



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 7/20/2021 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, members and family members of the Huntley Fire Protection District and the Siebert family. The meeting opened at 9:00AM.

Trustee Saletta entered the meeting at 9:02AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Chief Ravagnie entered the meeting at 9:09AM.

Presentations: Lt. Gitzke and Lt. Harders presented the Life Saving Award to James Siebert for his efforts when his family member went into cardiac arrest. The American Heart Association also recognized him and he will be presented the Heart Saver Hero Award. Lt. Harders also presented an award to Lt. Gitzke, Lt. Pollnow, Lt. Petty, FF Josh Kinberg, FF Ryan Arquette and FF Paul Ortiz for their efforts.

Swearing in Ceremony: We proceeded with the swearing in for four of our members coming off of probation; Brad Knudsen, Dylan Muir, Jon King and Paul Ortiz.

There was a motion to adjourn for a break by Trustee Saletta, seconded by Trustee Bayser. The meeting closed at 9:25AM.

Trustee Brown motioned to open the regular meeting, all in favor say aye, and the meeting reconvened at 9:44AM.

Sawyer and Falduto Report: The report is in the packet. The market is down a little because rates went up first quarter. This was a good first half of the year for equity market. We will stay a bit conservative for the time being.

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$966,212.11, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We have good reserve funds right now. 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.

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

Trustee Bayser motioned to approve the Regular Board Meeting Minutes of June 15, 2021 as distributed, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Meeting minutes from June 15, 2021 and keep them closed, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the six month review of Closed Meeting minutes from January 2021 to June 2021 and keep them closed, seconded by Trustee Mahoney. Roll call noted and all voting members voted yes. The motion was passed.

Correspondence: We received a thank you to Lt. Gitzke and received a \$1,000.00 donation. We also received a thank you from family of the house fire from the 4th of July.

Lt. Koelper entered at 9:56AM.

Attorney Report:

The disaster declaration expires this week. Publishing our ordinance was very expensive in the Northwest Herald. The Daily Herald may be cheaper. Attorney miller will look into it.

General Report: We are at 3,192 calls currently, up 154 calls from last year. President Biden came to Crystal Lake and Huntley had to be prepared as well. We had vehicles parked at each intersection for the whole day. We covered the EMS tent at Rib Fest. One member is still on light duty. We are looking at a possible second chaplain. The auditors were out July 12th-15th. 78 candidates tested for the full time testing. We will be doing the 9/11 ceremony with the Village. Battalion Chief Bentley will probably do a talk.

Alarm Response: Any questions? No

EMS Dispatches: Any questions? No.

Hospitals Report: Five of our members are starting paramedic school next month, and six will be graduating soon.

Mobile Integrated Health: Lt. Gitzke has been going out a lot and getting a lot of positive feedback from families. We are looking into better safety and tracking for her.

Fire Prevention Report: Project Pumpkin, and now Project Pie, are going on. They are building the Amazon quick. It seems like there could be a lot coming to Huntley.

Public Education Report: Battalion Chief Bentley is still doing this. Not a lot is going on right now.

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

Facilities Report: Some more warranty work is being done. Other small maintenance also being done.

Apparatus Maintenance: Truck 983 is out of service. There has been regular maintenance. Engine 943 had a rusted hole in gas tank. Parts are taking a long time to get here so there has been delays.

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Committee Reports: Safety Committee is on 9/8/2021. Labor Management met on 6/28/2021. Foreign Fire met 7/9/2021.

Insurance: Nothing to report.

SEECOM: They are filling one position

Board of Commissioners: 40 candidate were invited to interview. There is a meeting on 7/30/2021 to go over the interview results and compile everything. The list will be posted by 8/29/2021.

Fire Cost Recovery: We received \$2,568.00.

Grant Applications: Nothing currently.

Village/Counties: We met with the Village.

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: National Night Out is 8/3/2021. There will be a softball game between police and fire.

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 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 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 10:26AM.

The meeting reopened at 10:55AM.

We are projecting 2-4 more calls a day with Amazon.

Trustee Davis motioned to adjourn, seconded by Trustee Bayser. All in favor say aye and the meeting closed at 11:00AM.

President Milford Brown

Secretary Bonnie Bayser

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief