



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, January 15, 2019 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 \$516,943.31
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – December 18, 2018
 - b. Closed Session Meeting Minutes – December 18, 2018
8. Correspondence – Thank You Letter
9. Attorney Report
 - a. Legislative Report
 - b. Approve: VEBA Resolution 2019-01
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

1. Chief Ravagnie
 - i. Committee Reports – Safety, Labor Management, Foreign Fire Tax
 - ii. Board of Commissioners
 - a. Approve: Commissions 4th quarter Stipends
 - iii. SEECOM
 - iv. Grant Applications
 - v. Fire Cost Recovery
 - vi. Village Reports – Algonquin, Hampshire, Gilberts, Huntley and Lake in the Hills
 - vii. Kane and McHenry Counties
 - viii. Other -
11. Old Business
12. New Business
 - a. Approve: Set Com Pinnacle Peak Holding Corp. \$9,524.40
 - b. Approve: Dinges Fire – Cold water rescue suits \$ 4,1950.00
 - c. Approve: Rick Madsen School reimbursement \$1464.00
 - d. Approve: Stryke Cot Maintenance \$27,257.90
 - e. Approve: Irene Kok
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 February 19, 2019.

The next ordinance number is 2019-01. The next resolution number is 2019-02.

Posted by Maria Piszczor January 11, 2018 at 10:30