



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, April 19, 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. Presentations:
 - a. Oath of Office – Figolah
 - b. Sawyer and Falduto
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$689,033.30
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – March 15, 2022
 - b. Closed Meeting Minutes – March 15, 2022
 - c. Special Meeting Minutes – March 17, 2022
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - i. Review and Approve Tentative: 2022-2023 Budget
 - ii. Approve: IGA between Village Lake in the Hills
 - iii. Approve: IGA between Village of Algonquin
 - iv. Reappoint Chief – Pension Trustee
9. 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

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



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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Approve Stipend \$250.00 D. Hopkins, \$250.00 L. Palermo, \$125.00 M. Figolah
- e. Fire Cost Recovery- \$8,643.04
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: ICS Solutions \$35,388.00
- b. Approve: William Ruth Landscape mowing \$ 16,000.00
- c. Approve: William Ruth Landscape mulch – detention \$18,560.00
- d. Approve: Dinges Fire TICs \$18,645.00
- e. Approve: Dinges Fire Gear \$39,500.00
- f. Approve: Foreign Fire purchases
- g. Approve: Kevin Bill Billenstein College \$1,226.50
- h. Declare Surplus- Computers- Phones- White board- Printer, Servers

13. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Fire Trustees Association of McHenry County - Monday, April 25th

14. 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

15. Possible Action on closed session discussions concerning the compensation, salary and benefits of specific employees

16. Adjournment

The next regularly scheduled meeting is May 17, 2022. St # 1, 9am.
The next ordinance number is 2022-02. The next resolution number is 2022-01.
Posted by Callie Thompson April 15, 2022 at 8:00 am.

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