



HUNTLEY FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Trustees of the Huntley Fire Protection District 5/18/2021 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, Trustee Saletta, Trustee Davis and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller, Administrative Professional Thompson, Lt. Josh Koelper, FF David Floyel and Lt. Chris Liggett. The meeting opened at 9:00AM.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$778,826.15, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: We are in good shape. We still have over \$6 million available. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Special Meeting Minutes of April 13, 2021, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Regular Board Meeting Minutes of April 20, 2021 as distributed, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Trustee Bayser motioned to approve the Closed Meeting minutes from April 20, 2021 and keep them closed, seconded by Trustee Saletta. Roll call noted and all voting members voted yes. The motion was passed.

Correspondence: We received thank you letters for going to East Dundee and Long Grove. There was a thank you from SEECOM for telecommunications week. We received a Fireman prayer from residents. We also received a donation in the name of Anthony Loforte. Lifenet has an open house this month. We received a letter from LITH PD commending Lt. Kelly Gitzke and Lt. Brian Harders.

Attorney Report:

There is a new supervisor's bill that just passed. It says that if we have Deputy Chief positions then our Battalion Chiefs could go into the Union or create their own. It all depends on what their job descriptions are. We will learn more about it. We are waiting to see what happens with this.

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

President Brown opened a public hearing for the Budget and Appropriations Ordinance at 9:11AM. We have a zero budget meaning our revenues and expenses are the same. There was some discussion. President Brown closed the budget hearing at 9:14AM. We will use more of the ambulance fund and may transfer from the ambulance fund to corporate fund. We can have reserves in the corporate fund.

Approve Budget 2021-2022: Trustee Brown motioned to approve the Budget for 2021-2022, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Fire Marshal: We will talk about in closed session.

Trustee Election: All positions will stay the same. Trustee Mahoney motioned to keep Trustee Brown as President, Trustee Bayser as Secretary and Trustee Saletta as Treasurer, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

General Report: We are up 222 calls from last year. We have three new Full Time members starting next Monday, 5/24/2021. The new Deputy Chief will also start on Monday. The promotional ceremony is on 6/8/2021. We are helping McHenry County with vaccines. We could be getting that time reimbursed.

Alarm Response - Training Report: Any questions? No.

EMS Dispatches - How are the number of falls? They are escalating. We put in a new records system to keep track better. There will be different codes for different types of falls. There was some discussion. Can we charge the assisted living facilities? We can bill the patient but we are not sure if we can bill the facility. We will talk to our ambulance billing company. Maybe we can do a lift assist charge.

Hospitals Report: Any questions? No.

Fire Prevention Report: It seems like there will be a lot of businesses coming to Huntley.

Public Education Report: Any questions? No.

Customer Service Surveys: We are at 60% and all very positive.

Facilities Report: The oven at Station 5 is getting fixed. There are a few small things getting fixed. There was a gas leak inside as well that is taken care of.

Apparatus Maintenance: We changed our records software. This report will get bigger as more records are inputted. Truck 983 is out of service again. The power steering pumps need to be replaced.

Committee Reports: The Safety Committee meets 6/1/2021. Nothing is scheduled for Labor Management. Foreign Fire had their meeting 4/27/2021.

Insurance: Corkill came out three days to meet with each individual member. 30/62 members changed their policy.

SEECOM: Fire East and West went to Starcom the other day. This included Woodstock, McHenry, Marengo, Harvard and Hebron.

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Board of Commissioners: The minutes are in the packet. Lieutenant and Full Time testing is this year. The list will be done by 8/27/2021. Battalion Chief testing is next year. We tried to bundle the testing together to get a lower cost.

Approve Quarterly Stipend- Hopkins, Olson, Palermo \$500.00 each: Trustee Davis motioned to approve the quarterly stipend for each Commissioner in the amount of \$500.00 each, seconded by Trustee Bayser. Roll call noted and all voting members voted yes. The motion was passed.

Fire Cost Recovery: We received \$1,888.00.

Grant Applications: The Part Time Safer Grant is going well. We are on budget with everything. We have not heard back if we got the grant for our Full Time members.

Village/Counties: Chief attended the Village Board meeting. We gave the Mayer a shield for his retirement. HAART group is meeting every two weeks.

Other: ETSB Starcom Grant award: This paid for the user fees for Starcom and the new portables bought last year.

We are working on the accreditation process. It has to be done by 7/1/2021. The items in the accreditation process are different than how we are actually currently operating because we have changed so much. We are thinking about letting it lapse and starting over so the information can be correct. It is helpful to see if we are doing things correctly. It's a good check list for us to make sure things are working the way it should. Less than 300 departments in the Country are accredited.

Old Business: None.

New Business:

Approve: Foreign Fire items: We bought a window prop for the training tower and five Bluetooth wireless speakers; one for each station. We also bought training helmet passport shields. All items will be under \$5,000.00. Trustee Bayser motioned to approve the Foreign Fire items, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Declare Surplus 3 - FR2 AEDs: These were from the mall. They are not compatible and cannot be fixed. Trustee Davis motioned to declare surplus for three FR2 AEDs, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

Approve: Declare Surplus Bravo Scout Trailer: We have a cadet trailer and an SRT trailer with hazmat items. The SRT trailer has not gone anywhere and most of the items are expired. The County has an SRT trailer we would use anyway. This is the cadet trailer we would sell, and use the SRT trailer for the cadet trailer. Trustee Bayser motioned to declare surplus for the Bravo Scout Trailer, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

Trustees Agenda:

Old Business: None

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New Business:

Approve: IFPD Proxy: Trustee Bayser motioned to approve the IFPD Proxy, seconded by Trustee Mahoney. Roll call noted, all voting members voted yes. The motion was passed.

IAFPD Conference June 24–26, 2021: Just a reminder.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees and move into closed session for the appointment, employment, discipline, performance or dismissal of specific employees, purchase or lease of real property or setting of a price for sale or lease of District property and litigation-pending or probable, inviting in Chief Ravagnie, Deputy Chief Levendoski, Attorney Miller and Administrative Professional Thompson, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

The meeting closed at 9:59AM.

The meeting reopened at 10:54AM.

The Board made the announcement to Administrative Professional Thompson that she would receive a stipend of \$1,000.00 on the next payroll.

Trustee Saletta motioned to adjourn, seconded by Trustee Bayser. All in favor say aye and the meeting closed at 10:55AM.

President Milford Brown

Secretary Bonnie Bayser

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