



# HUNTLEY FIRE PROTECTION DISTRICT

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

## Board of Trustees

Regular Meeting Tuesday, August 16, 2022, at 9:00 am  
Station 1 @ 11118 Main Street. Huntley, Illinois.

## Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$899,555.22
  - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
  - a. Regular Meeting Minutes – July 19, 2022
  - b. Closed Session Minutes - July 19, 2022
6. Correspondence
7. Attorney Report
  - a. Legislative Report
8. 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

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



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## 9. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$904.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

## 10. Old Business

## 11. New Business

- a. Approve: Toys for Trucks \$7,554.99
- b. Approve: Setcom \$ 7,805.67
- c. Approve: Jack Mueller \$1,784.00
- d. Approve: BA Shields \$6,379.00

## 12. Trustees Agenda

- a. Old Business
- b. New 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. Adjournment

The next regularly scheduled meeting is September 20, 2022. St # 1, 9am.  
The next ordinance number is 2022-02. The next resolution number is 2022-01.  
Posted by Callie Thompson August 12, 2022 at 8:00 am.