



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, February 15, 2022 at 9:00 am
Station 1 @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance –
 - a. Moment of Silence – Trustee and Commissioner Fred Olson
3. Public Comment – Three Minute Limit
4. Presentations: Lifesaving awards, Kelly Gitzke recognition
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$672,389.21
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes - January 18, 2022
 - b. Closed Session Minutes - January 18, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
9. 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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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$2,568.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Sale of Station 1 contract
- b. Approve: L&A agreement

13. Trustees Agenda

- a. Old Business
- b. New Business

14. 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

15. Adjournment

The next regularly scheduled meeting is March 15, 2022. St # 1, 9am.
The next ordinance number is 2022-02. The next resolution number is 2022-01.
Posted by Callie Thompson February 11, 2022 at 8:00 am.