



HUNTLEY FIRE PROTECTION DISTRICT

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

Special Meeting of the Board of Trustees of the Huntley Fire Protection District 4/27/2023 at 9:30AM Station One

Trustee Brown called the Special 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 and Executive Administrator Callie Thompson.

The meeting opened at 9:30AM.

Public Comments: None.

Presentations: None.

Treasurer's Report: None.

Attorney Report: None.

New Business:

Local 4106 contract agreement: The negotiations went well and there were a few changes. There was a slight revision in the sick time buy back. There were some wage adjustments to the Lieutenant and Battalion Chief pay. The holiday pay had an adjustment as well. The members will get a 3.25% increase each year for the next four years. Trustee Saletta made a motion to approve the Local 4106 contract with the addition that the Local and the District come to an agreement on holiday pay for 40-hour a week collective bargaining unit employees and with the addition of a hold harmless form for Kelly Days, seconded by Trustee Bayser. Roll call noted, Trustee Brown abstained, and all remaining voting members voted yes. The motion was passed.

Trustee Davis entered the meeting at 9:42am.

Deputy Chief Levendoski and Executive Administrator Thompson left the meeting at 9:46am.

Chief Ravagnie left the meeting at 10:19am.

Chief Ravagnie entered the meeting at 10:34am.

Executive Administrator Thompson entered the meeting at 11:16am.

Deputy Chief Levendoski entered the meeting at 11:18am.

Annual salary increases:

Trustee Bayser made a motion to approve the part-time member increase of 3.25% each year for four years, seconded by Trustee Davis. 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

Trustee Bayser made a motion to approve the Mechanic salary as presented, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser made a motion to approve the part-time Administrative Assistant increase as presented, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Saletta made a motion to approve the Deputy Fire Chief salary as presented, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser made a motion to approve the Fire Marshal salary as presented, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser made a motion to approve the Executive Administrator salary choosing option 1 as presented, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser made a motion to approve the Fire Chief salary as presented, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Money Market account: Trustee Saletta made a motion to move forward with opening the Illinois State Money Market account, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda: None.

Trustee Bayser motioned to close the special meeting of the Board of Trustees, seconded by Trustee Davis. All in favor say aye. The motion was passed, and the meeting closed at 11:29am.

President Milford Brown

Secretary Bonnie Bayser