



# 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

**Regular Meeting of the  
Huntley Fire Protection District  
Board of Trustees  
Held the 17<sup>th</sup> Day of September, 2019  
At the District's Station Four**

Trustee Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, Trustee Brown, Trustee Bayser, Trustee Davis and Trustee Mahoney. Trustee Saletta was absent. Also present were Chief Ravagnie, Deputy Chief Schlick, Lieutenant Bentley, Lieutenant Harders, Lieutenant Levendoski, Lieutenant Madziarek and Recording Secretary Maria Piszczor. The meeting opened at 5:30PM.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: Chief Ravagnie called Christopher Raffin and Trent Verdonck up to the front of the room. Chris and Trent are moving from Cadets to Interns, they are both in EMT class. Fire-Medic Floyel gave them each a certificate. We are looking forward to seeing where you guys will go, hopefully part time to full time someday.

Attorney Miller entered the meeting at 5:34PM

Trustee Davis motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$604,471.39 seconded by Trustee Mahoney. Roll call noted, all voting members yes, motion passed.

Trustee Mahoney motioned to approve the Budget Report from Lauterbach and Amen seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of August 20, 2019 seconded by Trustee Davis. Roll call noted, Trustee Bayser abstain, all remaining members yes, motion passed.

Trustee Bayser motioned to approve the Closed Meeting minutes of August 20, 2019 and keep them closed seconded by Trustee Davis. Roll call noted, Trustee Bayser abstain, all remaining members yes, motion passed.

Correspondence: None

Attorney Report: Senate Bill 37 was finalized, if you have a part time employee (who is full time in another District) working in your District and they get hurt, you have to report it to the full time

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

District/Department.

Attorney Miller has been in contact with Manchester Lakes, they are getting an exact bill for the ponds. They have been billing us for part of the common areas not just the ponds.

Chief Ravagnie gave the General Report: We have 3,874 calls year to date which is 260 calls over last year this time. We still have four employees out on medical leave. One had surgery on his shoulder and we hope to have him back by December, the others remain the same. The new ambulance is in service as of Sunday at Station 4. The new ambulance turned out really nice.

Lieutenant Levendoski gave the Alarm Response and Training Report which is in the Board packet. We had 446 calls in August. The turnout times were average. The Training Tower is reopened and we have been hosting Division 2 along with our employees. Next week we are hosting the Instructor One class at Station 4 through McHenry County College.

Lieutenant Harders gave the EMS Dispatches, Education and Hospitals Report which are in the Board packet. We stocked the new ambulance and the Illinois Department of Public Health did their inspection. We have been doing a lot of CPR classes. We are gearing up to teach Stop the Bleed at the schools.

Lieutenant Madziarek gave the Fire Prevention Report which is in the Board packet. They broke ground for the new Jewel Food Store and a strip mall. We met with The Village of Lake in the Hills to talk about the new assisted living center which changed its name to The Heathers.

Lieutenant Bentley gave the Public Education Report which is in the Board packet. Huntley High School Graphics Art Program is working on posters regarding texting and driving. The Elementary Schools will have the first Fire Prevention Assembly the end of September. In October we will be presenting to grades K-2 and the week before Christmas grades 3-6. A program may be in the works to have a firefighter come in and talk to the schools in District 158. We are having an Open House September 28, 2019 at Station One, it will be a little smaller than last year. Trustee Bayser attended the Fall Prevention Program today. We are training the CERT team on fire extinguishers. We applied to be in a pilot program with NIAFPD and NFPA.

The Customer Service Surveys have a 47% return rate.

Deputy Chief Schlick gave the Facilities Report which is in the Board packet. Painting and seal coating is completed at Stations Two and Three.

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

The Village of Huntley had their Huntley Hootenanny, they had a great turnout. We had our 9/11 Ceremony, Lieutenant Madziarek did a great job. The Retiree Luncheon was on 9/11. Huntley Fall Fest is this weekend. There is a family that has been providing dinners for our firefighters on 9/11 for the past 18 years which is very nice of them.

The Insurance Committee meets this Thursday, September 19, 2019. The Safety Committee meets on September 25, 2019. We are having a Labor Management meeting tomorrow on staffing and past time. On October 14, 2019 the Foreign Fire Tax Board will be holding their meeting.

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There is nothing new with SEECOM, they are working on the 32 different codes.

The Board of Commissioners have been meeting a lot. They are finishing and finalizing the full time list and working on the Lieutenants test. The Board would like to see the meeting minutes from the Commissioners meetings. Trustee Davis motioned to approve the stipend requests for the Board of Commissioners as distributed seconded by Trustee Bayser. Roll call noted, all voting members yes, the motion passed.

We received a check in the amount of \$8,260.00 from Fire Cost Recovery.

There is nothing new with the SAFER Grant. The first SAFER Grant has ended.

We met with HR Green and McHenry County to discuss running our own drainage line across the street from Station Four, the county and Algonquin are fine with it. This line would eliminate our ties to Manchester Lakes. We are working slowly so we don't have a huge bill. The Board says to keep going on it.

Trustee Bayser motioned to approve the invoice for Ferno for new monitor mounts in the amount of \$7,596.48 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the service from LogMeIn USA, Inc. in the amount of \$5,844.00 to replace the Polycom system seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Davis motioned to approve tuition reimbursement for Rick Madsen per district policy in the amount of \$1,980.00 seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Agenda: There was some discussion with the age requirement for part time employees. We have a couple of part time candidates that are 20 years old. We could be losing our interns to McHenry since they are at 18.

Chief Ravagnie will be out of town from October 9-14, 2019.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Davis. Roll call noted, all voting members yes, and the meeting closed at 6:02PM.

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President Milford Brown

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Secretary Bonnie Bayser

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