



# HUNTLEY FIRE PROTECTION DISTRICT

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11118 Main Street Huntley, Illinois 60142  
P 847-669-5066 F 847-669-0139

## Board of Trustees

Regular Meeting Tuesday, November 16, 2021 at 9:00 am  
Station 1 @ 11118 Main Street. Huntley, Illinois.

## Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
  - a. Appointment – Director of Training and Safety
  - b. Awards – Life saving
  - c. Tighe, Kress and Orr
  - d. Approve: Tighe, Kress and Orr Audit
5. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$673,190.91
  - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
  - a. Regular Meeting Minutes – October 19, 2021
  - b. Closed Meeting Minutes – October 19, 2021
7. Correspondence
8. Attorney Report
  - a. Legislative Report
  - b. Approve Ordinance Levying and Assessing
  - c. Approve 2021 Tax Levy
9. Reports
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training –
  - c. EMS Dispatches - Education –
  - d. Hospitals –
  - e. Mobile Integrated Health-
  - f. Fire Prevention -
  - g. Public Education -
  - h. Facilities –
  - i. Apparatus Maintenance –

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



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j. Customer Service Surveys – Callie Thompson

## 10. Reports – Chief Ravagnie

- a. Committee Reports – Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$2153.74
- f. Grant Applications
- g. Village / Counties
- h. Other:

## 11. Old Business

## 12. New Business

- a. Approve: Currie Motors - Ford F-250 truck \$41,236.00
- b. Approve: Arrow Mfg Inc. Ambulance F-450 chassis \$47,529.00
- c. Approve: Four Motorola radios not to exceed \$25,000.00

## 13. Trustees Agenda

- a. Old Business
- b. New Business
  - i. Approve: Trustee Meeting dates for 2022
  - ii. Deputy Chief 6 month review

## 14. Closed Session for any lawful purpose including but not limited to:

- a. Appointment, employment, discipline, performance or dismissal of specific employees
- b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
- c. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office
- d. Purchase or lease of real property or setting of a price for sale or lease of district property
- e. Litigation – Pending or Probable

## 15. Adjournment

The next regularly scheduled meeting is December 21, 2021. St # 1, 9am.  
The next ordinance number is 2021-02. The next resolution number is 2021-02.  
Posted by Callie Thompson November 12, 2021 at 8:30 am.

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