



HUNTLEY FIRE PROTECTION DISTRICT

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**Special Meeting of the Board of Trustees of the Huntley Fire Protection District
3/17/2022 at 12:30PM
Station One**

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

The meeting opened at 12:30PM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments – none.

Approve: Purchase of Pierce Aerial Truck \$1,470,000.00: They would bring the truck to us. It will be in Aurora on March 30, 2022 and then we would go see it March 31, 2022 and put details together. It would then go to Pierce for any up fitting and adjustments. It is expected to take 2-3 months to complete before we get it. Trustee Bayser motioned to approve the purchase of the Pierce Aerial Truck in the amount of \$1,470,000.00, seconded by Trustee Davis. Roll call noted, Trustee Saletta abstained, all remaining voting members voted yes. The motion was passed.

Trustee Davis motioned to close the special meeting of the Board of Trustees, seconded by Trustee Bayser. All in favor said aye. The motion was passed, and the meeting closed at 12:33PM.

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