



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 6/15/2021 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 Miller, Administrative Professional Thompson, Lt. John Petty, Lt. Kelly Gitzke, Lt. Brian Harders, FF Ben Graff and the Ruth family. The meeting opened at 9:00AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Presentations: Lt. Gitzke and Lt. Harders presented the Life Saving Award to Bill Ruth and Kevin Ruth for their efforts when their family member went into cardiac arrest. The American Heart Association also recognized them and they will be presented the Heart Saver Hero Award. Lt. Harders also presented an award to lead paramedic Ben Graff, as well as recognized Battalion Chief David Eeg, FF Robert Doubek, FF Jack Mueller, FF Dylan Muir, FF Brian Hora and Lt. Keith Schroeder.

Lt. Kelly Gitzke, Lt. Brian Harders, FF Ben Graff and the Ruth family left the meeting at 9:09AM.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$836,606.91, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We have started receiving tax distributions from Kane County and McHenry County. 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.

Trustee Bayser motioned to approve the Regular Board Meeting Minutes of May 18, 2021 as distributed, 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 May 18, 2021 and keep them closed, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Special Meeting Minutes of June 8, 2021, seconded by Trustee Saletta. 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 |

Correspondence: None.

Attorney Report:

New legislative acts presented were as follows: if one of our members gets hurt at their second job it has to be reported to Department of Insurance, PSEBA benefits are either in the CBA or they can bargain with Union, part time members over the age of 35 are eligible for the full time test, and members of the Pension Board must file a statement of economic interest.

Fire Marshal: We will talk about in closed session.

General Report: We are at 2,621 calls for the year, up 235 from last year. Orientation for the three full time members started 5/24/2021. FF Petges retirement is 6/30/2021, and his walk out will be 7/1/2021. The Chiefs did a meet and greet with all three shifts and cooked lunch for the members. Rib Fest is coming up and we will have EMS standby. The softball game is in August. We had the assessment center for the Training Officer position. Strike Task Force was sent to Rockton yesterday. We sent the light tower to Six Flags.

Alarm Response - Training Report: We are still having problems with ESO getting data back. We are starting multi-company training again. We met with Crystal Lake Fire and Algonquin Fire to do mutual aid training at the end of August.

EMS Dispatches - Any questions? No.

Hospitals Report: Any questions? No.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are at 54% and all very positive.

Facilities Report: There has been some repair work at Station 1. We will re-epoxy the floor at Station 4. The door system at Station 5 needed to be replaced. The report is in the packet. There was some discussion.

Apparatus Maintenance: Truck 983 is still being worked on. We are having a hard time getting parts. Ambulance 953 needs new rear suspension, but that is covered under warranty. The radiator for Engine 945 is back ordered.

Committee Reports: The next Safety Committee meeting is 9/8/2021. Labor Management is meeting 6/28/2021. Foreign Fire will meet 7/9/2021.

Insurance: We met with Kalli to give updates. We are having a few issues that we are looking into.

SEECOM: A lot of departments are using dogs and drones which they use to locate people. This is another resource we can use.

Board of Commissioners: They will meet in July. The full time testing is going on. The Lieutenant and Battalion Chief testing was bundled together for a better rate.

Fire Cost Recovery: We received \$3,042.99.

Grant Applications: There has been no word from the Safer Grant on the new full time members. We have not heard anything from the state for PPE either.

Village/Counties: HAART group is meeting in person along with the Mayor which will be coming up soon.

Other: The cadets and interns went to Champaign over the weekend. Chaplain training is 6/17/2021. The Elgin Memorial service is 6/26/2021.

Old Business: None.

New Business:

Approve: Josh Koelper College Tuition \$669.00: Trustee Bayser motioned to approve the College tuition reimbursement for Josh Koelper in the amount of \$669.00, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: None

New Business:

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, the selection of person to fill a public office or discipline, performance or removal of the occupant of a public office, the purchase or lease of real property or setting of a price for sale or lease of District property and litigation- pending or probable, inviting in Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller and Administrative Professional Thompson, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

The meeting closed at 9:46AM.

The meeting reopened at 11:35AM.

Chief Ravagnie gave a brief update on the Training Officer position.

Trustee Bayser motioned to adjourn, seconded by Trustee Saletta. All in favor say aye and the meeting closed at 11:40AM.

President Milford Brown

Secretary Bonnie Bayser

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| President | Secretary | Treasurer | Trustee | Trustee | Fire Chief |