



# 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 Agenda Tuesday, April 16, 2024, at 9:00 am  
Headquarters Station @ 11118 Main Street. Huntley, Illinois. 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
  - a. Sawyer and Falduto
  - b. Wes Levy
5. Correspondence
6. Treasurer's Report
  - a. Approve: Treasurer's Report and Accounts Payable \$1,068,345.32
  - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes – March 19, 2024
  - b. Special Meeting Minutes – March 19, 2024
8. Attorney Report
  - a. Legislative Report - Discussion and possible action on the Following Items:
    - i. Budget and Appropriation posting
    - ii. Approve Resignation Letters
9. Reports
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training
  - c. EMS Dispatches - Education
  - d. Mobile Integrated Health
  - e. Fire Prevention
  - f. Public Education
  - g. Facilities
  - h. Apparatus Maintenance
  - i. Customer Service Surveys - 46%

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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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## 10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
  - i. Reappointment Commissioner Figolah May 1, 2024- April 30, 2026
- e. Fire Cost Recovery- \$ 1,808.00
- f. Grant Applications
- g. Village / Counties

## 11. New Business – Discussion and possible action on the Following Items:

- a. Arrow Manufacturing Inc. \$152,437.60
- b. NAPA Auto Parts \$6,395.00
- c. Systems Mechanical, Inc \$19,000.00

## 12. Trustees Agenda

- a. New or Old Business
  - i. Approval D/C District residency requirement.
  - ii. Appoint Vacant Trustees position.
  - iii. Appoint Vacant Commissioners position.
  - iv. Fire Trustees Association of McHenry County- Quarterly Meeting - April 29<sup>th</sup>.

## 13. 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

## 14. Possible Action after Closed Session

## 15. Adjournment

The next regularly scheduled meeting is May 21, 2024. St # 1, 9am.  
The next ordinance number is 2024-01. The next resolution number is 2024-01.  
Posted by Tina Winters April 12, 2024, at 8:00 am.

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