



# HUNTLEY FIRE PROTECTION DISTRICT

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11118 Main Street Huntley, Illinois 60142  
P 847-669-5066 F 847-669-0139

## Board of Trustees

Regular Meeting Tuesday, November 17, 2020 at 9:00 am  
Station 1 @ 11118 Main Street. Huntley, Illinois.

## Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations: Tighe, Kress and Orr
6. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$1,501,912.98
  - b. Lauterbach & Amen Budget Report
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes – October 20, 2020
8. Correspondence
9. Attorney Report
  - a. Accept resignation letter
  - b. Approve to fill vacancy
  - c. Approve Ordinance Levying and Assessing
  - d. Approve 2020 Tax Levy
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 Thompson
  - 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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## Reports – Chief Ravagnie

- j. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire Tax
- k. SEECOM
- l. Board of Commissioners
  - i. Approve: Stipend = Hopkins, Olson, Palermo \$ 375.00 each
- m. Fire Cost Recovery- \$5,632.79
- n. Grant Applications
- o. Village / Counties
- p. Other:

## 11. Old Business

## 12. New Business

- a. Approve: Cutting Edge Communications \$5,747.00
- b. Approval: IPRF Safety grant \$21,309.00

## 13. Trustees Agenda

- a. Old Business
- b. New Business
  - i. Approve: Trustee Meeting dates for 2021

## 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 December 15, 2020. St # 1, 9am.

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

Posted by Callie Thompson November 13, 2020 at 9:00am.