



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Board of Trustees

Regular Meeting Tuesday, March 15, 2022 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

4. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$778,046.95
 - b. Lauterbach & Amen Budget Report

5. Review and Approval of Minutes
 - a. Regular Meeting Minutes – February 15, 2022
 - b. Closed Meeting Minutes – February 15, 2022

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 – Callie Thompson

9. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance
 - c. SEECOM
 - d. Board of Commissioners

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



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- i. Approve: Re-appoint David Hopkins to a 1 year term May 1, 2022- April 20,2023
- ii. Approve: Re-appoint Luke Palermo to a 3 year term May 1, 2022- April 20,2025
- iii. Approve: Appoint vacate position to a 2 year term May 1, 2022- April 20,2024

- e. Fire Cost Recovery- \$3,608.00
- f. Grant Applications
- g. Village / Counties
- h. Other:

10. Old Business

11. New Business

- a. Approve: SEECOM- Service agreement for 2022-2025
- b. Approve: ICS Solutions \$39,124.96
- c. Approve: ICS Solutions \$5,940.00
- d. Approve: Assured Partners \$18,646.00
- e. Approve: Josh Koelper College \$334.50
- f. Approve: Audit proposals
- g. Approve: Professional Administrative part time position

12. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Accept resignation letter
 - ii. McHenry County Fire Trustees Meeting March 28th

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 19, 2022. St # 1, 9am.
The next ordinance number is 2022-02. The next resolution number is 2022-01.
Posted by Callie Thompson March 11, 2022 at 8:00 am.

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