

**REGULAR MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
April 28, 2015**

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, Secretary Bayser, Treasurer Olson, Trustee Davis, Trustee Mahoney, Chief Caudle, Deputy Chief Ravagnie, Attorneys Miller and Shuliga.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: Chief Caudle presented Attorney Joel Wiener with an Appreciation Award and thanked him for writing wills and trusts pro bono for the employees of the Huntley Fire District.

Chief Caudle presented Trustee John Davis with a plaque thanking him for his outstanding service, time and dedication to the Huntley Fire District from 2003 -2015.

The Board took a refreshment break at 5:33pm. The meeting resumed at 5:46pm.

Trustee Olson motioned to roll over the CDAR coming due May 7 at the proper time seconded by Trustee Davis. Roll call noted, Trustee Brown abstained, all remaining voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$326,777.82 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Tom Sawyer of Sawyer Falduto gave the quarterly update of the HFPD accounts. Funds are accumulating well so we will stay the course and reinvest as we go along. The Board told him to keep up the good work.

Trustee Bayser motioned to approve the March 24, 2015 Regular Meeting Minutes as distributed seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Correspondence: We received a thank you letter from McHenry County Emergency Management for the use of the Annex Building for training.

We received a thank you letter from Scott Schumacher's family thanking us for sending the Honor Guard to Scott's funeral.

Attorney: A draft copy of the 2015-2016 Budget will be on file for 30 days and will be published in the newspaper.

The Board of Trustees canvassed the returns of the Consolidated Election of April 7, 2015 in which two full term positions were open for trustee. Milford Brown was re-elected and James Saletta was elected to the Board of Trustees as of May, 2015. The Board has received and filed the election votes of April 7, 2015 for Kane and McHenry Counties. Chief Caudle said thank you to Trustee Davis for his years of service and for all his help. I have learned a lot while working with you.

Brooke Ekstrom has filed a motion appealing the pension fund non-line of duty decision. Secretary Bayser motioned for Attorney Miller to file the necessary paperwork in the Ekstrom motion seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Legislative Report: Bill 1853 allows a county board to consolidate fire districts with another but because we are in two counties it doesn't apply to us.

Chiefs Report: On page 67 of the budget the Capital expenditures shows more money coming out than coming in, those funds are already in the bank.

We are behind in calls from last year. We currently have 1505 calls. District 3 is the busiest with Del Web having 40% of calls. All reports in Board packet. The overtime and 7g numbers are currently low.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Quarterly Report for Fire Prevention. We had a loss of \$225,000 with the barn fire on Ernesti and a small basement fire on Melbourne Lane.

Rob Territo submitted the Apparatus Maintenance Report.

There is nothing to report for Customer Service or Labor Management.

Trustee Olson motioned to pay the stipend request for the Board of Commissioners as presented seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

We received a letter from James Saletta resigning from his position as commissioner effective April 27. The Board thanked James Saletta for his service on the Board of Commissioners.

Trustee Davis motioned to appoint Brenda Kardys to the Board of Commissioners effective May 1, 2015 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed. We currently have 123 applicants, so far, to take the Full time Firefighter test on May 16. The oral interviews are limited to the top 30.

The Board of Commissioners submitted their meeting minutes.

In our second year of our three year contract with SEECOM, the new director decreased our fee from 2 ½% to 1 ½%.

We received the FEMA grant in the amount of \$333,023.00 plus our 10%. Chief Caudle advised Lt Brown to start the process of looking for new SCBA's. We were the first grant in the first round to be chosen. We are still waiting to hear about the SAFER Grant. The first round should be released June 1 and it is a four year grant.

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

The Village of Huntley updated their fire codes and rates which are in the Board packet.

There is nothing new with the Village of Algonquin.

There is no news regarding the Fire Corps.

The Foreign Fire Tax Board agreed to purchase the BioMist System using their funds. It is a portable device to disinfect everything. It takes 3 minutes to use with no wiping and it dries quickly on its own.

We received a check for \$1840.00 from Fire Cost Recovery.

Accreditation is an ongoing work in progress.

The oral interviews begin tomorrow for the open Deputy Chief position. There are 9 qualified candidates. Chief Caudle and Deputy Chief Ravagnie will be doing the oral interviews. Chief Caudle gave them questions up front and will be interviewing them off of their answers.

New: The Property/Casualty/Liability insurance cost came down \$8000 from last year. Trustee Bayser motioned to renew the Property/Casualty/Liability Insurance with Selective through Corkill Insurance in the amount of \$46,928.00 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Raises for Chief Caudle and Deputy Chief Ravagnie to be discussed in Closed session.

Other: The Union will participate in Fill the Boot May 29 and June 5th at Main and Route 47. Thanks to Trustee John Davis for 12 years of dedicated service as a Board of Trustee member. The District appreciates your dedication, time and sacrifices to help make Huntley a premier department in Illinois.

Trustee Brown brought it to Chief Caudle's attention that through the Illinois State Cash Program the District has unclaimed property. Chief Caudle submitted for it through the Comptroller's Office.

Trustee Agenda: There was no Old or New business.

Trustee Olson motioned to move into Closed Session for appointment, employment, discipline, performance or dismissal of specific employees; and collective bargaining matters or

consideration of salary schedules for one or more classes or employees inviting in Trustee-elect Saletta and Attorney's Miller and Shuliga seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed and the meeting ended at 6:28PM.

President Milford Brown

Secretary Bonnie Bayser