



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District

**5/16/2023 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 Bayser, Trustee Saletta, Trustee Davis and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller, and Executive Administrator Callie Thompson.

The meeting opened at 9:00am.

Public Comments: None.

Presentations:

Correspondence: None.

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$666,975.24, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We have received 98% of our revenue and are at about 92% of our expenses. Trustee Bayser 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.

Approval of Regular minutes from April 18, 2023: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on April 18, 2023, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Special meeting minutes from April 27, 2023: Trustee Bayser motioned to approve the minutes from the Special Board meeting on April 27, 2023, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report:

Public Hearing for 2023-2024 Budget: Trustee Brown opened the public hearing for the 2023-2024 Budget and Appropriations at 9:04am. A notice was placed in the paper more than 30 days prior, and a tentative form of the budget was available to the public. Trustee Brown closed the public hearing at 9:05am.

Adoption of Budget and Appropriation Ordinance No. 2023-02: There was some discussion. Trustee Bayser motioned to approve the Budget and Appropriation Ordinance, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

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

Director's Wage Schedule: Trustee Mahoney motioned to approve the Director's Wage Schedule as presented with the addition of the Fire Marshal, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Elections- Board Positions: Trustee Mahoney motioned to keep the Board positions as they currently are, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Adoption of Ordinance No. 2023-03 Forming Decennial Committee on Local Government Efficiency, Public Act 102-1088: This is subject to the Open Meetings Act, and we need to have three meetings this year. This was formed to make sure we are efficient in our spending. Trustee Saletta motioned to approve the Adoption of the Decennial Committee Ordinance, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Manchester Lakes: We have a fee for pond maintenance. They have agreed to waive 2018 and 2019 fees. Trustee Bayser motioned to make a payment of \$11,829.04 to Manchester Lakes, seconded by Trustee Saletta. Roll call noted, Trustee Mahoney abstained, all remaining voting members voted yes. The motion was passed.

The Board directed the Chief to get an appraisal for the Square Barn Road property.

General Report: This time last year we were at 2,458 calls and we are currently at 2,569. One of our members receiving treatment had a Zoom conference call at the Mayo Clinic on Friday with us. He is now home and the Union asked if they could donate time to fill his spot. So far, his shifts for the next two months are filled. We should see a reduction in overtime. We have one member on light duty for the next two weeks. We attended the career fair in Elgin. On May 8th, Chief Ravagnie and Firefighter Paul Ortiz went to Springfield for Paul's life saving award. The Elgin memorial is this Saturday. Chief Ravagnie and Fire Marshal Buschbacher attended a meeting with Amazon. The back building is open, but the front building is not yet. They are hoping it will be open next year. The Zoll monitors arrived, and the programming will be done this week. There will be training coming up soon. On May 26th we are having a pizza and movie night for the cadet and interns as a thank you.

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 49% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Labor Management meets on May 22nd. Foreign Fire met on April 21st and they purchased some spin bikes and work out equipment, as well as plate covers for the stations.

Insurance: We met with LifeScan regarding our physicals. They will be out here October 9, 2023 to October 20, 2023. We have an insurance claim out for Station 5 from the lightning strike which took out the tv, outlets and

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gear washer. We may open another claim for a fire we were at a few weeks ago where we got paint and chemicals on some of our gear.

SEECOM: We are working on the response plans. The engines will be going to lift assists now to help free up our ambulances.

Board of Commissioners: Their quarterly meeting is on May 18, 2023. They will finalize the Lieutenant testing.

Fire Cost Recovery: We received a check for \$4,088.00.

Grant Applications: We have not heard anything back from our grants.

Village/Countries: We received our first installment for Station 1 in the amount of \$37,500.00. The HAART group had their meeting. We met with the Village to work with businesses on emergency preparedness. They want to do stop the bleed and CPR training. The Village has three members leaving the board.

Other:

Old Business:

New Business:

Approve: Advance Fire Training \$28,750.00: This is for our tower maintenance and repairs. We cannot use the first floor because of the damage. Trustee Saletta motioned to approve the payment to Advance Fire Training in the amount of \$28,750.00, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Haiges Machinery \$5,295.00: This is for a new gear washer at Station 2. The current one is 21 years old. Trustee Bayser motioned to approve the purchase of a new gear washer in the amount of \$5,295.00, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

New or Old Business:

NIAFPD and IFCA are holding a joint conference from June 14-17, 2023. Chief Ravagnie will be attending.

Trustee Bayser motioned to adjourn, seconded by Trustee Davis. All in favor say aye and the meeting closed at 10:43am.

President Milford Brown

Secretary Bonnie Bayser

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