



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 9/21/2021 at 9:00AM Station One

Trustee Saletta called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Bayser, Trustee Saletta, Trustee Davis and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Fortunato, Attorney Miller and Administrative Professional Thompson. Absent was Trustee Brown.

The meeting opened at 9:01AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Trustee Bayser motioned to elect Trustee Saletta as President pro tem, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$794,346.21, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We have just over \$5 million in our savings. There will be a change in the overtime numbers next month due to Lt. Gitzke getting money for her deployment to Louisiana, which we will be reimbursed for. There will be additional overtime for the football games as well. Trustee Davis 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 August 17, 2021 as distributed, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Deputy Chief Fortunato entered the meeting at 9:06AM.

Correspondence: Our new Chaplain, Linda, sent us a nice letter.

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

General Report: We are at 4,280 calls currently, up from 3,930 this time last year. Station 1 has tape throughout the building marking where paint touch-ups are needed. The first week of October the painting will be done. The bricks are now laid in the front. The Chiefs have attended a few classes recently. Battalion 9 hit the garage door at Station 1. We are working on fixing that and the parts are ordered. It was only out of service for two hours. Lieutenant testing was last week. The Chiefs met with The Union yesterday for Chiefs points. The written test is in November. The list goes into effect early January 2022. We are working

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President	Secretary	Treasurer	Trustee	Trustee	Fire Chief

with the testing company for the Battalion Chief testing. The dates are locked in for next year. The Lake in the Hills Village Board meeting recognized our members for a call. We have a few members on light duty. One will come on in October after hip surgery. On Wednesday, September 22, 2021 the Chiefs are going to MCC to go over the Fire Science program and EMS program for input.

Alarm Response: Any update on response time? We have dropped about a minute.

EMS Dispatches: Has the number of calls for falls lowered? It is pretty much staying the same.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Lt. Gitzke is going on a lot of follow ups and has done a few rapid Covid tests.

Fire Prevention Report: Amazon is going well. The first building in that area is up. The Village is looking at getting water on the south side of I-90. There have been talks with the Village on potentially adding another Station on the south side of I-90 if needed. There has been a lot of opposition to building behind Regency Square from the residents.

Public Education Report: Not a lot is happening right now.

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

Facilities Report: Any questions? No.

Apparatus Maintenance: The antique engine is coming along. Firefighter Smith will be helping on it.

Committee Reports: Safety Committee met last Friday, September 17, 2021. Labor Management hasn't met yet. Foreign Fire meets on October 8, 2021. We received the hose washer finally. It was a demo version so we received a discount on it. Irene purchased exercise bikes for us.

Insurance: We had a meeting with Everside Health yesterday. They want to build a facility in Huntley. We are in the beginning stages and talks with them.

SEECOM: Deputy Chief Fortunato is working with Firefighter Warchal because all of our portables and radios are not the same.

Board of Commissioners: They have been meeting quite a bit and had the interviews for full time.

Fire Cost Recovery: We received \$592.00.

Grant Applications: We are still waiting to hear from the AFG grant. We are getting a new website through the SAFER Grant.

Village/Counties: The Fall Fest is this weekend and we will send the golf cart with two members. The Homecoming parade was last week. We were out at Sunset Fest as well.

Other:

Old Business:

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New Business:

Approve: Declare surplus fire hose 10-50' 1 3/4, 3-50' 2 1/2, 7-100' 5": This is for the hose that failed. What happens to the old hose? If interested, the Village or some of our members will get it. Trustee Bayser motioned to declare surplus fire hose, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Dinges Fire Hose \$7,384.93: This is to replace some of the hose. Trustee Davis motioned to approve the purchase of Dinges fire hose in the amount of \$7,384.93, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Hire Firefighter/Medic: We will discuss in closed session.

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 9:36AM.

The meeting reopened at 10:22AM.

Trustee Bayser made a motion authorizing the hire of six full time firefighters for November 2021 pending the status report of the AFG Grant, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Mahoney motioned to adjourn, seconded by Trustee Bayser. All in favor say aye and the meeting closed at 10:36AM.

President Milford Brown

Secretary Bonnie Bayser

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