



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, May 16, 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:
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$666,975.24
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – April 18, 2023
 - b. Special Meeting Minutes – April 27, 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Public Hearing for 2023–2024 Budget
 - ii. Adoption of Budget and Appropriation Ordinance No. 2023-02
 - iii. Directors wage schedule
 - iv. Elections – Board positions
 - v. Adoption of Ordinance No. 2023-03 Forming Decennial Committee on Local Government Efficiency, Public Act 102-1088
 - vi. Manchester Lakes
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

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



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- h. Apparatus Maintenance
- i. Customer Service Surveys

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- \$4,088.00
- f. Grant Applications
- g. Village / Counties

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

- a. Advance Fire Training \$28,750.00
- b. Haiges Machinery \$5,295.00

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 June 20, 2023. St # 1, 9am.
The next ordinance number is 2023-04. The next resolution number is 2023-01.

Posted by Callie Thompson May 12, 2023, at 8:00 am.

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief