



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, June 15, 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: Heart Saver Award – Recognize staff
5. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$836,606.91
 - b. Lauterbach & Amen Budget Report
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – May 18, 2021
 - b. Closed Meeting Minutes – May 18, 2021
 - c. Special Meeting Minutes- June 8, 2021
7. Correspondence
8. Attorney Report
 - a. Legislative Report
 - b. Fire Marshal
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 –

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
- e. Fire Cost Recovery- \$3,042.99
- f. Grant Applications
- g. Village / Counties
- h. Other:

11. Old Business

12. New Business

- a. Approve: Josh Koelper College Tuition \$669.00

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
- e. Litigation – Pending or Probable

15. Adjournment

The next regularly scheduled meeting is July 20, 2021. St # 1, 9am.
The next ordinance number is 2021-02. The next resolution number is 2021-02.
Posted by Callie Thompson June 10, 2021 at 3:00pm.