



# HUNTLEY FIRE PROTECTION DISTRICT

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## Regular Meeting of the Board of Trustees of the Huntley Fire Protection District

**6/20/2023 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, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters and members and family members of the public and Huntley Fire Protection District.

The meeting opened at 9:00am.

Public Comments: None.

Presentations:

Battalion Chief Harders presented a lifesaving award and clinical saving award to resident for realizing his wife was in cardiac arrest on March 18, 2023 and starting CPR. A lifesaving award and clinical saving award were also presented to Dispatcher Anthony for walking him through CPR. Awards were also presented to Lieutenant Brown and Firefighters Pompa, King and Adams.

Correspondence: We received a thank you letter from Jim McDonald.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$895,897.73, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We have received just over \$5 million in the last month from tax revenue. We have about three- or four-months' worth of reserves. Trustee Saletta 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.

We have been moving our tax revenue to our IL Funds account. Our overtime is a little high this month because of our lack of part time members. We are hiring three more, but three are also leaving for full time somewhere else. Some departments are taking EMT's full time. We did have a few members off on light duty as well.

Approval of Regular minutes from May 16, 2023: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on May 16, 2023, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report:

We had our first Efficiency Committee meeting, and it went well. We need to publish our budget ordinance, so Attorney Miller will work on getting that done.

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

General Report: We are trying to track each category that we use 7g for. We are currently at 3,251 calls for the year, compared to 3,144 this time last year. One of our members is still out and was supposed to have surgery but that was postponed. The Union has been covering most of his shifts. Another member will be out for a month for surgery, and one more will be out for six months for surgery. The Chiefs and Admin attended the quarterly chamber meeting on businesses and recruiting. We will be hiring one full time member on July 10, 2023. LITH Rib Fest is July 6-9, 2023, and we will have crews there. Tomorrow is Camp I am Me and some of our interns and cadets will be attending.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

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 52% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Labor Management met on May 22, 2023. A lot of our policies are being updates. A new command structure is being put in place for structure fires. Foreign Fire had a meeting as well. July 11-13, 2023 is bring your kids to work day.

Insurance: Nothing.

SEECOM: Nothing.

Board of Commissioners: They have not had a meeting for a little while.

Fire Cost Recovery: We received a check for \$2,200.00.

Grant Applications: We have not heard anything on our grant applications. Jessica with the Safer Grant is flying out on June 27, 2023 to meet with us.

Village/Countries: We had quite a few meetings on the fireworks the village is putting on with Huntley Fest and the 4<sup>th</sup> of July.

Other:

Old Business:

New Business:

Approve: Knox Company \$12,577.00: This is in our capital plan and budgeted for. We need to add more Knox boxes and do a retro fit. They are almost at the end of life and the new boxes will be wireless. Trustee Bayser

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motioned to approve the payment to Knox Company in the amount of \$12,577.00, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Knox Company \$5,488.00: Trustee Davis motioned to approve the payment to Knox Company in the amount of \$5,488.00, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Josh Koelper \$349.50: This is for his school reimbursement. Trustee Mahoney motioned to approve the reimbursement in the amount of \$349.50, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Jack Mueller \$2,341.50: This is for his school reimbursement. Trustee Mahoney motioned to approve the reimbursement in the amount of \$2,341.50, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

New or Old Business:

Firefighter Jim Graf put in for retirement in January 2024. We have been doing a lot at the training tower and they found a few more spots that were bad. The Board gave approval for Chief to move forward with the repairs. The District pool party is on August 4, 2023. The police and fire Unions will be getting food trucks. The interns are doing a lot here to help us and Chief would like to do something for them.

Trustee Bayser motioned to adjourn, seconded by Trustee Davis. All in favor say aye and the meeting closed at 10:03am.

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President Milford Brown

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Secretary Bonnie Bayser

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