



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, August 18, 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. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$1,629,924.03
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – July 18, 2020
 - b. Closed Meeting Minutes – July 18, 2020
7. Correspondence
8. Attorney Report
 - a. Ordinance 2020 – 02
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
 - c. Board of Commissioners
 - d. Fire Cost Recovery- \$2,200.00

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



HUNTLEY FIRE PROTECTION DISTRICT

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

- e. Grant Applications
- f. Village / Counties
- g. Other

11. Old Business

12. New Business

- a. Approve: Nozzles \$6,840.00
- b. Approve: Madsen Tuition Reimbursement \$1,672.50

13. Trustees Agenda

- a. Old Business
- 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 September 15, 2020. St # 1, 9am.
The next ordinance number is 2020-03. The next resolution number is 2020-03.
Posted by Callie Cane August 13, 2020 at 3:00pm.