



HUNTLEY FIRE PROTECTION DISTRICT

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Huntley Fire Protection District Board of Trustees March 20, 2018

Trustee Olson motioned to open the Regular Meeting of the Board of Trustees; roll call noted all voting members aye and the meeting opened at 5:34PM. Present were Trustee Bayser, Trustee Olson, Trustee Saletta, Trustee Davis, Chief Ravagnie, Deputy Chief Schlick and Attorney Karl Ottosen. Trustee Brown was absent.

Meeting participants stood for the Pledge of Allegiance.

Trustee Davis motioned to elect Trustee Olson as President Pro Tem seconded by Trustee Bayser. All in favor aye, motion passed.

Public Comments: none

Presentation: None

Trustee Olson motioned to move the two CDARs due on 3/22/18 and 4/12/18 to Sawyer Falduto at the appropriate time seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$225,160.73 seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of 2/20/18 as distributed seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of 2/20/18 and keep them closed seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Correspondence: We received a thank you card from the Lions Club of Sun City. We also received a thank you card from the family of Andrew Saxer, we sent flowers for his father's funeral.

Attorney Report: There is nothing to report. Chief Ravagnie asked if there was an update on the Regency Square Association. Attorney Ottosen said there is no response but he will look into it.

Chief's Report:

Lt. Levendoski gave the Response Report. The report for next month may be a little off, the CAD had a few issues. We have 1,099 calls YTD.

Milford Brown	Bonnie Bayser	Fred Olson	1 James Saletta	John Davis	Scott Ravagnie
President	Secretary	Treasurer	Trustee	Trustee	Fire Chief

Lt. Harders gave the EMS Report: Overall falls were down but we will continue to track them.

Centegra: Lt. Harders, Deputy Schlick and Chief Ravagnie attended a meeting with the officials from Centegra Hospital. They explained their \$60 million loss. We had an issue with the paramedic room at the new hospital. They made it into someone's office and it has been interfering with the paramedics. As soon as they heard of the situation they started taking care of the issue. They are very close to merging with Northwestern.

Sun City: The Slips, Trips and Falls Committee have been invited to various events in Sun City including Drinks on the Drive.

Trustee Olson said of the firefighters that transported him to the hospital, "These guys are outstanding, I can't say enough good things about them, thanks guys."

Chief Ravagnie gave the Facilities Report.

Lt Madziarek gave the Fire Prevention Report.

Chief Ravagnie gave the Apparatus Maintenance Report.

The Customer Service Survey has a 49% return rate with no complaints.

Labor Management did not have a meeting. We are working on some wording changes.

The Safety Committee is meeting 3/22/2018.

The Board of Commissioners continue to work on the Battalion Chief's test.

There wasn't a SEECOM meeting but we continue to work together to get the new CAD system working properly.

We applied for a small tools grant through the State Fire Marshal's Office.

There is nothing new with the Village of Hampshire.

We met with all the police chiefs from the villages of Lake in the Hills, Algonquin and Huntley. We will be working together especially with regards to active shooter training.

We received \$960.00 from Fire Cost Recovery.

There is nothing to report from the Foreign Fire Tax Committee.

There is no news regarding McHenry and Kane Counties.

New Business: Chief Ravagnie tried to have the information for the station location study but the person doing it had a computer failure and wasn't able to get it to him. As soon as he receives the report, he will send it out to everyone.

Trustee Bayser motioned to approve the purchase of an Electric Positive Pressure Ventilation Fan from Air One not to exceed \$3,300.00 seconded by Trustee Davis. Roll call noted, all voting members aye, motioned passed.

Trustee Davis motioned to appoint Chief Ravagnie as the Huntley Fire Protection District's authorized agent for IMRF seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

There was some discussion regarding the clothing contract. Attorney Ottosen would like to see if the contract contains an exclusivity clause before going forward. This item was tabled for the April meeting.

Old Business: Trustee Saletta asked how the antique engine was coming along. Chief Ravagnie said it is a slow process. Rob has been busy so he hasn't had a lot of time to work on it.

There is no new business.

Trustee Saletta motioned to move into Closed Session for appointment, employment, discipline, performance or dismissal of specific employees, inviting in Attorney Ottosen, Chief Ravagnie and Deputy Chief Schlick seconded by Trustee Davis. Roll noted, all voting members aye, motion passed and the meeting ended at 6:43PM.

President Pro Tem Fred Olson

Secretary Bonnie Bayser

