



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees Agenda

Regular Meeting Tuesday, May 21, 2019 at 5:30 PM

Station 4 @ 4151 W. Algonquin Road Algonquin Illinois 60102

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment: Three Minute Limit
5. Swearing in: Trustee Mahoney
6. Presentations: Trustee and Commissioners
7. Swearing in: 2 Commissioners 6 PT Code of Ethics
8. Election of Board officers President, Secretary, and Treasurer
9. Treasurer's Report
 - a. Treasurer's Report Accounts Payable \$1,105,523.12
 - b. Lauterbach and Amen Budget Report
10. Review and Approval of Minutes
 - a. Regular Meeting Minutes – April 16, 2019
 - b. Closed Session Meeting Minutes – April 16, 2019
 - c. Special Meeting Minutes – May 7, 2019
 - d. Special Closed Session Meeting Minutes – May 7, 2019
11. Correspondence – Thank You Letter
12. Attorney Report
 - a. Legislative Report
 - b. Manchester Lakes HOA
 - c. Tentative Budget 2019-2020
 - d. Ordinance 2019-01 Budget and Appropriations 2019-2020
13. Reports
 - 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

Milford Brown
President

Bonnie Bayser
Secretary

Fred Olson
Treasurer

James Saletta
Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief



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14. Reports – Chief Ravagnie
 - a. Committee Reports – Safety / Labor Management / Foreign Fire Tax
 - b. SEECOM
 - c. Board of Commissioners
 - i. Approve: Commissions stipend
 - d. Fire Cost Recovery \$2178.00
 - e. Grant Applications
 - f. Village / Counties
15. Old Business
16. New Business
 - a. Approve: HFPD Budget 2019-2020
 - b. Approve: Susan Coen Audit no more than \$14,000.
 - c. Approve: Certificate of Canvass Results
 - d. Approve: Dinges Fire – 2 sets of bunker gear
 - e. Approve: Award Bid packages of Station 5 construction project
 - f. Approve: Declare surplus 2 TIC's
 - g. Approve: Declare surplus 2 Apple I Pads
17. Trustees Agenda
 - a. Old Business
 - b. New Business
 - i. Ambulance Billing
18. 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
19. Litigation – Pending or Probable
20. Adjournment

The next regularly scheduled meeting is June 18, 2019. @ Station # 4

The next ordinance number is 2019-02. The next resolution number is 2019-04.

Posted by Maria Piszczor May 17, 2019 at 1:30pm

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



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