



# 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, January 21, 2020 at 5:30 PM

Station 4 @ 4151W. Algonquin Road. Algonquin, Illinois.

## Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations
  - a. New Hires
  - b. Tom Sawyer
6. Treasure's Report
  - a. Treasurer's Report and Accounts Payable \$1,738,541.53
  - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
  - a. Special Meeting Minutes – December 9, 2019
  - b. Special Meeting Closed Session – December 9, 2019
  - c. Regular Meeting Minutes – December 17, 2019
  - d. Closed Session Meeting Minutes – December 17, 2019
  - e. Closed Session Meeting Minutes 6 month Review July - December 2019
8. Correspondence
9. Attorney Report
  - a. Resolution 2020-01
  - b. Tax Objection
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	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 Tax
- b. SEECOM
- c. Board of Commissioners
- d. Fire Cost Recovery \$2052.00
- e. Grant Applications
- f. Village / Counties
- g. Other

12. Old Business

13. New Business

- a. Approve: Best Buy Automotive Equipment \$5495.00
- b. Approve: Air One Equipment \$6101.80
- c. Approve: Dreamseat \$13,455.42
- d. Approve: Working Fire Furniture & Mattress Co. Inc. \$11,550.00
- e. Approve: Mattress Firm \$3,099.00
- f. Approve: Air One \$1,898.00
- g. Approve: Grand Appliance \$5,841.00
- h. Approve: Life Fitness \$19,998.41
- i. Approve: US Digital Designs \$23,570.03
- j. Approve: Factor Electric, Inc. \$4524.00

14. Trustees Agenda

- a. Old Business
- b. New Business
  - i. Revised 2020 Board of Trustee Regular Meeting dates and times

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 February 18, 2020. St # 4, 9am.

The next ordinance number is 2020-01. The next resolution number is 2020-02.

Posted by Maria Piszczor January 17, 2020 at 2:00pm

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