



HUNTLEY FIRE PROTECTION DISTRICT

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

Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 10/19/2021 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 Ottosen, Administrative Professional Thompson, Tom Sawyer, Lt. John Petty, Lt. Josh Koelper, FF David Floyel, Lt. Chris Liggett and Julie Liggett.

The meeting opened at 9:08AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Karl Ottosen entered at 9:21AM.

Presentations: Tom Sawyer – Sawyer Falduto: The report is in the packet. The rates were higher earlier in the year. We have about a \$109,000.00 cash flow. The current yield is 2.1%. The rates will probably start climbing due to inflation.

Tom Sawyer left at 9:25AM.

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$796,357.44, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: Trustee Bayser motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Regular Board Meeting Minutes of September 21, 2021 as distributed, seconded by Trustee Mahoney. Roll call noted, Trustee Brown abstained, all remaining voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Meeting minutes from September 21, 2021 and keep them closed, seconded by Trustee Mahoney. Roll call noted, Trustee Brown abstained, all remaining voting members voted yes. The motion was passed.

Correspondence: We received a lot of letters and pictures from Conley Elementary from when we visited. We also received a thank you letter for trying to save the life of family member and a letter from the 9/11 ceremony which also included a nice picture.

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

Attorney Report: There will be some discussion in closed session.

General Report: We are at 4,748 calls for the year, up from 4,216 last year. The Lieutenant testing assessment center went well and the written exam is November 1, 2021. We have our COVID agreement going over vaccines and testing. We also have one with the part time as well. We created a COVID email address where the results must be sent in. Dr. Fragen is here and this is the last week of physicals. The Chiefs met with the whole membership on October 4, 2021 and did a presentation on staffing and the future of the department. We still have a few members on light duty but by the beginning of next month they should both be back.

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 at 51% and all very positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Safety Review is meeting December 7, 2021. There is nothing scheduled yet for Labor Management. Foreign Fire met on Friday and they purchased air fryers for all the stations. All of the CPAT equipment is in and set up. The representative came out and certified everything. December 18, 2021 is the first CPAT date. Our new website is still being designed and the CPAT information will be on there.

Insurance: Nothing new.

SEECOM: We are working on the radio frequencies and making sure all radios are the same.

Board of Commissioners: Their next meeting is November 3, 2021 after the written Lieutenant tests. We hired six full time and are going through backgrounds right now. We are losing more part time to going to full time departments. We are still advertising.

Fire Cost Recovery: We received \$4,858.56.

Grant Applications: We did get denied for one grant.

Village/Counties: Nothing.

Other: Station 4 Storm Water: We want to reroute water from the retention pond to along the church easement. This would run water to the Algonquin Road lowland area on the north side of Algonquin Road. The cost is roughly \$90,000.00. The school also has water running through Manchester Lakes but they do

not pay. Trustee Bayser motioned to move forward with this, seconded by Trustee Saletta. Roll call noted, Trustee Mahoney abstained, all remaining voting members voted yes. The motion was passed.

Old Business:

New Business:

Approve: Kevin Billenstein College reimbursement \$669.00: Trustee Bayer motioned to approve the college reimbursement in the amount of \$669.00, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Staffing plan: This is the model requiring hiring of three personal each year over three budget cycles. The long term goal is the elimination of jump companies. The first three hires are scheduled to start November 8, 2021. The following three will be hired the third quarter of 2022 and the final three will be the second quarter of 2023. This is all based on our revenues. Each year the three new hires will still need to be approved. Trustee Mahoney motioned to approve the staffing model as presented, subject to the budget, including the total hiring of nine personal while maintaining the 80% staffing per the revenue projection, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: None

New Business:

Trustee Bayser 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, Collective Bargaining matters or consideration of salary schedules for one or more classes of employees, selection of person to fill a public office or discipline, performance or removal of the occupant of a public office and the purchase or lease of real property or setting of a price for sale or lease of District property, inviting in Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Ottosen and Administrative Professional Thompson, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed and the meeting closed at 9:35AM.

The meeting reopened at 10:07AM.

The Trustees reviewed the Commission appointment and their terms.

Trustee Mahoney motioned to adjourn, seconded by Trustee Bayer. Roll call noted, all voting members voted yes and the meeting closed at 10:12AM.

President Milford Brown

Secretary Bonnie Bayser

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief