



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, June 16, 2020 at 9:00 am
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. Treasurer’s Report
 - a. Treasurer’s Report and Accounts Payable \$745,044.02
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – May 19, 2020
 - b. Closed Meeting Minutes – May 19, 2020
7. Correspondence – Thank You Letter
8. Attorney Report
 - a. Approve: Retirement Agreement
9. 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 – Callie Cane
 - h. Facilities – Deputy Chief Schlick
 - i. Apparatus Maintenance – Chief Ravagnie
10. Reports – Chief Ravagnie
 - a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire Tax
 - b. SEECOM

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



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- c. Board of Commissioners
- d. Fire Cost Recovery
- e. Grant Applications
- f. Village / Counties
- g. Other

11. Old Business

12. New Business

- a. Approve: Hire Fire/Medics
- b. Approve: Cherry Hill Consulting Internet Items \$3,285.00
- c. Approve: Cherry Hill Consulting Computers \$11,255.00
- d. Approve: Verde Energy Stations 2,3,4 \$25,167.26
- e. Approve: New Ford Explorer \$40,002.00

13. Trustees Agenda

- a. Old Business
 - i. Discussion Old Station 1
- b. New Business

14. 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

15. Litigation – Pending or Probable

16. Adjournment

The next regularly scheduled meeting is July 21, 2020. St # 4, 9am.

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

Posted by Callie Cane June 11, 2020 at 3:00pm.

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