



# 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, September 15, 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 \$2,852,917.36
  - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
  - a. Regular Meeting Minutes – August 18, 2020
  - b. Special Meeting Minutes – August 31, 2020
  - c. Special Closed Meeting Minutes – August 31, 2020
7. Correspondence
8. Attorney Report
  - a. Regency Square Association
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

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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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10. Reports – Chief Ravagnie

- a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire Tax
- b. SEECOM
- c. Board of Commissioners
  - i. Approve: Stipend – Hopkins, Olson, Palermo \$750.00 each
- d. Fire Cost Recovery- \$4088.00
- e. Grant Applications
- f. Village / Counties
- g. Other

11. Old Business

12. New Business

- a. Approve: Declare surplus Fire Hose

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 October 20, 2020. St # 1, 9am.

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

Posted by Chief Ravagnie September 9, 2020 at 3:00pm.

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