



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
2/16/2021 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 and Trustee Mahoney. Also present were Chief Ravagnie, Attorney Miller and Administrative Professional Thompson. Absent was Trustee Davis. The meeting opened at 9:00AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,403,068.28, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We made the final payment to Boldt Construction so Station 1 is now paid off. We also paid about \$200,000.00 for our new ambulance. We did receive our COVID relief funds. There was a general discussion held about the COVID relief dollars. 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.

Review and Approval of Minutes: Trustee Bayser motioned to approve the Regular Board Meeting Minutes of January 19, 2021 as distributed, seconded by Trustee Davis. Roll call noted, all voting member voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Meeting minutes from January 19, 2021 and keep them closed, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Correspondence: We received sympathy cards from both Union and Lombard Fire for Deputy Chief Schlick. We also received a thank you card from Chuck Wells' family.

Attorney Report: There was some discussion on the Deputy Chief titles and descriptions. The District can have both a Deputy Chief of Operations and a Deputy Chief of Administration. The Board of Trustees will be able to appoint both the Deputy Chief of Administration and Operations. We will need to have an ordinance changing our rank structure.

General Report: We are at 698 calls for the year, which is up 14 calls from last year. We still have two members on light duty. The second member should be off in about a month. He has been great with

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



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our new ESO program and vehicle inventories. We have not had anyone test positive for COVID in almost a month. Only 57% of our members have received the first dose of the vaccine. The year-end report draft is done and it will be off to the printer. We should have it by the next Trustee meeting. We are meeting with our accountants to go over the budget on 2/25/2021.

We received 21 applications for Deputy Chief of Operations. The interviews will start soon with the Chief and Senior Staff. There was some discussion on the next steps in the process. We are looking at a Community Outreach title instead of or in addition to the Mobile Integrated Health. This would be a special assignment by the Board. This position would not have emergency duties and would not need a staff vehicle.

Alarm Response - Training Report: Response times have improved. We are trying to move the members away from using their cell phones for incident calls and listening to the overhead speakers instead.

EMS Dispatches - Any questions? No.

Hospitals Report: We attended a meeting at the hospital for accreditation.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are at 46% and all very positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: The Truck is back but it is not in service. We put new tires on it but there is an issue with the axel that needs to be fixed.

Committee Reports: There is nothing new with the Insurance Committee. The Safety Committee meeting is 3/9/2021. There is nothing new with Labor Management. Foreign Fire had a meeting on 2/5/2021 and there are a few items they want to purchase.

SEECOM: We had a meeting that went well. We have officially switched the Battalion Chief and QRV to their new numbers.

Board of Commissioners: They will meet Friday 1/22/21. They will work on Lieutenants testing.

Fire Cost Recovery: We received \$2,848.00.

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Grant Applications: We are working on the AIG grant which is due by 3/12/2021. We are putting in for three or four personnel.

Village/Counties: We met with the HAART group.

Other: Job Descriptions: There was some discussion on the new positions.

Old Business: The NIAFPD conference went well.

New Business: Per the direction of the Board, Chief Ravagnie can move forward with the CPAT testing certification. There was some discussion on the costs and potential profits. Can we use the money we receive from IPRF grant to apply to this? We should be able to.

Approve: Declare surplus 13 adult and 12 infant CPR manikins: They are no longer being used. They do not have compression rate devices in them that we need. Trustee Saletta made a motion to approve the course reimbursement, seconded by Trustee Bayser Roll call noted, all voting member voted yes. The motion was passed.

Trustees Agenda:

Old Business: Can we do a direct debit on our chase bill? Attorney Miller will look into it.

New Business: Administrative Professional Thompson is now a notary public.

Trustee Mahoney left the meeting at 10:49AM.

Trustee Saletta motioned to close the Regular Meeting of the Board of Trustees, seconded by Trustee Bayser. The meeting closed at 10:54AM.

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