



# 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, June 21, 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:
5. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$878,655.77
  - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
  - a. Regular Meeting Minutes – May 17, 2022
  - b. Closed Session Minutes – May 17, 2022
7. Correspondence
8. Attorney Report
  - a. Legislative Report
    - i. Approve: Budget and appropriation ordinance 2022-01
    - ii. Approve: IGA with Algonquin FPD
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
  - j. Customer Service Surveys
10. Reports – Chief Ravagnie
  - a. Committee Reports – Safety, Labor Management, Foreign Fire Tax

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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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- 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 \$47,400.00
- b. Approve: Dinges Fire \$13,400.00
- c. Approve: Air One \$39,982.00
- d. Approve: EMC Fire \$ 36,570.00
- e. Approve: Kunes Ford \$47,098.00
- f. Approve: Josh Koelper \$669.00
- g. Approve: Kevin Billenstein \$669.00
- h. Approve: Declare surplus 10 desk top computers

## 13. Trustees Agenda

- a. Old Business
- b. New Business

## 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 July 19, 2022. St # 1, 9am.

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

Posted by Scott Ravagnie June 16, 2022, at 4:00 pm.