



# 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, May 18, 2021 at 9:00 am  
Station 1 @ 11118 Main Street. Huntley, Illinois.

## Agenda

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
5. Treasurer's Report
  - a. Treasurer's Report and Accounts Payable \$778,826.15
  - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
  - a. Special Meeting Minutes – April 13, 2021
  - b. Regular Meeting Minutes – April 20, 2021
  - c. Closed Meeting Minutes – April 20, 2021
7. Correspondence
8. Attorney Report
  - a. Legislative Report
  - b. Approve Budget 2021-2022
  - c. Fire Marshal
  - d. Trustee elections
9. Reports
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training –
  - c. EMS Dispatches - Education –
  - d. Hospitals –
  - e. Fire Prevention –
  - f. Public Education –
  - g. Customer Service Surveys – Callie Thompson
  - h. Facilities –
  - i. Apparatus Maintenance –

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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 –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
  - i. Approve Quarterly Stipend - Hopkins, Olson, Palermo \$500.00 each
- e. Fire Cost Recovery- \$1,888.00
- f. Grant Applications
- g. Village / Counties
- h. Other: ETSB Starcom Grant award \$36,348.68

## 11. Old Business

## 12. New Business

- a. Approve: Foreign Fire items
- b. Approve: Declare Surplus 3 – FR2 AED's
- c. Approve: Declare Surplus Bravo Scout Trailer

## 13. Trustees Agenda

- a. Old Business
- b. New Business
  - i. Approval: IFPD Proxy
  - ii. IAFFD Conference June 24-26, 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
- e. Litigation – Pending or Probable

## 15. Adjournment

The next regularly scheduled meeting is June 15, 2021. St # 1, 9am.  
The next ordinance number is 2021-02. The next resolution number is 2021-02.  
Posted by Callie Thompson May 13, 2021 at 3:00pm.

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