



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 4/15/2025 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 Mahoney, Trustee Davis, and Trustee Palermo. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Wagner, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, Tom Sawyer, and a member of the public.

The meeting opened at 9:00am.

Public Comments: None.

Correspondence: We received thank you letters from Carpentersville Fire and Crystal Lake Fire for assisting them.

Presentations- Tom Sawyer: The capital fund is doing well. Tom gave a quarterly overview of the report in the packet.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$655,224.28, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We will be able to make it through the end of this fiscal year with no issues, however we will be cutting it close in May until we receive the first of our tax revenue payments. We may need to make a transfer between accounts. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Saletta made a motion to authorize the Chief to make transfers as needed from our operating reserve fund to our operating account, with the money being reimbursed when our tax revenues come in, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Tom Sawyer left the meeting at 9:10am.

Approval of Regular Minutes from March 18, 2025: Trustee Mahoney motioned to approve the minutes from the Regular Board meeting on March 18, 2025, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Special Minutes from March 18, 2025: Trustee Mahoney motioned to approve the minutes from the special board meeting on March 18, 2025, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Milford Brown
President

James Saletta
Treasurer

Luke Palermo
Trustee

John Davis
Trustee

Brian Fluhler
Trustee

Scott Ravagnie
Fire Chief



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Approval of Closed Minutes from March 18, 2025: Trustee Mahoney motioned to approve the minutes from the closed board meeting on March 18, 2025, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: There is a lift assist bill that appears will be passed, stating that after six calls for lift assists at a nursing facility, we can charge the nursing facility. We also anticipate that the GEMT will go away next year because the funding is no longer there.

Attorney Miller does not recommend approving the budget today. We had combined the corporate and ambulance funds for next fiscal year, and there are concerns that there will be more tax rate objections. Effective January 1, 2025, we can have accumulations in our ambulance fund. Our accountant called in and there was a brief discussion held.

Trustee Brown opened the public hearing for the 2025-2026 budget and appropriations ordinance at 9:22am. There were no public comments. Trustee Brown then motioned to close the public hearing at 9:23am. This ordinance will be adopted at a later date.

General Report: Last year at this time we had 2,055 calls, and we are currently at 2,272 for this year. Engine 943, which was hit on I-90, may be back next month, which will be ahead of schedule. We still have two Lieutenants on light duty, one of which is hoping to be back at the end of next month. We also have one firefighter off after having surgery. We are working with the insurance company on the hail damage on the roof at Station 2. We are moving forward with the Station 4 pond. Chief has been in contact with the farmer next to the property and he has no issues. We are hoping to have it completed this summer. We hosted a Traffic Incident Management class over three days that went well. The antique engine should be done by the end of May. We received an antique fire extinguisher cart after the fire museum closed.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are currently at 40% and all have been positive.

Facilities Report: Any questions? No.

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Apparatus Maintenance: Any questions? No.

Committee Reports: The Safety Committee has a meeting coming up. Foreign Fire will meet April 25, 2025.

Insurance: Nothing.

SEECOM: We had our regular meeting yesterday.

Board of Commissioners: Nothing.

Fire Cost Recovery: We received a check for \$3,972.00.

Grant Applications: We hosted a grant class on March 26, 2025. We received a list of grants that members are working on.

Village/Counties: We will be getting impact fees from Pingree Grove from houses being built in our district. There is a HAART group meeting tomorrow.

New Business- SEECOM IGA: This reflects a 2.5% increase. This is the first increase we have had since 2016. Trustee Palermo motioned to approve the SEECOM IGA, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustees' Agenda: Nothing.

Chief Ravagnie expressed his thanks to Trustee Mahoney for his years of service as a Trustee and presented him with a few items.

There was a change in the retirement date for Chief Ravagnie, and the appointment date of Deputy Chief Wagner as Fire Chief. Trustee Davis made a motion to authorize the retirement of Chief Ravagnie on May 23, 2025, with Deputy Chief Wagner being appointed as Fire Chief on May 24, 2025, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Davis motioned to adjourn, seconded by Trustee Mahoney. All in favor say aye and the meeting closed at 9:43am.

President Milford Brown

Secretary

Milford Brown
President

James Saletta
Treasurer

Luke Palermo
Trustee

John Davis
Trustee

Brian Fluhler
Trustee

Scott Ravagnie
Fire Chief