



# 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, May 17, 2022 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: Oath of Office Rothbauer, Kaiser
  - a. Appointment - Buschbacher
5. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$893,254.20
  - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
  - a. Regular Meeting Minutes - April 19, 2022
  - b. Closed Meeting Minutes – April 19, 2022
  - c. Special Meeting Minutes – April 25, 2022
7. Correspondence
8. Attorney Report
  - a. Legislative Report
    - i. Approve: Budget 2022-2023
    - ii. Approve: Resolution number is 2022-02
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 –

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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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- i. Apparatus Maintenance –
- j. Customer Service Surveys –

## 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-
- f. Grant Applications
- g. Village / Counties
- h. Other:

## 11. Old Business

## 12. New Business

- a. Approve: Dinges Fire \$12,430.00
- b. Approve: Jack Mueller \$1115.00
- c. Approve: ICSS \$9,329.88
- d. Approve: ICSS \$13,449.70

## 13. Trustees Agenda

- a. Old Business
- b. New Business
  - i. Approve: IAFPD Proxy

## 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 June 21, 2022. St # 1, 9am.

The next ordinance number is 2022-02. The next resolution number is 2022-02.

Posted by Scott Ravagnie May 12, 2022, at 3:30 pm.