



# 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, April 16, 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- Sawyer/Falduto -Tom Sawyer
6. Treasurer’s Report
  - a. Treasurer’s Report Accounts Payable \$ 358,082.13
  - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
  - a. Special Meeting Minutes – March 14, 2019
  - b. Regular Meeting Minutes – March 19, 2019
  - c. Closed Session Meeting Minutes – March 19, 2019
8. Correspondence – Thank You Letter
9. Attorney Report
  - a. Legislative Report
  - b. Manchester Lakes HOA
  - c. Radio Tower
  - d. Property
  - e. Tentative Budget 2019-2020
  - f. Approve: Resolution 2019-03
  - g. Ordinance 2019-01 Budget and Appropriations 2019-2020
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
  - 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 \$5,160.00
  - e. Grant Applications
  - f. Village / Counties
  - g. Other –
12. Old Business
13. New Business
  - a. Approve: HFPD Budget 2019-2020
  - b. Approve: ISO equipment Darley \$ 7416.64
  - c. Approve: Life Fitness \$ 12,526.22
  - d. Approve: Pay Increases for Non-CBU Employees
  - e. Approve: Declare surplus Items
14. Trustees Agenda
  - a. Old Business
  - b. New Business
    - i. Re-appoint Chief to the Pension Board term up 4/30/2019
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 May 21, 2019. @ St # 4

The next ordinance number is 2019-01. The next resolution number is 2019-04.

Posted by Maria Piszczor April 12, 2019 at 1:30pm

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