



HUNTLEY FIRE PROTECTION DISTRICT

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

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

**4/18/2023 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, Deputy Chief Levendoski, Attorney Megan Lamb, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, members of the public and members and family members of the Huntley Fire Protection District.

The meeting opened at 9:00am.

Public Comments: None.

The Honor Guard posted colors.

Presentations:

Oath of office Nicole Stadie: Nicole started on April 18, 2022 and is coming off her probation. She started as part time in April of 2020 and was sponsored by the department. She went to Carpentersville for a few months and the came back to Huntley. Nicole is very involved with pub ed. She will be badge number 103. She took her Oath of Office and had her badge pinning.

Awards: Several of our members received a unit citation award from a structure fire on February 8, 2023. The patient had suffered a cardiac arrest and was rushed to the hospital.

Battalion Chief Pierce also presented life saving awards to several members from the same fire. The patient suffering from cardiac arrest was able to be brought back and transported to the hospital. There are usually no less than six people to work an arrest, however we had three members that worked her that day and were able to bring her back.

There was a recess at 9:17am.

The meeting reconvened at 9:26am.

Sawyer and Falduto: Tom Sawyer presented the quarterly report. The report is in the Board packet.

Tom Sawyer left at 9:34am.

Correspondence: We received a thank you from Barrington countryside where we assisted at a fire. A resident also sent us a thank you. Commissioner Palermo sent a thank you card for attending his dad's funeral. Carpentersville Fire sent a thank you for us attending a walk though.

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

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$606,384.38, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We had \$134,000.00 in expenditures last month. Currently we have about \$1,000,000.00 in revenues over expenditures. 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.

Approval of Regular minutes from March 21, 2023: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on March 21, 2023, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Closed minutes from March 21, 2023: Trustee Bayser motioned to approve the minutes from the Closed Board meeting on March 21, 2023, and keep them closed, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: Attorney Megan Lamb attended in Joe Miller's place. The notice for the budget and appropriations has been posted. They looked over the Village of Huntley agreement and everything looks good with that. There is a new bill that will make it easier to sell surplus items. There is another bill that will increase the bidding threshold that we are keeping an eye on. There is also a new PSEBA bill that will allow those employees to choose what insurance plan they would like.

Approve VOH agreement: We are now receiving \$.10 a square foot instead of \$.08 a square foot for commercial buildings. Our Fire Marshal can now do the plan reviews and we will bill for them. Trustee Bayser motioned to approve the Village of Huntley agreement, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

General Report: We are currently at 2,063 calls for the year, compared to 1,977 this time last year. Union negotiations are going well. Chief Ravagnie and Deputy Chief Levendoski attended fall fest meeting. This will be at the end of September. We will be there with two paramedics. Fall fest will reimburse us about 50%. Chief Ravagnie had a phone call with the rotary club for rib fest. We are working on the reimbursement for that. We hosted a driver's training class which went well and we had about 20 members take the class. Chief Ravagnie will attend a 100 club dinner on April 25, 2023 with FF Paul Ortiz. He is receiving a lifesaving award. We sold the two equinoxes. We received a donation of a car for the training tower.

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 63% and all have been positive.

Facilities Report: Any questions? No.

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

Apparatus Maintenance: Any questions? No.

Committee Reports: Foreign Fire meets on April 21, 2023.

Insurance: There were a few minor issues, but everything has been going pretty well so far. We will be meeting with Life Scan to go over the physicals.

SEECOM: We met with them and there is not much new going on. They will go down to six employees for a little while but will go back up to 12 after their remodel.

Board of Commissioners: Their quarterly meeting is on May 18, 2023. They will finalize the Lieutenant testing.

Fire Cost Recovery: We received a check for \$9,776.00.

Grant Applications: We have not heard anything more on the radio grant or the new SAFER grant.

Village/Countries: Chief Ravagnie, Deputy Chief Levendoski and the three Battalion Chiefs will go to Village to do a FEMA mass casualty tornado class. Tomorrow is the HAART group meeting. We will now be getting \$215 per home from Algonquin for the homes being built on Square Barn.

Other:

Old Business:

New Business:

Approve: Assured Partners \$93,174.00: This is for our stations and vehicles insurance policies. Trustee Mahoney motioned to approve the payment to Assured Partners in the amount of \$93,174.00, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Motorola Solutions \$5,370.09: This is for more batteries for the portables. Trustee Saletta motioned to approve the purchase of batteries in the amount of \$5,370.09, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve: William Ruth Landscaping mowing \$17,200.00: This is for the mowing, edging, and pruning. Trustee Bayer motioned to approve William Ruth Landscaping in the amount of \$17,200.00, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve: William Ruth Landscaping mulch \$19,360.00: This is for mulch, weeding and cleaning the retention ponds. Trustee Bayer motioned to approve William Ruth Landscaping in the amount of \$19,360.00, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Manchester Lakes: They are on their third management company. Attorney Miller is still working on this.

Trustees Agenda:

New or Old Business:

Approve: IAFFD Proxy: Trustee Bayer motioned to approve the IAFFD Proxy, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

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

Fire Trustees Association of McHenry County- Monday, April 24, 2023: All trustees will be able to attend except for Trustee Bayser.

The meeting took a recess at 10:10am.

The meeting reconvened at 10:15am.

One member will return to shift tomorrow after being on light duty. We have another member who will be at Mayo Clinic for the next four weeks receiving treatment. We transported one of our new members twice in the last few days. There is a negotiations meeting tomorrow. There was some discussion.

Trustee Davis motioned to adjourn, seconded by Trustee Bayser. All in favor say aye and the meeting closed at 10:43am.

President Milford Brown

Secretary Bonnie Bayser

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