



# 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, March 21, 2023, 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
  - a. Presentation –
4. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$695,801.90
  - b. Lauterbach & Amen Budget Report
5. Review and Approval of Minutes
  - a. Regular Meeting Minutes – February 21, 2023
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 – Tina Winters
9. Reports – Chief Ravagnie
  - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
  - b. Insurance

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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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- c. SEECOM
- d. Board of Commissioners
  - i. Approve: Stipend \$375.00 D. Hopkins, \$375.00 L. Palermo, \$375.00 M. Figolah
  - ii. Approve: Re-appoint David Hopkins to a 3-year term May 1, 2023- April 20,2026
- e. Fire Cost Recovery- \$8,256.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

## 10. Old Business

## 11. New Business

- a. Approve: ICS Solutions \$11,440.00
- b. Approve: ICS Solutions \$5,488.00
- c. Approve: Provident Plan 3 Accident & Sickness \$21,632.00
- d. Approve: Toyne Inc. Engine purchase agreement
- e. Approve: Declare surplus
  - i. 2008 CHEVROLET PICK UP 1GCHK23618F149809
  - ii. 2014 CHEVROLET EQUINOX 2GNFLGE33E6171814
  - iii. 2015 CHEVROLET EQUINOX 2GNFLFEK0F6316178

## 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 April 18, 2023. St # 1, 9am.  
The next ordinance number is 2023-01. The next resolution number is 2023-01.  
Posted by Callie Thompson March 17, 2023, at 8:00 am.

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