



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, September 17, 2019 at 5:30 PM
Station 4 4151 W. Algonquin Road Algonquin Illinois 60102

Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation: 2 - Interns
6. Treasurer's Report
 - a. Treasurer's Report Accounts Payable \$604,471.39
 - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – August 20, 2019
 - b. Closed Meeting Minutes – August 20, 2019
8. Correspondence –
9. Attorney Report
 - a. Legislative Report
 - b. Manchester Lakes HOA
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

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



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11. Reports – Chief Ravagnie
 - a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire,
 - b. SEECOM
 - c. Board of Commissioners
 - i. Approve: Stipend: Hopkins, Olson, Palermo \$ 750.00 each
 - d. Fire Cost Recovery \$ 8260.00
 - e. Grant Applications
 - f. Village / Counties
 - g. Other –
12. Old Business
13. New Business
 - a. Approve: Ferno \$7596.48
 - b. Approve: LogMeIn USA Inc. \$5844.00
 - c. Approve: Rick Madsen \$1980.00
14. Trustees Agenda
 - a. Old Business
 - i. Retention pond
 - 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 October 15, 2019. @ Station # 4
The next ordinance number is 2019-02. The next resolution number is 2019-05.

Posted by Scott Ravagnie September 13, 2019 at 11:30pm