. Questions: Is the new equipment better than the old gas ones? Yes, far greater. Are these submersibles? Answer: only up to 3'. Trustee Bayser motioned to approve the EMC Fire expense of \$36,570. Motion was seconded by Trustee Saletta. Roll call noted and all voting members voted yes. The motion was passed.
 - e. Approve: Kunes Ford \$47,098.00 - This is for the replacement of DC Fortunato's vehicle. Questions: What year is his current vehicle? Answer: 2015. What will be done with is old car: Answer: turned into a school car. Trustee Bayser motioned to approve the Kunes Ford expense of \$47,098. Motion was seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

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- f. Approve: Josh Koelper \$669.00 - This is for schooling reimbursement. Trustee Davis motioned to approve the reimbursement expense to Josh. Motion was seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.
- g. Approve: Kevin Billenstein \$669.00 - This is for schooling reimbursement. Trustee Saletta motioned to approve the reimbursement expense to Kevin. Motion was seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.
- h. Approve: Declare surplus 10 desk top computers. Questions/comments: Hard drives will be destroyed. The rest will be recycled. Trustee Bayser motioned to approve the declaration. Motion was seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Trustees Agenda

Old Business - None

New Business - None

Trustee Davis motioned to close the Meeting of the Board of Trustees. Seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed, and the meeting closed at 10:07AM.

The next regularly scheduled meeting is July 19, 2022. St # 1, 9am.

President Milford Brown

Secretary Bonnie Bayser

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