



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, July 21, 2020 at 9:00 am
Station 4 @ 4151 W. Algonquin Road. Algonquin, Illinois.

Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation: Sawyer Falduto Asset Management
6. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$1,421,099.38
 - b. Lauterbach & Amen Budget Report
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – June 16, 2020
 - b. Closed Meeting Minutes – June 16, 2020
 - c. 6 Month Review of Closed Minutes – Jan – June 2020
8. Correspondence
9. Attorney Report
 - a. Resignation Letter – Fred Olson Pension Board
 - b. Appoint Treasurer Saletta – Pension Board
 - c. Discussion/Adoption of a resolution declaring surplus and authorizing the sale of real property owned by the Huntley Fire Protection District
 - d. LOA
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 – Callie Cane
 - 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 Tax
- b. SEECOM
- c. Board of Commissioners
- d. Fire Cost Recovery- \$2,200.00
- e. Grant Applications
- f. Village / Counties
- g. Other

12. Old Business

13. New Business

- a. Approve: VERDE Energy \$7,218.83
- b. Approve: Life Fitness \$19,998.24
- c. Approve: IAFFD Proxy

14. Trustees Agenda

- a. Old Business
- 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 August 18, 2020. St # 4, 9am.

The next ordinance number is 2020-02. The next resolution number is 2020-03.

Posted by Callie Cane July 16, 2020 at 3:00pm.