



HUNTLEY FIRE PROTECTION DISTRICT

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Huntley Fire Protection District Board of Trustees July 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 5:30PM. Present were Trustee Brown, Trustee Bayser, Trustee Olson, Trustee Saletta, Trustee Davis, Chief Ravagnie, Deputy Chief Schlick and Attorney Joe Miller.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None

Presentations: Tom Sawyer from Sawyer/Falduto gave an overview of the Huntley Accounts. Interest rate increases will be low and at a slow pace. We will continue doing what we have been doing. The Board did not have any questions.

Trustee Olson motioned to roll over three CDAR's coming due on July 19, August 2, and August 16, 2018 to Sawyer Falduto at the appropriate time. Roll call noted, Trustee Brown abstain, all other voting members yes, motion passed.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$466,812.00 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of June 19, 2018 as distributed seconded by Trustee Davis. Roll call noted, Trustee Brown abstain, all other voting members yes, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of June 19, 2018 as distributed and keep them closed seconded by Trustee Olson. Roll call noted, Trustee Brown abstain, all other voting members yes, motion passed.

Correspondence: Hampshire Fire Protection District sent a thank you letter for a structure fire that we assisted them with on June 23. South Elgin & Countryside Fire Protection District sent a thank you letter for providing them with an engine for a change of quarters during an active shooter situation. We received a thank you note from Willow Creek Church for participating in their Father's Day celebration. We provided stickers and helmets for the kids. We received a thank you letter from the National Historical Fire Foundation for donating a patch to their museum.

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

Attorney Report: Chief Ravagnie received a couple of challenges to their tax assessments from Kane County for people looking to lower their taxes. We will let the school district take the lead on these.

The United States Supreme Court created the Janis Decision. Employees can opt-out of union dues if they want to. Let the employee make the inquiry. If you have anyone who wants to opt-out call the attorneys office for proper documentation.

Prevailing Wage, the State of Illinois has not published any new rates since September 2017. If we adopt it today and they change the rates, we will be able to use the new rates. The Board will pass it at the next meeting.

There is nothing new for the Legislative Report.

Chief Ravagnie gave a General Report of the District. We currently have 2,691 calls, 60 calls ahead of last year. Chief Ravagnie and Deputy Chief Schlick met with Algonquin and Crystal Lake's Fire Chiefs. They had a good meeting and are doing Auto Aid training with them again. Chief Ravagnie and Deputy Chief Schlick had a "meet and greet" with the new Huntley High School Principal, Mr. Belin along with Lake in the Hills, Algonquin and Huntley Police departments. Mr. Belin wants to be more involved with the community.

The Retiree Luncheon was July 16 at station 1 in the day room. We had 9 retirees attend. We served hamburgers and brats. We will provide a little more notice in the future.

Chief Ravagnie, Deputy Chief Schlick and Battalion Chief Pierce met with Pat Fortunato who owns the company that installs the station alerting system. Mr. Fortunato went through all of our stations and has drawings of them. He is working on pricing for us off of the drawings. We can get the basic set up for station 1 and then take it with us when we move.

Chief Ravagnie and Deputy Chief Schlick attended the meeting at the Polish-American Club in Sun City. Deer Path and Heritage Woods hosts breakfast for the District once a month. In August 2018 we will host an appreciation luncheon with the Huntley Police, Huntley Public Works, Lake in the Hills Police and Lake in the Hills Public Works.

Lt. Levendoski: The alarm reports are in the Board packets. We submitted the Compliance Report for Accreditation a couple of days early. We started pulling out the calls that would be for Station 5 which came to about 350 calls. We are doing training with Crystal Lake in their district. As a District, we are working on Fit Testing, CPR and Drivers Training. We currently are doing maintenance at the Training Tower. We met with Division 2 to schedule training in the fall.

Lt. Harders: The number of "patients seen" is up from last year-to-date mainly due to vehicle accidents. We transport 80% of our patients to Centegra Huntley. We are currently recertifying everyone in CPR. ACLS is our next training objective. Lt. Harders demonstrated the Binder Lift used for lift assists to reduce injuries for the staff. It is basically a vest with a bunch of handles made out of nylon. It is simple to use and doesn't take up a lot of space. We have been using it for 3-4 months. The EMS Committee is all for it. Another interesting item we are testing is the Lucas 3 CPR device. It does CPR compressions for you and is the third device we tried. Everyone who has used it said we should purchase it. Centegra Hospital has a Lucas 3 CPR device in the ED as well.

Chief Ravagnie said there is nothing new with the hospitals. St. Joes had a meeting with our preceptors to make sure we are communicating well with each other. There is nothing new with Centegra Huntley joining Northwestern Memorial Health.

Drinks on the Drive is rescheduled for Thursday, July 19, 2018 and Neighborhood 11 is hosting an Ice Cream Social Monday, July 23, 2018. National Night Out is Tuesday, August 7 Huntley Fire vs Huntley Police in the annual softball Game.

Battalion Chief Flannigan gave an overview of the bathroom remodels, Station 1 and Station 5. We are getting three bids from architects for Station 1 and 5. Chief Ravagnie would like to have a Special Meeting to go over the items for station remodeling and building of Stations 1 and 5.

Chief Ravagnie gave the Apparatus Maintenance Report which is in the Board packet. Truck 983 is back in service.

Deputy Chief Schlick said the District performed flow testing on new valves and rural water equipment. We got some really good data from it. We need to increase our flow. Once we get all the data together we will share it with the Board. There was flooding on Smith Drive, Wood Creek and Giordano Drive. We were doing training that day, we took the engine out to those locations, rotated crews and shot the water into the creek to alleviate the flooding. It was great training for everyone. Matt Diamond used his drone and took a video of the flooding and showed it to the village.

Lt. Madziarek gave the Fire Prevention Report. A strip mall is going in front of the new Jewel on the north side of Huntley, we just received the development review. Lt Madziarek is doing a review for solar panels on a residential roof, we are putting together codes for it. Mike Murphy, Fire Marshal from Algonquin/Lake In The Hills Fire Protection District, retired suddenly and they are without an experienced Fire Marshal. Lt. Madziarek met with Kevin Gores, who works part time, and the Battalion Chief to share information with them. Panera Bread is on hold until 2019. BBQ King got a temporary final occupancy for employees and workers.

Lt Bentley gave the Public Education Report which is in the Board Packet.

The Customer Service Survey has a 46% return rate.

Committee Reports: The Safety Committee will meet on August 18, 2018. Labor Management is meeting August 13, 2018. The Foreign Fire Tax Committee met last week. They approved some items and will ask for approval from the Board for \$11,500 at the next Board meeting. January 18, 2019 the Foreign Fire Tax Committee will be hosting "This House Rocks" and then January 19, 2019 they will be hosting a Marriage Seminar geared towards firefighters and their wives. Cadets and Interns continue to go through training. All of our Interns are signed up for their Basic Operation Firefighter Classes.

The Board of Commissioners are working on Battalion Chief testing, we have 6 candidates. Trustee Davis motioned to approve the stipend request for the Board of Commissioners as requested seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

There is nothing to report with SEECOM.

There are currently no new grants. We had a meeting with Adapt Management who administers the funds for the Safer Grant. We tried moving some money around but it was denied. They want us to exhaust all the funds first. We used our funds plus some from other departments because they weren't going to be using them. We will have to add additional part time employees because the new employees are only working minimum shifts. It appears that we will have enough funds through February 2019.

We received \$424.00 from Fire Cost Recovery.

We have not met with Hampshire Fire Protection District yet because the current chief, who is retiring, is still working.

There was nothing new with Kane and McHenry Counties.

Other: Chief Ravagnie said he would like to sell the old command vehicle. We can sell it as a command vehicle with lights and sirens and then we could get a passenger van to use for transport for a training class, combat challenge etc. We would also like to sell the white vehicle as well. More to come.

Chief Ravagnie and Deputy Chief Schlick attended their third health insurance meeting. They are attending another insurance meeting tomorrow at Corkill Insurance's office at 8:30 with Top Care and Imagine MD and other departments. The Board members are invited to attend.

New:

Trustee Bayser motioned to approve Illinois Communications Sales Inc. for \$7,666.00 to increase our communications at Huntley High School seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed. We currently do not have communications problems at Huntley Centegra Hospital.

Trustee Davis motioned to approve the purchase of 4 patient lifting devices from Binder Lift LLC not to exceed \$2,825.00 seconded by Trustee Bayser. Roll call, all voting members yes, motion passed.

Trustee Bayser motioned to approve the purchase of 6 fire extinguishers from AKE Safety Equipment in the amount of \$4,320.00 seconded by Trustee Olson. There was some discussion. Roll call noted, all voting members yes, motion passed.

Chief Ravagnie asked the Board for some dates to hold a special meeting to discuss more in-depth, the construction of the new and existing stations. Let Chief Ravagnie know if July 27, August 6, or August 7 will work for you.

Trustees Old Business: None

Trustees New Business: The McHenry County Trustee Meeting is Monday July 30 at Brunch Cafe in Fox River Grove.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Olson. Roll call noted, all voting members yes, the meeting ended at 7:26PM

President Milford Brown

Secretary Bonnie Bayser

