



# HUNTLEY FIRE PROTECTION DISTRICT

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## **Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 08/16/2022 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, Deputy Chief Fortunato, Attorney Miller and Administrative Professional Thompson.

The meeting opened at 9:01AM.

Public Comments: None.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$899,555.22, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We are on target and a quarter of the way through the fiscal year. We are a little high with our overtime costs because we have several members out do to sickness or injury. We wanted to hire six part-time members but only three are moving forward. We do have four EMTs going to paramedic school this year but we are very short on part time members. There was some discussion on the qualifications for hiring part-time and full-time members. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Deputy Chief Fortunato entered the meeting at 9:05AM.

Trustee Bayser motioned to approve the Regular Board Meeting minutes from July 19, 2022, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Meeting minutes from July 19, 2022 and keep them closed, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Correspondence: None.

Attorney Report: Attorney Miller talked with the treasurer at Manchester Lakes regarding a bill for the maintenance of the pond. We were previously paying for the one pond but they started charging us for four ponds. The treasurer will get back to us with a breakdown of what we owe. They just changed to a new management company.

General Report: We are at 4,169 calls for the year, 408 up from last year. The independent audit was completed a few weeks ago and we should have final report in the next few weeks. Administrative Professional Jill Camp resigned. We will start looking for someone else. The Chiefs and Administrative Professionals attended a meeting with Lauterbach and Amen to go over payroll. Battalion Chief's testing is on August 28, 2022. We have four members attending. The written test is on September 12, 2022. We will be starting part time orientation in the next few weeks. Our cadet and interns have done a great job coming in to help us on their time. We did hose testing yesterday and the interns came in to help with that. Chief would like to do something for them. Maybe get them gift cards. We will also do a pizza night for those that came in to help with the open house. We only had 300 feet of hose fail out of 18,300 feet. We will have a 9/11 ceremony. We will be doing a station tour with Aurora Fire because they are getting

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

new stations. Generator testing was yesterday. Tomorrow is the first day of school for Huntley so we will have crews welcoming the kids back to school.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: There is talk about Panera coming this year.

Public Education Report: Any questions? No.

Customer Service Surveys: No updates.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: The next Safety Committee meeting is September 15, 2022. We did have an accident with Engine 944 hitting a curb and a rock which broke the shut off drain for front suction. We are working on getting that fixed. Nothing is scheduled for Labor Management but there will be a meeting coming up. Foreign Fire met two weeks ago, and they approved several items. Last month we talked about a share with ballistic gear. Our gear does not comply with most of the NFPA standards anymore. Foreign Fire was in favor of doing a 50/50 share with us not to exceed \$30,000.00 for their cost share. We want a set in every riding position. We will have active shooter policies. We are estimating it could be \$66,000.00 on the high end. Grants are probably not an option because we are financially stable. Deputy Chief Fortunato will try to have quotes by the next Board meeting. The second thing we presented to them was extrication equipment, specifically airbags. Our current equipment is about 15 years old. The current equipment only fits in one of the vehicles and does not work in our current operational model. Foreign Fire approved to cost share this item as well, not to exceed \$11,000.00 towards the cost. Testing would be done locally opposed to out of the country. We are estimating \$9,000.00 but are waiting for the quotes to come in. It is much better technology and is more compact.

Insurance: We will talk about in Closed session.

SEECOM: We had our quarterly meeting and there is nothing new to report.

Board of Commissioners: They were in yesterday morning to do the assessment center points for the Battalion Chief's testing. They are meeting again on September 14, 2022 after the written test on September 12, 2022. After that it will be military points and there will be another meeting to finalize that list.

Fire Cost Recovery: We received \$904.00.

Grant Applications: Nothing new.

Village/Counties: National Night Out went great. We did lose the game to the police but it was a really good turnout. We had great success with our open house and with the whole week. The concert was also a big success and very well received. We had close to 400 people at our open house. There were a lot of young families that came out. Hampton Inn had their ribbon cutting on August 11, 2022. The old mall groundbreaking is on August 19, 2022. The donut eating contest is also on August 19, 2022 at Dunkin Donuts. Chief will be going to a chamber meeting on August 24, 2022.

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Other: None.

Old Business: The state of Illinois tollway agreement is done and we are taking I-90 east from 47 past Randall Road and Elgin is taking west.

New Business:

Approve: Toys for Trucks \$7,554.99: This is for the cap and glide out tray for the new Command vehicle. Trustee Bayer motioned to approve Toys for Trucks in the amount of \$7,554.99, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Approve: Setcom \$7,805.67: This is for the headphone system in the Command vehicle. Trustee Saletta motioned to approve Setcom in the amount of \$7,805.67, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Approve: Jack Mueller \$1,784.00: This is for his college. Trustee Davis motioned to approve the tuition reimbursement in the amount of \$1,784.00, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: None.

New Business: None.

Trustee Saletta motioned to close the regular meeting of the Board of Trustees and move into closed session for the appointment, employment, discipline, performance or dismissal of specific employees and Collective Bargaining matters or consideration of salary schedules for one or more classes of employees, inviting in Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller and Administrative Professional Thompson, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed and the meeting closed at 9:56AM.

The meeting reopened at 10:14AM.

There is training in Florida in January 2023 that Trustee Davis thinks could be a good for the Chiefs to go to. It is called the Chiefs summit. They have speakers about getting promoted, COVID, PTSD, customer service and EMS support. This is similar to the class in DC but this is how to address more current events. It will run from January 8-12, 2023. The Trustees were in favor of the Chiefs going.

We also had the family pool party where we had dinner at the station and went to the pool after. We would like to do it again next year. Chief Ravagnie would also like to do the Christmas party this year. He would like to buy tables and chairs for events so we do not have to rent any.

Trustee Bayser motioned to adjourn, seconded by Trustee Saletta, all in favor say aye and the meeting closed at 10:24AM.

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President Milford Brown

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Secretary Bonnie Bayser

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