

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JOSEPH MAHONEY
Trustee

JAMES SALETTA
Trustee



KENNETH CAUDLE
Fire Chief

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**Regular Meeting of the
Huntley Fire Protection District
Board of Trustees
June 23, 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 and Attorney Shuliga.

The meeting participants said the Pledge of Allegiance.

Public Comments: Patrick Connelly welcomes Al Schlick, he is now one of us.

Treasurers Report: Trustee Olson motioned to roll over the CDARS coming due on 7/9 and 7/23 at the appropriate time, seconded by Trustee Mahoney. 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 \$356,194.53 seconded by Trustee Baysler. Roll call noted all voting members aye, motion passed.

Trustee Baysler motioned to approve the Regular Meeting Minutes of May 26, 2015 seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Correspondence: Battalion Chief Eeg wrote a note regarding a great call Kelly Gitzke, Nick Campbell, Ross Runyon and a student named Jake were working. They had a Bellwood Police Officer code and brought him back in the middle of the ride to the hospital.

We received a letter from Barrington/Countryside FPD thanking us for our help with an extra alarm fire.

Chief Swanson not re-signed as Chief at Barrington/Countryside; he will be leaving December 1.

Attorney:

Trustee Olson motioned to approve Resolution 2015-04 Prevailing Wage seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve Resolution 2015-05 Proxy Agreement with IAFFD seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

There was some discussion regarding Resolution 2015-06. Secretary Bayser motioned to approve Resolution 2015-06 TEMS Team IGA seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Legislative Report: Senate Bill 96: PSAP consolidation is on hold for more support, it was not yet submitted to the governor. The process to consolidate has begun in McHenry County. Chief Caudle was nominated by the Illinois Fire Chief's Governing Board to the State 911 Board which is appointed by the governor.

A law was passed for districts to be disconnected from a jurisdiction. The law requires only those who reside within the district to vote.

New Illinois law allows for an automatic tax rate limit increase to .40 for rescue and corporate funds.

Chief's Report: Dispatches and alarm numbers are in the Board Packet. We had 374 calls for the month. Call volume is down from last year. We are on target to have 4600 - 4650 calls for the year.

DC Ravagnie gave the facilities report.

The Fire Prevention Bureau has been very busy. We received prints for a new Burger King which will go in between the new McDonalds and new Culvers. A 2nd Dunkin Donuts is being built by Reed Rd and Route 47. Three doctor facilities are going up behind CVS. Alden of Huntley started moving dirt with a move in date of spring 2016.

The Apparatus Maintenance Report is in the Board packet. We should receive the new engine July 15 and the ambulance the following week.

The customer service survey return rate is 49%.

We met with Labor Management earlier in June, we discussed hair, earrings, facial hair and tattoos. We created a four page document that should have no problem passing. The document will be an addendum to the contract.

The Board of Commissioners met last night and finalized the Firefighter's Eligibility List. Currently we are accepting military points and the final list will be published July 13. IO Solutions will manage the Lieutenants Test.

Waiting for Senate bill 96 to be signed which will consolidate some dispatch centers.

There is nothing new with grants. We should have a decision on new air packs by the July meeting.

We received a check in the amount of \$1,200.00 for developer fees from the Village of Hampshire.

There is nothing new with the Village of Lake in the Hills.

Chief Perkins from the Huntley Police Department, announced his retirement for August 1.

There is nothing new with the Village of Algonquin.

Fire Corps met a week ago and did some fire extinguisher training and discussed house siding fires. Patrick Connelly is going to help out at the State Fair.

We received \$2,208.00 from Fire Cost Recovery. We have submitted \$1 million in three years.

There is nothing new with Foreign Fire Tax.

The Standard of Cover for Accreditation is finished and was sent to two people for review.

Trustee Olson motioned to approve the hire of Albert Schlick III to the Deputy Chief position of the Huntley Fire Protection District seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

New:

There are two separate bills for lose equipment consolidated for approval. One bill is \$18,000 and the second bill is \$5,000. Trustee Saletta motioned to approve the purchase of lose equipment under two separate bills totaling \$23,000.00 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the purchase of TNT Equipment Replacement for \$19,300.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to purchase a new 2015 Chevy Equinox for the Administrative Deputy Chief position in the amount \$31,860.00 from Biggers Chevy seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Other: We received \$400.00 from an I-Cash Claim for outstanding checks.

Nicor Tax Rebate sent a check for \$800.00; they changed the way they tax the district.

Com-Ed pricing is a nickel cheaper a kWh hour than going with a different supplier.

We did an AT&T pricing update audit, found a couple of lines that need to be closed. We were able to reduce the bill by about \$1000/month. A new contract was signed for 36 months.

The City of Crystal Lake annexed the area at Ackman and Swanson Roads which was unincorporated. The Huntley Fire Protection District contested it. A water park is going in, we will get 5 years of tax money from it.

The donated hose cart was placed at station 1. We will take it down during winter.

Old Business: None

New: Trustee Mahoney suggested looking into keeping two spare ambulances instead of one when the new ambulance comes in due to the opening of the new hospital. Chief Caudle said he will talk with our mechanic and equipment committee chair for their opinion.

The Board says, "Welcome on board, Al".

Trustee Olson motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed and the meeting ended at 6:23PM.

President Milford Brown

Secretary Bonnie Bayser