



# HUNTLEY FIRE PROTECTION DISTRICT

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## Huntley Fire Protection District Board of Trustees April 17, 2018

Trustee Brown motioned to open the Regular Meeting of the Board of Trustees; roll call noted all voting members aye and the meeting opened at 5:32PM. Present were Trustee Brown, Trustee Bayser, Trustee Olson, Trustee Saletta, Chief Ravagnie, Deputy Chief Schlick and Attorney Karl Ottosen. Trustee Davis was absent.

Meeting participants stood for the Pledge of Allegiance.

Public Comments: There were none.

Presentations: Tom Sawyer from Sawyer/Falduto gave an update of the Huntley Accounts. The portfolio is in the Board packet.

Trustee Olson motioned to move the entire CDAR coming due on 5/3/2018 to Sawyer/Falduto seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all other trustees aye, motion passed.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$279,751.01 seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of 3/20/18 as distributed seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all other trustees aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of 3/20/18 and keep them closed seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all other trustees aye, motion passed.

Correspondence: A thank you note was received from Mr. Leppin. He spoke of the personnel's professionalism, friendliness and efficiency. Another thank you note was received from Ms. Viola who was visiting from Boston and had several calls to 911 and then had to have her gall bladder out. She felt the paramedics were AMAZING.

There is nothing new on the Legislative front.

The attorneys investigated the District having to join the Regency Square Association. Attorney Ottosen stated that the Regency Parkway deed did not reflect any reference to an Association. Attorney Ottosen will send a letter back to them stating that we are not interested.

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

The attorney's researched the contract for the proposed cell tower at the Annex, we were only due to receive the initial \$1,000.00 with the option to lease, but we did not exercise that option. Therefore, that is the only payment to date.

A tentative budget for 2018-2019 was included in Board packet. Trustee Saletta pointed out some figures that need to be adjusted. Chief Ravagnie will make the changes. The tentative budget is open for public inspection. This item will be on the agenda next month.

A copy of Illinois Public Risk Fund (IPRF) Pooling Agreement was included in the Board packet. Motion made by Treasurer Olson giving authority to President Brown to sign document, seconded by Secretary Bayser. Roll call noted, all voting members aye, motion passed.

Chief Ravagnie stated that 4 EMT and 2 Paramedic part time personnel were being hired. He spoke of the difficulty we, along with other districts, are having hiring part time personnel. John Wiecek has been with us as a part time employee for 22 years and is retiring from our District. He will be acknowledged for his length of service at our next meeting.

Chief reported that there are 15 high school cadets in the new Cadet program and 6-7 Interns. May 5<sup>th</sup> is the first training.

Lt John Levendoski gave the Response Report.

Lt Brian Harders gave the EMS Report. Falls and lift assists are the two types of calls that are the highest.

Chief Ravagnie reported that 7G and overtime is \$18,000 less than last year.

Chief Ravagnie gave the Facilities Report.

Lt Ken Madziarek gave the Fire Prevention Report. Deputy Chief Schlick and Lt Ken Madziarek attended a meeting with District 158 to come up with a fire alarm evacuation plan.

Chief Ravagnie gave the Apparatus Maintenance Report.

The Customer Service Survey has a 50% return rate, there were 3 complaints which were followed up on.

Labor Management has nothing to report.

The Safety Committee Meeting Minutes are in the Board packet. Deputy Chief Schlick reported that new documentation has been developed for accuracy and efficiency.

The Board of Commissioners minutes were included in the Board packet. The Illinois Fire Chiefs has been chosen as the vendor for the Battalion Chief's exam by the Commission.

A meeting was held with SEECOM. They are holding the price of \$50.79 per call for the 2<sup>nd</sup> year.

We applied for a grant with the State of Illinois for electric extrication tools.

There is nothing new with the Village of Hampshire.

There is nothing new with the Village of LITH.

There is nothing new with the Village of Huntley.

There is nothing new with the Village of Algonquin.

A check was received from Fire Cost Recovery program for \$1,072.00.

There is nothing new from McHenry County.

There is nothing new from Kane County.

The Foreign Fire Tax Board met on 1/22/2018. They are looking at purchasing mask identifiers which will be visible during fires. The District may be cost sharing with the FFTB to purchase new refrigerators.

#### New Business

Motion made by Trustee Saletta to approve the quarterly stipend request for the Board of Commissioners seconded by Trustee Olson. Roll call noted, all voting members aye, motion passed.

Motion made by Trustee Saletta to approve the Premium with Selective Insurance and Travelers for \$56,549.00 seconded by Trustee Olson. Roll call noted, all voting members aye, motion passed.

Motion made by Trustee Saletta to approve IPRF audit for \$12,789.00 seconded by Trustee Olson. Roll call noted, all voting members aye, motion passed.

Motion made by Trustee Olson to approve IPRF deductible \$26,778.35 seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Motion made by Trustee Olson for SEECOM Dispatch Fees of \$239,714.63 seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve not more than \$6,803.00 for an enclosed Trailer seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Motion made by Trustee Olson seconded by Trustee Saletta to approve 2018-2019 tentative budget with changes discussed. Roll call noted, all voting members aye, motion passed.

Trustee Saletta motioned to move into Closed Session for appointment, employment, discipline, performance or dismissal of specific employees and Collective Bargaining matters or consideration of salary schedule for one or more classes of employees inviting in Chief Ravagnie, Deputy Chief Schlick and Attorney Ottosen seconded by Trustee Olson. Roll call noted, all voting members aye, motion passed, and the meeting closed at 6:35PM.

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President Milford Brown

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Secretary Bonnie Bayser

