



# HUNTLEY FIRE PROTECTION DISTRICT

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

## Board of Trustees

Regular Meeting Tuesday, February 19, 2019 at 5:30 PM

Annex Building @ 11118 Main Street Huntley Illinois.

## Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations
6. Treasure's Report
  - a. Treasurer's Report and Accounts Payable \$860,936.62
  - b. Huntley Fire Protection District Accounts Report
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes – January 15, 2019
  - b. Closed Session Meeting Minutes – January 15, 2019
  - c. Special Board Meeting Minutes – February 1, 2019
  - d. Closed Session Meeting Minutes - February 1, 2019
  - e. Closed Session Meeting Minutes 6 month Review July - December 2018
8. Correspondence – Thank You Letter
9. Attorney Report
  - a. Legislative Report
  - b. Approve: VEBA language and contract
10. Report
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training – Lt Levendoski
  - c. EMS Dispatches - Education – Lt Harders
  - d. Hospitals – Lt Harders
  - e. Fire Prevention – Lt Madziarek
  - f. Public Education – Lt Bentley – Deputy Chief Schlick
  - g. Customer Service Surveys – Maria Piszczor
  - h. Facilities – Deputy Chief Schlick
  - i. Apparatus Maintenance – Chief Ravagnie

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Milford Brown  
President

Bonnie Bayser  
Secretary

Fred Olson  
Treasurer

James Saletta  
Trustee

John Davis  
Trustee

Scott Ravagnie  
Fire Chief



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11. Reports – Chief Ravagnie
  - a. Committee Reports – Safety, Labor Management, Foreign Fire Tax
  - b. SEECOM
  - c. Board of Commissioners
  - d. Fire Cost Recovery \$536.00
  - e. Grant Applications
  - f. Village / Counties
  - g. Other – Goals – Objectives 2018 and 2019, Liberty National
12. Old Business
13. New Business
  - a. Approve: Motorola 4 -Station Radios \$10,491.52
  - b. Approve: Engine additions
  - c. Approve: Approve: Dinges Fire Company - Hose \$18,459.60
  - d. Approve: US Digital Training class
14. Trustees Agenda
  - a. Old Business
  - b. New Business
15. 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
16. Litigation – Pending or Probable
17. Adjournment

The next regularly scheduled meeting is March 19, 2019. Annex Building  
The next ordinance number is 2019-01. The next resolution number is 2019-02.

Posted by Maria Piszczor February 15, 2019 at 1:30pm

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