

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
August 26, 2014**

President Brown motioned to open the Regular Meeting of the Board of Trustees; roll call noted all voting members aye and the meeting opened at 5:30PM. Present were President Brown, Treasurer Olson, Trustee Mahoney, Chief Caudle, Deputy Chief Mallegni, Deputy Chief Ravagnie and Attorneys Joe Miller and Vladimir Shuliga. Trustees Bayser and Davis were absent.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: None

Trustee Olson motioned to approve the Treasurer's Report and Account's Payable in the amount of \$293,623.07 seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve the Regular Meeting Minutes of July 22, 2014 with one change seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve the Closed Meeting Minutes of July 22, 2014 and keep them closed seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Brown motioned to appoint Trustee Mahoney as Secretary Pro Tem seconded by Trustee Olson. Roll call noted, all voting members aye, motion passed.

Correspondence: Woodstock Fire sent a thank you note because we assisted with their 5 alarm fire.

IL Senator McConnaughay and IL State Representative Tryon sent thank you notes for our participation in a Children's Fair by offering Touch a Truck at Heinemann School.

Attorney's Report: Flores Update to be discussed in Closed Session.

McHenry County Assessor approved the 2014 tax exemption for the Annex Building with no questions asked but 2013 was not yet approved. We will have to pay the taxes that are due on Tuesday but we will get it back once we receive final approval.

A hearing is set for Brooke Ekstrom for September 19th.

The lawyer for the Village of Hampshire wants to have an Intergovernmental Agreement with us for the distribution of funds.

Chief's Report: All statistics for July are in the Board Packet. The district is about 200 calls over last year's call volume. Del Webb makes up 35% of our calls.

Deputy Chief Mallegni gave the facilities report.

Chief Caudle gave the apparatus maintenance report. The accident damage for 903 was \$3,500. The Fire Marshall's Office had nothing to report.

We currently have a 46% return rate from the customer service survey. There were no complaints this month.

We will be meeting with Labor Management in a week and a half.

The Board of Commissioners have finalized the Battalion Chief's test. The entire process should be done the end of October. There are 8 candidates taking the exam.

Linda Luring, from SEECOM, is retiring with medical issues; she gave her 2 week notice.

The Governor signed a pension bill, if you find a mistake in giving out pension funds you can fix it without contesting it. You can also go back and get any overages that were disbursed from an individual.

There is nothing new with the grant applications.

We requested and received \$28,800.00 in impact fees for the new ambulance from the Village of Hampshire. We received another \$2,800.00 today.

Sunset Fest is this weekend at Sunset Park in Lake In The Hills, they will be having fire works at dusk.

There is nothing new with the villages of Huntley and Algonquin.

There is nothing new from Fire Corps.

We received \$2,576.00 from Fire Cost Recovery.

There is no news regarding Foreign Fire Tax.

Accreditation is going extremely well. We now know we are covering 49,000 people.

New

Trustee Olson motioned to agree with Chief Caudle to appoint Ken Madziarek to the Fire Prevention Bureau full time and to complete the necessary paperwork that is involved effective September 1, 2014 seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to promote the next individual on the Lieutenants Promotion List seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve the Board of Commissioners to make a conditional job offer to the next candidate on the full time eligibility list seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve the renewal of the district's Medical Insurance with BCBS of IL seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Olson motioned to approve the purchase of a new 2015 Ford F450 Horton Ambulance from Foster Coach for \$191,500.00 seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Trustee Mahoney motioned to declare surplus an old riding mower seconded by Trustee Brown. Roll call noted, all voting members aye, motion passed.

We received a new four persons, golf cart for parades for free.

A resident made, and presented the district with, a bird house that replicates station 3. It was placed on a post in the front of station 3.

Our 9/11 Remembrance will be held at station 1 at 7:30AM.

Normal Fire Department had a line of duty death. Four of our Honor Guard personnel went to the funeral.

The Combat Challenge regionals will be held September 12 and 13 in Milwaukee.

A draft copy of the newsletter will be emailed to the Board this week.

Trustee Agenda: There is no Old or New business.

Trustee Olson motioned to move into Closed Session for Litigation, pending or probable inviting in Chief Caudle, Deputy Chief Mallegni, Deputy Chief Ravagnie, Attorney Joe Miller and Attorney Vladimir Shuliga seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed and the meeting ended at 6:03PM.

President Milford Brown

Secretary Bonnie Bayser

