



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Agenda Tuesday, July 18, 2023, at 9:00 am
Headquarters Station @ 11118 Main Street. Huntley, Illinois. 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Tom Sawyer
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,197,783.49
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – June 20, 2023
 - b. 6-month review of Closed Minutes January - June 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - b. Approve: Staffing
9. Reports
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Mobile Integrated Health
 - e. Fire Prevention
 - f. Public Education
 - g. Facilities
 - h. Apparatus Maintenance
 - i. Customer Service Surveys

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



HUNTLEY FIRE PROTECTION DISTRICT

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

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- \$ 2,680.00
- f. Grant Applications
- g. Village / Counties

11. New Business – Discussion and possible action on the Following Items:

- a. Advance Fire Training \$11,000.00
- b. Full Time Hires
- c. College incentive
- d. Declare surplus Stairmaster Model 4800 PT
- e. Declare surplus Fire Hose
 - i. 150' 1 1/34"
 - ii. 160' 2 1/2"
 - iii. 150 5"

12. Trustees Agenda

- a. New or Old Business

13. 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

14. Possible Action after Closed Session

15. Adjournment

The next regularly scheduled meeting is August 15, 2023. St # 1, 9am.
The next ordinance number is 2023-03. The next resolution number is 2023-01.
Posted by Callie Thompson July 14, 2023, at 8:00 am.