

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
November 25, 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, Attorneys Joe Miller and Vladimir Shuliga. Trustees Davis and Deputy Chief Ravagnie 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 Accounts Payable in the amount of \$339,085.43 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes October 28, 2014 with two corrections seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of October 28, 2014 with two changes, keeping them closed seconded Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: We received a letter from Robert Faust who we took in for a gall bladder attack. He commended the "EMTS" for taking care of his medical condition, they were very caring and professional.

We had a posting from McDonalds North on Face Book, they had a small fire in the hood and duct systems and thanked us for our quick response.

Chief Caudle received a letter of accommodation from McHenry County Sheriff Keith Nygren. Thank you for your help with getting our suspect in November who was involved in a domestic dispute.

Attorney Report: We have taken care of the Flores request for payment for health insurance. He is not receiving dental or vision or HSA from the Huntley Fire Department. Mr. Flores will have to have yearly medical exams.

The hearing for Brooke Ekstrom will be held January 5, 2015 at Annex Building at 10:00 AM.

The Commissioner Rules are being updated by the Board of Commissioners.

Trustee Bayser motioned to approve Ordinance 2014-03 Tax Levy seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed. Attorney Miller will file in Kane County tomorrow and Chief Caudle will file in McHenry County.

Legal Insights was included in the Board Packet.

Chiefs Report: All Reports are in the Board Meeting Packet. We passed last year's incident numbers a week in a half ago.

The Facilities Report was filed by outgoing Deputy Chief Mallegni.

There was nothing to report from Fire Prevention.

Rob was at Barrington Fire doing preventative maintenance. Truck 983 is at Marengo Auto Body for a new paint job. The new lifts were installed and Rob was trained on them. Ambulance 953 had its front fender replaced. Rob Territo took three tests in Peoria and passed them all.

The Customer Service Survey had a 46% return rate for the month of October.

Labor Management has a meeting scheduled on December 8, 7:30 AM.

The Final Battalion Chief Eligibility list is in the Board packet.

SEECOM has narrowed down their search for Director to three candidates. The Executive Board will be holding second interviews for the final three candidates.

There is nothing on the Legislative Report.

Grant applications: We are rewriting the AFG that is due December 5 for Air Packs. Chief Caudle is working with Corkill Insurance and four other districts on The SAFER Grants. It will help pay for recruitment and retention and insurance for part timers for four years. We received the IPRF Grant in the amount of \$34,000 and another check today for \$7,097.00. We will use the money for Stryker Stair Chairs, and with approval new computers for the vehicles.

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

The Turkey Testical Festival is at Parkside tomorrow at 10:00AM. We received a check from the Village for \$32,000 in impact fees.

The Village of Algonquin will be discussed in New Business.

The Fire Corps Christmas Party will be the second week in December and will incorporate some training into as well.

We received a check in the amount of \$1,672.00 from Fire Cost Recovery.

The Foreign Fire Tax received a check in the amount of \$29,540.45.

The Accreditation Team of three came in and went over all of our paperwork. There were some minor things that needed to be changed and we fixed them right then and there. However, there seems to be some data disconnect from dispatch to the time we arrive on scene. We are working on the problem and trying to find a solution.

New Business:

Trustee Olson motioned to accept the 2015 Board of Trustees Schedule as presented seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the purchase of 5 Stryker Stair Chairs in the amount of \$12,193.00 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to purchase 10 Vehicle Computers (MDTs) in the amount \$46,560.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to purchase a new Safety Trailer for \$86,987.00 which includes wheel chair ramps seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to purchase 2 Chevy Equinox to replace 2005 Chevy and 2006 Ford not to exceed \$47,000 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

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

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

Trustee Bayser motioned to sell the old Smoke Trailer for \$2,500 to Black Diamond seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Shift transfers will begin the second week in January.

The District sent a retiree jacket and plaque to Reverend Ron Woodruff thanking him for his 17 years of service.

Chief Caudle had a preliminary meeting today regarding Harbor Chase of Algonquin (Assisted Care Facility by District 4). The left side will be two story and will house the assisted living section with 75 beds. The right side will be for memory care, single story with 25 beds.

Chief Caudle will be leading the parade for Toys-For-Tots. A collection box is located at station one.

The District purchased a retirement axe plaque for Deputy Chief Mallegni's retirement.

Sawyer/Falduto is hosting their annual Christmas Party December 4.

The NIAFPD Conference is February 5-8.

Old Business- Trustee Olson proposed that in the future, instead of rolling over the CDARS that are due, we put some of those funds into the Pension Fund to make up for any shortfalls. We voted to not increase our taxes this year so we are helping the people of the District but I also think it is right to take care of our employees. Chief Caudle said he was already working on taking the liabilities off the books next month since we have money in the bank. We would transfer the funds in 2015 for the proposed tax levy and put it towards the pension fund.

Jim Ketchmark, our accountant, has given the impression he is retiring in 2015. The District will start to make inquiries for a new fire district accountant.

New Business: None

Trustee Olson motioned to adjourn the Regular Meeting of the Board of Trustees seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed and the meeting ended at 6:54 PM.

President-Milford Brown

Secretary-Bonnie Bayser