



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 11/16/2021 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, Auditor James Gomez and members of the Huntley Fire Protection District.

The meeting opened at 9:00AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Presentations: Appointment- Director of Training and Safety: Rick Madsen joined the Huntley Fire Protection District right out of high school in 2001. On November 8, 2021 he was moved to the training officer. Rick took his oath of office and was appointed to the Director of Training and Safety.

Chief Ravagnie introduced the six new full-time members who also started on November 8, 2021.

Presentations: Awards- Life saving: Lt. Gitzke and Lt. Harders presented two lifesaving awards to the wife and daughter of a male resident that collapsed on October 4, 2021. They started CPR before first responders could get there. Bystander CPR has been helping and making a difference in our community. Lt. Gitzke and Lt. Harders also recognized the crews on black shift that saved him. We had a female resident a week later who went into cardiac arrest but she was unable to make it to the meeting. She was discharged from the hospital a few days later. Lt. Gitzke and Lt. Harders also recognized the crews on gold shift for this call. In January of 2020 we received a call at R&R Trucking Company for a truck that fell on top of a male patient. His coworker was able to get the truck off of him and so Lt. Gitzke and Lt. Harders presented a lifesaving award for him but he was unable to make it to the meeting. The crews of red shift were also recognized for this call.

Members of the Huntley Fire Protection District left the meeting at 9:25AM.

Presentations: Tighe, Kress and Orr: James Gomez is here with Tighe, Kress and Orr. Last year we had to do the whole audit online, and this year we were able to do it in person. This is an unmodified and clean audit opinion. We have \$23.8 million in a positive net position, which is an increase of \$1.8 million from prior year. The general fund has \$1.1 million in cash and the ambulance has \$4.4 million in cash. There was some discussion on the report. Are there any recommendations? There were no significant issues. Everything was very smooth. Attorney Miller suggested we spend a little more out of the ambulance fund and a little less out of the corporate fund.

James Gomez left the meeting at 9:39AM.

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

Trustee Saletta made a motion to approve the audit presented by Tighe, Kress and Orr, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Treasurer's Report: Trustee Davis motioned to approve the Treasurers Report and Accounts Payable in the amount of \$673,190.91, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We are at about 47% of our expenditures. We are at almost 47% of our personnel costs as well. We are ahead of our income with ambulance fees. We are also over with impact fees. Overtime is over budgeted but there is an improvement from last year. 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.

Trustee Bayser motioned to approve the Regular Board Meeting Minutes of October 19, 2021 pending correction of Trustee Davis not being there, seconded by Trustee Mahoney. Roll call noted, Trustee Davis abstained, all remaining voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Meeting minutes from October 19, 2021 and keep them closed, pending the correction of Trustee Davis not being there, seconded by Trustee Mahoney. Roll call noted, Trustee Davis abstained, all remaining voting members voted yes. The motion was passed.

Correspondence: McHenry Fire sent a thank you not for our fire investigators for responding to their fatal fire.

Attorney Report: House bill 220 was signed by the governor. This allows for Battalion Chiefs to be in a Union. They would still have to do certification. They can possibly have their own Union.

Approve: Ordinance Levying and Assessing: This has to be filed by the last Tuesday in December, which would be December 28, 2021. The main thing our accountant is looking to do was increase the pension fund levy. Any questions? Trustee Saletta asked why there was a 3.9% increase and not 5%. Our accountant probably didn't think we would get it. If we are going to have a lot of new growth then we should increase to 4.9%. We will approve at next meeting. The tort immunity fund went up quite a bit. Our insurance expenses have gone up as well. That is probably why it went up. We have had quite a few injuries. We are levying the pension fund more than what was recommended but we just want to stay on top of it, especially with the new hires. We are holding the levy and Attorney Miller will speak with our accountant and increase the levy.

Approve: 2021 Tax Levy: We will discuss at next meeting.

General Report: We are at 5,227 calls for the year, compared to 4,556 calls last year. Deputy Chief Levendoski called OSHA out to have a visit so we didn't get penalized for anything and got ahead of it. We have to add maps to Station 1, tornado shelter signs and high voltage stickers. They wanted our lifts certified. We need to have a list of chemicals. Forklift training must be done as well. There was a first responder event at Shepherd of the Prairie. The last part of the Lieutenant test finished on November 1, 2021. It is currently out for military points, but nobody has them. The Commissioners will meet to finalize the list. Members that qualify can still act. We have two people on each shift that can act as Battalion Chief. Our new insurance broker is Assured Partners. They bought Corkill out. Kalli Ortega stepped away. They came out and met with all three shifts last week. There is an Insurance Committee meeting tomorrow. We claimed the garage door and command vehicle. So far we have received \$4,100.00 for the garage door. There is approximately \$9,000.00 worth of damage on the command vehicle. Chief Ravagnie and Lt. Gitzke went to

the leadership group in McHenry County. They talked about the fire service and mental health. The Chiefs also went to fire science career night at MCC. We did lose one part time member to a full time position. Nobody else is on light duty currently. A few members will have surgery in December.

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 a lot is coming to Huntley. There may be another hotel coming. Dave Johnson was wondering if we were interested in doing a phase 1 on the old station. Attorney Miller will look into it and have someone contact Chief. The subdivision behind Village Hall has been approved. The Village is looking at putting an ice skating rink downtown along with little sheds for craft fairs. They are also working on more parking. There is a new daycare going behind Culver's.

Public Education Report: Any questions? No.

Customer Service Surveys: We are at 49% and all very positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Only 15 hours of work are showing, but not everything is currently tracked in ESO.

Committee Reports: Safety Committee is meeting December 7, 2021. Labor Management is still looking for a date to meet. Foreign Fire does not have anything new. They will be taking over certain items at the stations like coffee, creamer and cooking items.

Insurance: They are meeting tomorrow, November 17, 2021.

SEECOM: Deputy Chief Fortunato and Battalion Chief Pierce are working on a radio template because the current is more suited for police.

Board of Commissioners: They met November 3, 2021 and then will meet again December 3, 2021 to finalize the Lieutenant list.

Fire Cost Recovery: We received \$2,153.74.

Grant Applications: Nothing new.

Village/Counties: The police are having a lot of changes. Their Deputy Chief retired.

Other:

Old Business:

New Business:

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Approve Currie Motors: This will be for a backup command vehicle. This is for the chassy. We currently have seven staff cars and a pickup truck. Trustee Saletta motioned to approve the purchase of a chassy through Currie Motors, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Approve Arrow: This is for an ambulance chassy to reclassify the next ambulance. It could take 6-8 months at the earliest so we want to get on the list. Trustee Bayser motioned to approve the purchase of an ambulance chassy, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve Motorola: 4 radios. The quote came back at \$21,990.36. Trustee Bayser motioned to approve the purchase of four radios, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: None

New Business:

Trustee Meeting dates: Trustee Saletta motioned to approve the 2022 Trustee meeting dates, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Deputy Chief 6 month review: This will be discussed in closed session.

Trustee Bayser motioned to authorize the increase of the ranks salary of Deputy Chief Fortunato to the current scale for other Deputy Chief and increase his vacation days to 20, seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Saletta authorized the increase of vacation days for Administrative Professional Thompson to 15 days, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

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, 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 10:36AM.

The meeting reopened at 11:04AM.

Trustee Brown motioned to adjourn, all in favor say aye and the meeting closed at 11:06AM.

President Milford Brown

Secretary Bonnie Bayser

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