



HUNTLEY FIRE PROTECTION DISTRICT

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Huntley Fire Protection District Board of Trustees February 19, 2019

Trustee Brown called the Regular Meeting of the Board of Trustees to order and the meeting opened at 5:30PM at the Annex Building. On the call of the roll, present were; Trustee Brown, Trustee Bayser, Trustee Olson, Trustee Saletta and Trustee Davis. Also present were; Chief Ravagnie, Deputy Chief Schlick, Lieutenant Bentley, Lieutenant Harders, Lieutenant Levendoski and Attorney Miller.

Public Comments: None

Presentations: None

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$860,936.62 seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the January 15, 2019 Regular Meeting Minutes as presented seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all remaining voting members yes, motion passed.

Trustee Bayser motioned to approve the January 15, 2019 Closed Meeting Minutes and keep them closed seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all remaining members yes, motion passed.

Trustee Bayser motioned to approve the February 1, 2019 Special Meeting Minutes with one correction seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the February 1, 2019 Closed Meeting Minutes and keep them closed seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motion to approve the review of the Closed Meeting Minutes from July 2018 through December 2018 and keep them closed seconded by Trustee Olson. Roll call noted all voting members yes, motion passed.

Correspondence: The Crystal Lake Fire Department sent a thank you note for our participation in Operation North Pole, we sent an engine with a crew.

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

We received a thank you letter from Cindy Amore for our support with the First Responders Class.

We also received a thank you letter from a resident. Our ambulance crew was called to help a pizza delivery person. The crew delivered the pizza to the resident that the delivery person was on their way to.

Attorney Report: The Fire Chiefs Legislative Report is out, Attorney Miller will forward it to the Board. There may be a change to the bidding process. There is a chance that the proposed Property Tax proposal will freeze the 2019 and upcoming levy years. We don't know if it will have an exception for fire and police. We are waiting to see what happens with that.

Attorney Miller talked with Mr. Babbit regarding VEBA, we are in agreement about the documents. Mr. Babbit said the language needs to be changed in the Collective Bargaining Agreement, once approved we can move forward.

Chief Ravagnie said we need to go through our files to find the Manchester Lakes Agreement. Attorney Miller does not have any paperwork on it.

Chief Ravagnie gave the General Overview Report: We have had 804 calls YTD, which is an increase of 62 calls from last year. We met with Phil from St. Joseph's Hospital and their new Medical Director. We met with Heartland Bank and First National Bank and received their proposals. We will also ask Wes Levy from Lauterbach & Amen to go through the bank proposals to get his recommendations as well. Deputy Chief Schlick, Chief Ravagnie and representatives from Corkill Insurance toured the new Ortho of Illinois Injury Center. If anyone gets injured we can drive any of our employees to their location and they will see them right away, they can do everything right there. Trustee Brown and Chief Ravagnie met with the HAART group of Huntley. The group consists of representatives from the village, library, park district, school board and the fire district. This is all the taxing bodies coming together and working on a mission statement. Mitch Backes from Corkill will be doing a Workers Comp presentation for the Lieutenants. This Friday there will be a State of Huntley meeting with the Huntley Chamber Members.

We continue to meet with the folks from the construction and architect companies every Friday regarding the new stations. The layout of Station One is changing, we are eliminating the basement due to the high water table. We will be adding on to the back of the Annex for our mechanic. The proposal for Station 5 goes to the Village Planning Commission Monday evening, February 25, 2019, for approval. Charlie Norton suggested we reach out to the residence on the streets surrounding Station 5 and let them know we are building a station at Jim Dhalmer and Hennig Rd. The Board agrees that we should send the residents a letter inviting them to come to the Village meeting. Deputy Chief Schlick, Lieutenant Levendoski and a few employees interviewed

candidates for new part time employees, they are all EMT-B's. Four of the candidates are in Paramedic School and four will be attending next year.

Lieutenant Levendoski gave the Alarm Response and Training Report which is in the Board packet. Lieutenant Levendoski changed the report to show Station 5 and that district for better planning. We had 505 calls for January. Del Web is still busy. We are currently working on Consumption Drills. Fire Inspector Buschbacher is going over inspections with each crew so they know what is expected and when they have to be finished. We hosted "This House Rocks" seminar and "Challenges of Firefighters and Marriage seminar. There were no questions. Good report.

Lieutenant Harders gave the EMS and Hospitals Report which are in the Board packet. We have used the CPR Arm twice since purchasing them and have received ROSC each time. We had a meeting last week at St. Joseph's Hospital with the new Medical Director. The Trauma Coordinator and Medical Director are doing a grand round to highlight the full picture of a trauma case. We will be training in PALS next week. Lieutenant Gitzke is re-working the CPR schedule to be able to have the ability to teach more classes. We have 5 employees going to CPR Instructor class.

Deputy Chief Schlick gave the Fire Prevention Report which is in the Board packet. During the extreme cold weather in January, we had some broken sprinkler systems but nothing compared to other neighboring Districts. Last year the Village had zero residential growth.

Lieutenant Bentley gave the Public Education Report which is in the Board packet. He showed a PSA from one of the three High School groups on texting and driving. We will be at the Trade Show March 16 at Huntley High school. Firefighter Floyel and the Cadets will be manning the booth at the Huntley Business Expo March 2. We also met with Megan at the Police Department to discuss Stop the Bleed.

Chief Ravagnie gave the Facilities Report which is in the Board packet. Battalion Chief Flannigan is changing out the LED light bulbs. We renewed our annual pest control agreement.

Chief Ravagnie gave the Apparatus Maintenance Report which is in the Board packet.

Chief Ravagnie gave the Committee Reports: The Safety Committee is meeting March 20th. The Foreign Fire Tax Committee met in January, they are finalizing the purchase of the headsets. The Traditions Committee is meeting regarding our Awards Dinner on March 16 at Pinecrest Golf Club. The District will be taking employee pictures March 4th, 5th, and 6th at Station 4. We had a good meeting with Labor Management on February 11, 2019.

There is nothing new with SEECOM.

The Board of Commissioners met February 7 to discuss full time testing, the current list is valid until July. We are looking at using the National Testing Network for our testing center. We can get candidates from all around the U.S.

We received a check from Fire Cost Recovery in the amount of \$536.00.

Deputy Chief Schlick started the grant application for the SAFER Grant.

There is nothing new with any of the Villages.

Deputy Chief Schlick went over the Goals and Objectives for 2018 and 2019 plus the Strategic Plan which are in the Board packet. We are carrying some items over from 2018 and have fulfilled almost all of our previous Strategic Plan. Last time we developed the Strategic Plan we brought in people from the Huntley Chamber to help form the Plan, it was time consuming. The chief's think we can do it in house, the Board agrees.

Liberty National came in to pitch their products, they are similar to Aflac which is a secondary insurance. They will talk to each shift, the District doesn't pay anything and the funds come out of the employee pay checks. The Board said it sounds good.

New

Trustee Saletta motioned to approve the purchase of 4 Motorola radios in the amount of \$10,491.52 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the additions to the new engine from Toyne in the amount of \$23,727.00 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Davis motioned to approve the purchase of 5" hose from Dinges Fire in the amount of \$18,459.60 seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

Trustee Davis motioned to approve sending Battalion Chief Pierce to a US Digital Training Class in the amount of \$4,790.50 with a change in the contract to show "enforced with the State of Illinois" not Arizona seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

Trustees Agenda: There was no Old or New Business

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session for appointment, employment, discipline, performance or dismissal of specific employees, collective bargaining matters or consideration of salary schedules for one or more classes of employees and the purchase or lease of real property or setting of a price for sale or lease of district property, inviting in Chief

Ravagnie, Deputy Chief Schlick, Attorney Miller and Recording Secretary Maria Piszczor seconded by Trustee Davis. Roll call noted, all voting members yes, the meeting closed at 6:54PM.

President Milford Brown

Secretary Bonnie Bayser