

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
October 28, 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, Secretary Bayser, Trustee Mahoney, Chief Caudle, Deputy Chief Mallegni, Deputy Chief Ravagnie, Attorneys Joe Miller and Vladimir Shuliga. Trustees Davis was absent.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: None

Treasurers Report: Trustee Olson motioned to roll over, at the appropriate time, three CDARS coming due 10/23/2014, 10/31/2014 and 11/13/2014 seconded by Trustee Bayser. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Trustee Olson motioned to transfer \$33,000.00 from Harris Bank Checking into the 10/31/2014 CDAR at American Community Bank seconded by Trustee Mahoney. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Trustee Olson motioned to transfer \$2 million dollars from general checking at Harris Bank, putting \$1 million into American Community Bank and \$1 million to Sawyer/Falduto for investment into our accounts seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$468,713.19 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Tom Sawyer from Sawyer Falduto gave an update of the Huntley Fire Protection Reports. Trustee Bayser motioned to approve the Regular Meeting Minutes of September 23, 2014 with one correction seconded by Trustee Olson. Roll call noted, Trustee Mahoney abstain, all remaining voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of September 23, 2014 as corrected and keep them closed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: None

Attorney Report: Flores and Ekstrom to be discussed in Closed Session.

The law has changed so that now you can levy for Social Security and Medicare without asking for a referendum. The Board agreed to wait until next year to think about making a change. We are not maxed out on our Corporate or Ambulance funds but are getting close. The tax rate from the fire department to the residents should stay where it was last year or be slightly lower.

Trustee Bayser motioned to approve Ordinance 2014-02 MABAS Illinois Addendum IGA seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Chiefs Report: All stats are in the Board Packets. We will be at 4000 calls this weekend which puts us 2 months ahead of last year's calls. The two missing EMS reports were coded wrong, not missing, both found and taken care of. Del Web's call volume is 37%.

Deputy Chief Mallegni gave the facilities report, the garage door at Annex is being installed. We distributed all salt and snow blowers to each station for the winter. Steiner came out and serviced all the generators. Nicor has to come out and turn up the pressure on the generator at the Annex. The portable lifts were serviced and Rob was trained on it; they are brand new.

Chief Caudle gave the Maintenance Report. Engine 944 was towed, the pump controller locked, it was back in service the next day. Rob took two EVT tests and passed them. The new cot came in and is in service.

The Fire Prevention Quarterly Report shows \$62,000 in fire loss YTD.

The Customer Service Survey has a 46% return rate for the month of September; there were no complaints.

Trustee Olson motioned to approve the stipend request for the Board of Commissioners as presented seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed. The Board said they are doing a fantastic job. The Battalion Chief test will be finalized tonight and posted tomorrow along with all upcoming shift transfers.

There is nothing new with labor management.

Deputy Chief Ravagnie will help interview 6 candidates for the top position at SEECOM.

There is nothing new with the Legislative Report.

We were denied the AFG grant for communications equipment and fire prevention (smoke trailer). We will be putting in a request for a new smoke trailer next meeting.

The Village of Hampshire sent another check for \$9000 in transition fees.

There is nothing new with the villages of Lake in the Hills, Huntley and Algonquin.

The Fire Corps has their Christmas party coming up in December along with some additional training.

We received a check for \$385 from Fire Cost Recovery.

There is nothing new with Foreign Fire Tax.

We are preparing for the Accreditation site visit November 17 through the 19th. We are on target. After the site visit we will make any necessary changes.

There is no "other".

New

Trustee Olson motioned to approve the Life Insurance Policy with Hartford Life for \$14,552.40 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the work completed on the sidewalk at station three by Covenant Concrete in the amount of \$8,975.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to declare an old TV stand surplus seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

We should have our new website up and working in the next week or so new. It will be a lot easier to navigate.

Deputy Chief Mallegni submitted his letter of retirement. He said he has 30 years on the department and has met all his personal objectives. The Board wished Deputy Chief Mallegni well on his retirement. Trustee Bayser motioned to accept Deputy Chief Mallegni's retirement letter effective November 21, 2014 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Deputy Chief Ravagnie has been working on a mapping project. The McHenry County GIS Division did all the mapping for free. They created about a dozen different maps on nice boards. They will replace all the old maps in the stations.

Continue Trustee Agenda: There is no Old or New business.

Trustee Olson motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session for appointment, employment, discipline, performance or dismissal of specific employees and litigation, pending or probable inviting in Chief Caudle, Deputy Chiefs Mallegni and Ravagnie and Attorneys Miller and Shuliga seconded by Trustee Mahoney. Roll call noted all voting members aye and the meeting closed at 6:10PM.

President Milford Brown

Secretary Bonnie Bayser