



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 9/16/2025 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 Saletta, Trustee Palermo, Trustee Davis, and Trustee Fluhler. Also present were Chief Wagner, Deputy Chief Levendoski, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, and Joseph Mahoney.

The meeting opened at 9:00am.

Public Comments: None.

Correspondence: We received several thank-you letters that are in the packet, as well as the letter awarding us the Life Safety Award from the Illinois Fire Safety Alliance.

Treasurer's Report: Trustee Palermo motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,492,158.84, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the packet, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular Minutes of August 19, 2025: Trustee Palermo motioned to approve the minutes from the regular board meeting on August 19, 2025, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Special Minutes of August 19, 2025: Trustee Palermo motioned to approve the minutes from the special board meeting on August 19, 2025, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: Attorney Miller will send us the ordinance for the lift assist bill that will go into effect on January 1, 2026. We are getting close to levy time. The bill for EMS calls to be considered in network passed.

Resolution 2025-05 for Closed Session Recordings Destruction: Trustee Davis made a motion to approve Resolution 2025-05, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

General Report: Chief Wagner spoke to our accountant about separating the corporate and ambulance funds. The Hootenanny was a big success. The IGA with Pingree has been signed and we should be receiving around \$86,000. The GIS study with the IAFF is working on our project now. Their recommendations will follow the NFPA standards. We hosted a command officer boot camp which the battalion chiefs put on. We had eight lieutenants attend on their own time. The lieutenant's written test will be next Monday, and the list should be posted shortly after. The station 2 roof should be completed today. Chief Wagner took the pulse point app to the McHenry County Fire Chiefs last meeting, and they supported it. SEECOM is going to go to ETSB to request funding. Chief Wagner talked to retired Lt. Szymczak's sister, and they are doing another fundraiser.



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Alarm Response Report: We are about 500 calls ahead of this time last year.

EMS Report: The EMS committee is looking at ambulance specs. We would like to replace one in 2028 or 2029, but it is about a three-year building time after it is ordered.

Mobile Integrated Health Report: No questions or comments.

Fire Prevention Report: The Amazon foundation settling problem has been resolved.

Public Education Report: No questions or comments.

Facilities Report: No questions or comments.

Apparatus Maintenance Report: Our ambulance is still in the shop because it will not accelerate over 35 MPH. We have been in touch with Ford, and they are going to try replacing the engine and transmission. Engine 943 is back.

Training Report: No questions or comments.

Customer Service Surveys: We are currently at 74% and all have been positive.

Committee Reports: Labor Management should be meeting within the next month. Foreign Fire purchased extrication tools which are now in service.

Insurance: Nothing.

SEECOM: Nothing.

Board of Commissioners: Nothing.

Fire Cost Recovery: We received a check for \$2,586.00.

Grant Applications: We have a few applications in. We are still waiting to hear from the FEMA grant. We did win a grant for a free AED for the community.

Village/Counties: Lake in the Hills has a new development coming in. We are working on an IGA for impact fees.

Josh Koelper College \$729.00: Trustee Saletta motioned to approve the tuition reimbursement in the amount of \$729.00 seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Saletta motioned to adjourn, seconded by Trustee Davis. All in favor say aye and the meeting closed at 10:18am.

President Milford Brown

Secretary Lucas Palermo

Milford Brown	James Saletta	Lucas Palermo	John Davis	Brian Fluhler	Daniel Wagner
President	Treasurer	Secretary	Trustee	Trustee	Fire Chief