



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

**Huntley Fire Protection District Board of Trustees
Regular Meeting Tuesday, August 21, 2018 at 5:30PM
Annex Building @ 11118 Main Street Huntley Illinois.**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation
6. Treasurer's Report
 - a. Huntley Fire Protection District Accounts Report
 - b. Treasurer's Report and Accounts Payable \$397,756.36
7. Review and Approval of Minutes
 - a. Closed Executive Session Summary – January - June, 2018
 - b. Regular Meeting Minutes – July 17, 2018
8. Correspondence – Thank You Letter
9. Attorney Report
 - a. Legislative Report
 - b. Approve: Ordinance 2018-03 Prevailing Wage Rate for Kane and McHenry County
10. Reports
 - a. General – Chief Ravagnie
 - b. Alarm Response - Training – Lt Levendoski
 - c. EMS Dispatches - Education – Lt Harders
 - d. Hospitals – Chief Ravagnie
 - e. Sun City – Chief Ravagnie
 - f. Facilities – Chief Ravagnie
 - g. Apparatus Maintenance – Chief Ravagnie
 - h. Fire Prevention – Lt Madziarek
 - i. Public Education – Lt Bentley
 - j. Customer Service Surveys – Maria Piszczor

Milford Brown
President

Bonnie Bayser
Secretary

Fred Olson
Treasurer

James Saletta
Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief

- k. Chief Ravagnie
 - i. Committee Reports – Safety, Labor Management, Foreign Fire Tax
 - ii. Board of Commissioners
 - iii. SEECOM
 - iv. Grant Applications
 - v. Fire Cost Recovery \$4,312.00
 - vi. Village Reports – Algonquin, Hampshire, Huntley and Lake in the Hills
 - vii. Kane and McHenry Counties
 - viii. Other

11. Old Business

12. New Business

- a. Approve: Presentation by Mike Dugan, Mike Gagliano \$11,500 (Foreign Fire Board)
- b. Approve: Dinges Fire \$18,840.00
- c. Approve: IPRF \$35,971.57
- d. Approve: Declare surplus Dodge Durango 1C4SDJCT4GC422886
- e. Approve: Tom Peck Ford \$35,324.00
- f. Approve: Carroll Project Proposal \$32,378.21
- g. Approve: MetLife Renewal \$97,153.80
- h. Approve: Final Plans and Architect for St 2 and 3 remodel
- i. Approve: Plan and authorize the Administration and attorneys to take necessary steps to request and obtain bids from contractors for Stations 2 and 3 remodel
- j. Approve: Declare surplus
 - i. 3-100' 1 ½"
 - ii. 3-50' rubber 1 ½"
 - iii. 3-100 Rubber 5"
 - iv. 3-20 Rubber 5"

13. Trustee Agenda

- a. Old Business
- b. New Business

14. 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

15. Litigation - Pending or Probable

16. Adjournment

The next regularly scheduled meeting is September 18, 2018.

The next ordinance number is 2018-04. The next resolution number is 2018-02.

Posted by Maria Piszczor August 17, 2018 at 10:30