



# HUNTLEY FIRE PROTECTION DISTRICT

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## Regular Meeting of the Board of Trustees of the Huntley Fire Protection District

**3/19/2023 at 4:00pm  
Station One**

Trustee Saletta called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Saletta, Trustee Bayser, Trustee Davis, and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller, Administrative Assistant Tina Winters, Incoming Deputy Chief Dan Wagner and members of the public and Huntley Fire Protection District. Absent were President Brown, and Executive Administrator Callie Thompson. Trustee Davis made a motion to nominate Trustee Saletta as the President Pro Tempore. Trustee Bayser seconded the motion, all members voted yes, and Trustee Saletta proceeded with the meeting.

The meeting opened at 4:02 p.m.

Public Comments: None.

Presentations- Life Saving Awards: On August 20, 2023, a 41 year old, mother of 3, Becky Rotolo, went into cardiac arrest while lying in her bed at home. Her friend, John Georgeoff, recognized what was happening and called 911. John had been previously trained in CPR and immediately began doing compressions. The dispatcher on the line was wonderful and kept John calm and informed about the status of the arriving units. Becky spent some time in the hospital recovering before being sent home. Lt. Gitzke and Director of EMS, Jason Freund presented a lifesaving award to Mr. Georgeoff as well as dispatcher, Janet Mitchell, and Huntley crew members Battalion Chief Pierce and Lt. Schultz, and firefighters Stadie, Justice, Carlson, and Arquette.

Members of the public and Huntley Fire Protection District left the meeting at 4:12pm

Correspondence: None

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$836,526.74, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: The report shows that we are 80-82% of the way through our budget which is right on pace for the fiscal year. We are working on the budget for the next fiscal year. Trustee Bayser motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular minutes from February 20, 2024: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on February 20, 2024, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Closed minutes from February 20, 2024: Trustee Bayser motioned to approve the closed minutes from February 20, 2024, and keep them closed, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

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

Attorney Report: Attorney Miller reported that he has had some successful communications with interested persons about both the square barn road property, and the Route 47 property. We can expect another update at the next board meeting.

General Report: We are currently at 1,528 calls for the year, compared to 1,519 this time last year. One member is on light duty currently. We will have a member out at the end of March for surgery. We hired three new full-time members and four new part-time members who started on March 11, 2024. Jason Freund has accepted the Director of EMS position and is having his swearing in tonight, March 19, 2024. Deputy Chief Levendoski attended a chamber event at the high school on February 27, 2024, and presented a PowerPoint presentation about the district. Lt. Floyel is attending area high school job fairs and will be attending a Fire Service Career night on March 21, 2024. The Chief has had more phone calls and meetings with HR Green regarding rerouting the pond at Station 4. The District donated an AED to Tom's Farm and Market. The district will be attending the Huntley Business Expo on April 20, 2024, Algonquin/LITH First Responders Cup Golf outing, June 3rd, Huntley Area Chamber of Commerce Golf outing this summer, and the National Night out Softball game on Tuesday, August 6<sup>th</sup>. The 2023 Annual report has been moved to a completely digital format this year. It has been completed and emailed to all recipients. The district will be hosting an appreciation dinner on Saturday, March 23, 2024, at Pinecrest Golf Course for all the members and their significant others. The district will be covered by companies from Elgin, Hampshire, Woodstock, and Algonquin.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are currently at 46% return rate, and all have been 100% positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Safety Committee has nothing scheduled. The Foreign Fire Board will meet on April 26, 2024. There is nothing scheduled for Labor Management.

Insurance: Nothing to report

SEECOM: The district is meeting with Seecom and Algonquin Fire Protection District on Friday, March 22, 2024

Board of Commissioners: Nothing to report

Fire Cost Recovery: We received a check for \$3,852

Grant Applications: We are working on a radio grant. Most of our portable radios will be out of date soon.

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Village/Countries: The Village of Huntley gave out 59 permits for new homes and has approved 200-300 new apartments to be built near Culvers and The Hampton Inn. IFSI will be hosting a class June 17-20 locally.

New Business:

Arrow Manufacturing Inc. - Trustee Bayser motioned to approve \$99,579.20 as a 40% deposit payment for a 2<sup>nd</sup> ambulance. Trustee Davis seconded the motion. Roll call noted, all voting members voted yes. The motion was passed.

Arrow Manufacturing Inc. – Trustee Bayser motioned to approve \$58,362.00 for the purchase of a chassis for a 3<sup>rd</sup> ambulance. The motion was seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion passed.

Trustees Agenda:

New or Old Business: None

A brief discussion was held regarding the potential need for one member to take some time off under the FMLA.

The next regular board meeting will be on April 16, 2024, at 9:00am, and we will also have a special board meeting for DC Dan Wagner’s oath of office ceremony at 5:30pm that evening.

Trustee Saletta motioned to adjourn. All in favor say aye and the meeting closed at 5:00p.m.

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President Milford Brown

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Secretary Bonnie Bayser

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