



HUNTLEY FIRE PROTECTION DISTRICT

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

**Regular Meeting of the Board of Trustees of the Huntley Fire Protection District
10/20/2020 at 9:00AM
Station One**

Trustee Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Brown, Trustee Bayser and Trustee Saletta. Also present were Chief Ravagnie, Deputy Chief Schlick, Attorney Miller, Tom Falduto and Administrative Professional Thompson. Trustee Mahoney was absent. The meeting opened at 9:10AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Sawyer Falduto: The report is in the Board packet. Where do we go from here? Short term rates cut to near 0. It is very data driven, and depends on the economy. Any questions? No. Tom Falduto left at 9:14AM.

Trustee Davis entered at 9:15AM.

Awards: Chief Ravagnie thanked everyone for coming. Everything we have in Huntley we own. We have paid for everything with savings. He presented awards to all the contractors that worked on Stations 1 and 5.

We took a refreshment break at 9:32AM.

The meeting re-opened at 9:54AM.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$651,051.73, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We are at \$0.00 with our reserves. We did not go over. There is close to \$6 million still in the operating fund. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Review and Approval of Minutes: Trustee Bayser motioned to approve the Regular Board Meeting Minutes of September 15, 2020 as distributed, seconded by Trustee Davis. Roll call noted, all voting member voted yes. The motion was passed.

Correspondence: We received one thank you from Sun City. We did a parade for National Night Out.

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



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Attorney Report: We have a pension intervention hearing today. We sent a letter to Regency Square and we are waiting to hear back from them. We just received the EAVs from the County and they are anticipating a 2.6% EAV increase. The District will get approximately \$11.5 million. The truth in taxation number is over \$12 million. Do we want to increase the amount that is going into the pension fund or do we increase the outside the cap number? Even with the extra money, we are estimating that the rate will be almost the same. The tax payers would pay about 1% more. Last year for the pension fund, the amount they received was about \$1.5 million. Our audit indicated we should be putting \$1.85 million in the pension fund. We can give the pension fund the recommended amount and still put extra in operating.

General Report: We are down 118 calls from this time last year. We moved into Station 1 on September 24, 2020. The clothing and gear has moved to Station 1 for storage. Battalion Chief testing was October 25, 2020. Physicals were done as well. One person was flagged to see a cardiologist. We took someone down for a showing at the old Station 1 with their architect this past Friday October 16, 2020. Our Chaplain will be leaving and moving out of state. We want to do a promotional ceremony for the Lieutenants we just promoted.

Alarm Response - Training Report: Any questions? No.

EMS Dispatches - Education Report: Any questions? No.

Hospitals Report: Any questions? No.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are at 46% and all very positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: We are still working on the antique engine. We replaced the brakes on an ambulance.

Committee Reports: We made the switch to new insurance on October 1, 2020. Some members are having issues. The deductible information has not transferred over yet. It is still a work in progress. The Safety Committee is purchasing helmet holders. We try to put the gear in compartments and have everything strapped down in the vehicles. Foreign Fire has a meeting on November 5, 2020. They just got their check from the municipal league. Nothing is scheduled for Labor Management.

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SEECOM: Nothing new.

Board of Commissioners: They met the other day to finalize the Battalion Chief list. To get on the preliminary list you have to have 70% on three elements of testing. There is another meeting October 23, 2020 to finish finalizing the list.

Fire Cost Recovery: We received \$1,832.00.

Grant Applications: Because of the Safer Grant, we will not have to buy turn out gear for a while. Kane County got \$93 million for their grant, and allocated \$1.5 million for emergency responders. Chief Schlick put in for \$2.7 million.

Village/Countries: We still are having the HAART group meetings. The schools are starting to go back to in person. The library is doing a lot of remodeling.

Other: We received a check for \$5,077.00 for the IPRF Stimulus Grant.

Old Business: None.

New Business:

Approve: Training room tables \$10,950.00: Trustee Bayser motioned to approve the purchase of the training room tables in the amount of \$10,950.00, seconded by Trustee Davis.

Approve: Training room chairs \$10,368.00: Trustee Bayser motioned to approve the purchase of the training room chairs in the amount of \$10,368.00, seconded by Trustee Davis.

Approve: Declare surplus six chairs: These are the old recliners from Station 1. Some of them will go to the training tower. Trustee Davis motioned the declaration of six surplus chairs, seconded by Trustee Bayser.

Trustees Agenda:

Old Business: None.

New Business: None.

Trustee Davis motioned to adjourn, seconded by Trustee Bayser and the meeting closed at 10:41AM.

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President Milford Brown

Secretary Bonnie Bayser

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