

**REGULAR MEETING OF THE  
HUNTLEY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
September 23, 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 5:35PM. Present were President Brown, Treasurer Olson, Secretary Bayser, Chief Caudle, Deputy Chief Mallegni, Deputy Chief Ravagnie and Attorney Joe Miller. Trustees Davis and Mahoney were absent.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: Service Awards and Letters of Commendation were given before the meeting.

Oath of Office: Commissioner Angerame came forward to administer the Oath of Office for Lieutenant David Stadie. Lt Stadie introduced his family, signed the Certificate of Appointment and his dad pinned his badge. Battalion Chief Flannigan presented Lt. Stadie with his new helmet.

Oath of Office: New Fire Fighter/Paramedic Phil Adams introduced his family to the group. Commissioner Saletta administered the Oath of Office and read the Fire Fighter Code of Ethics which Phil Adams signed along with the Certificate of Appointment.

The Board took a refreshment break at 5:57. The meeting resumed at 6:17.

Public Comments: Robert and Marilyn Kunde presented the Board with an old hose wheel that belonged to the HFPD in the late 1800's. Both Bob and Marilyn helped restore and refurbish the hose wheel and are donating it back to the department. The Board thanked the Kunde's for their donation. The hose wheel will be put behind Captain Winkelman's memorial at Station one.

Mack Titus: Mr. Titus went to Springfield for a 90th birthday celebration. He tried setting up some side tours but many of the attractions were either closed or had shortened hours. Illinois has many problems.

Trustee Olson motioned to roll over, into rotation, a CD that is coming due tomorrow seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$272,755.66 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of August 26, 2014 with one change seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of August 26, 2014 and keep them closed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: The Village of Bartlett sent a thank you letter for our help assisting with a body.

Attorney Report: Flores and Ekstrom for Closed session.

The Annex tax bill was paid but will credited back to us, Chief Caudle was told it is in the mail.

Trustee Olson motioned to approve Resolution 2014-04 IGA with the Village of Hampshire seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve Resolution 2014-05 St. Joes Affiliation Agreement seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Chiefs: All stats in Board packets, call volume up 600 runs ahead of last year.

Deputy Chief Mallegni gave the facilities report.

Fire Marshal Link turned in his letter officially announcing his retirement.

Rob Territo is doing pump testing. The Humvee has been painted. We participated in a Touch a Truck event at Huntley Fest.

The Customer Service Surveys have a 46% return rate with no complaints.

Labor Management had some verbiage change for the contract that they approved. Chief Caudle will put in the Board Packet for October.

The Battalion Chief's test is complete with the exception of the written portion which will be October 11. Points went out today. There are 7 candidates.

Linda Luring of SEECOM submitted her retirement letter. They will be seeking someone outside of SEECOM to replace her.

There is nothing new for the Legislative Report.

We will be receiving a grant from IPRF for \$8043.00

There is nothing new with the villages of Hampshire and Lake in the Hills.

Huntley will be having Fall Fest September 26 - 28. Fireworks will be Saturday night.

There is nothing from the Village of Algonquin.

The Fire Corps met earlier this month. They had an hour training on Pandemics and upcoming weather. Patrick Connelly represented HFPD at the state fair.

We received a check for \$3,496.00 from Fire Cost Recovery.

The Foreign Fire Tax had meeting in September and discussed purchasing radio straps for new radios, and a life size person training dummy.

We are working non-stop on accreditation. We are set for November 17-19 for a mock site visit.

New Business:

Trustee Olson motioned to approve the purchase of a new cot for \$18,362.16, using the grant of \$8043 the total cost is \$10,319.16 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve Microsoft Office 2013 (46 licenses) for \$11,179.84 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the delivery charge for vehicle lifts in the amount of \$10,169.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

We started a new public education campaign. We had banners made for the back of our vehicles that said "Watch for kids school is back in session". We will display them for 30 days.

A list of received equipment is in the Board Packet.

Chief Caudle will have a draft copy of the Tax Levy for the next Board meeting. Attorney Miller worked with Chief Caudle so we will be a month early. The CPIU will 1.5%

We have an electronic version of Fire Line that is for vision impaired using M'Eyes.

Firefighter Gitzke is going for her Bachelor's Degree and has received two grants towards it.

Chief Caudle will be at a conference in San Diego Sunday through Thursday. McHenry County pays for the entire trip.

At the next Board meeting we will discuss changing life insurance to Hartford with 10% increase.

Trustee Agenda: There is no old or new business.

Trustee Olson motioned to close the Regular meeting of the Board of Trustees to move into closed session for appointment, employment, discipline, performance or dismissal of specific employees and litigation, pending or probable involving Chief Caudle, Deputy Chiefs Mallegni and Ravagnie and Attorney Joe Miller seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed and the meeting closed at 6:57PM.

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President Milford Brown

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Secretary Bonnie Bayser