

**REGULAR MEETING OF THE  
HUNTLEY FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
May 26, 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 Baysler, Treasurer Olson, Trustee Mahoney, Trustee Saletta, Chief Caudle, Deputy Chief Ravagnie, Attorneys Miller and Shuliga.

The meeting participants said the Pledge of Allegiance.

Public Comments: Pat Conley thanked the Chief for the HFPD equipment in the Huntley Memorial Day parade. Chief introduced Giovanni Sottile, a student from Western Illinois University, who is spending time with our Department.

Presentations: Chief Caudle presented the Oath of Office to Trustees' Milford Brown, James Saletta, and Commissioner Brenda Kardys.

The Board took a refreshment break at 5:30PM. The meeting resumed at 5:48PM.

Treasurer Olson motioned to roll over the CDARS coming due June 4<sup>th</sup> and 11<sup>th</sup> at the proper time seconded by Trustee Mahoney. Roll call noted, Trustee Brown abstained, all remaining voting members aye, motion passed.

Treasurer Olson motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$241,419.36 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Mahoney motioned to approve the April 28, 2015 Regular Meeting Minutes as distributed seconded by Treasurer Olson. Roll call noted, Trustee Saletta abstained, all remaining voting members aye, motion passed.

Trustee Mahoney motioned to approve the Executive session minutes of the April 28, 2015 meeting minutes as distributed and keep them sealed seconded by Treasurer Olson. Roll call noted, Trustee Saletta abstained, all remaining voting members aye, motion passed.

Correspondence: We received a thank you letter from Woodstock Fire/Rescue for our assistance at a MABAS Box on 5/15/15. A thank you note was also received from a couple of residents for our response to a 911 call at their home.

President Brown opened the budget hearing for the HFPD 2015-2016 Budget and Appropriations at 5:51pm. A notice of the meeting was posted in the Northwest Herald more than 30 days prior to the meeting notifying the public of the budget hearing. There was no public comment. President Brown closed the budget hearing at 5:52pm. Treasurer Olson motioned to approve

Ordinance 2015-01 Budget and Appropriations 2015-2016 seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve Ordinance 2015-02 Fire Code Update Adoption seconded by Trustee Mahoney. Roll call noted, all voting members aye, motion passed.

Treasurer Olson motioned to approve current slate of officers: President Brown, Secretary Baysner, and Treasurer Olson for another term seconded by Trustee Saletta. Roll call noted, all voting members aye, motion passed.

A legislative update was given by Attorney Miller and Chief Caudle.

Chiefs Report:

Chief reported on current vs last year's calls. All reports are in Board packet. Chief stated that we are below last year's calls, but this is a more normal year. Chief is looking at other department models for response time out of Station 3 with alternative equipment for response to calls.

Deputy Chief Ravagnie gave the Facilities report. Details in packet.

Rob Territo submitted the Apparatus Maintenance Report.

There is nothing to report for Customer Service. Sample surveys were included in packet.

Nothing to report on Labor Management, but new comparables will be used for this upcoming contract.

Board of Commissioners: There were 129 Firefighter registered for the test and 111 took the test. The top 30 are selected for the oral interviews. Two scored perfect 100 on the test

SEECOM – Nothing to report

Grant applications- Next month the Board will received a recommendation for the SCBA's

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

The Village of Huntley Police trained at our Annex.

There is nothing new with the Village of Algonquin.

Fire Corps has a meeting in June.

We received a check for \$ 383.00 from Fire Cost Recovery.

Foreign Fire Tax- Nothing to report

Accreditation is an ongoing work in progress.

Selection of a Deputy Chief in progressing. Candidates will go through Assessment Center on June 1<sup>st</sup>. Top 2-3 will have oral interviews. Top candidate will attend a Leadership Assessment to assure that the candidate is a match for the Department and the Chief. Top candidate will be invited for a meet and greet the board before our June meeting.

Other Business

Woodstock's Battalion Chiefs rode with our Department to see how we do business.

Vehicle extrication equipment is 15 years old. Upgrading is needed and 2 cutters and 2 spreaders will be purchased.

Chief Caudle will be attending Fire Chief Symposium May 27<sup>th</sup>-29<sup>th</sup>.

Congratulations to Chief Caudle who was nominated as area 2 representative for Illinois Fire Chief's.

973 our old tanker was sold for \$23,000

New Business

Trustee Saletta motioned to approve renewal with Provident in the amount of \$49,586.00 seconded by Treasurer Olson. Roll call noted all voting members aye, motion passed.

Treasurer Olson motioned to approve CPA Susan Coen \$13,275 for 2014 annual audit seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Treasurer Olson motioned to declare surplus:

- 16- lengths of 1 1/2" hose
- 29- lengths of 2 1/2" hose
- 5- Panasonic CF-30 Laptop computers
- 1- Panasonic CF-29 Laptop computer
- 3- Panasonic CF-H1 Tablets
- 1- Panasonic CF-U1 Tablet
- 2- Projectors

Seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Trustee Agenda:

Old Business: Treasurer Olson asked if the agreement for the property on Square Barn was still in effect, or does it have to be renewed? Chief and Attorney Miller will review document.

New Business: Trustee Saletta and President Brown plan to attend the IAFFD conference in June in Peoria. Chief Saletta will register them and their spouses for the conference.

Trustee Mahoney motioned to close the Regular Meeting of the Board of Trustees, seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed and the meeting ended at 6:40PM.

---

President Milford Brown

---

Secretary Bonnie Bayser