

**MILFORD BROWN**  
President

**BONNIE BAYSER**  
Secretary

**FRED OLSON**  
Treasurer

**JOSEPH MAHONEY**  
Trustee

**JAMES SALETTA**  
Trustee



**KENNETH CAUDLE**  
Fire Chief

11808 Coral Street  
P.O. Box 517  
Huntley, Illinois 60142  
847-669-5066  
Fax 847-669-0139

**Regular Meeting of the  
Huntley Fire Protection District  
Board of Trustees  
August 18, 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, Treasurer Olson, Trustee Mahoney, Trustee Saletta, Chief Caudle, Deputy Chief Ravagnie and Deputy Chief Al Schlick.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: None

Treasurers Report: There are no changes to the HFPD accounts. Trustee Olson motioned to approve the Treasurers Report/Accounts Payable in the amount of \$294,901.60 seconded by Trustee Mahoney. Roll call noted, all voting members aye, motioned passed.

Trustee Mahoney motioned to approve the Regular Meeting Minutes of July 28, 2015 as presented seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: We received a letter from Senator Dick Durbin's office congratulating us on receiving the Safer Grant.

We received a letter from the people who organized National Night Out thanking us for a great time.

Trustee Bayser entered the meeting at 5:33.

Attorney Report: Nothing on Legislative

Trustee Olson motioned to approve Resolution R15-007 FOIA and Open Meetings Act Officer seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the Amendment Update to the Board of Trustees Policy Manual seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Trustee Bayser requested that we ask Attorney Miller if we should put something in the policy about us taking a video of someone.

Chief's Report: All the reports are in the Board Packet. Our call volume has tapered off recently. We are on track for 4500 calls this year. The call volume for Del Web is 39 ½%.

Deputy Chief Ravagnie gave the Facilities Report.

There is nothing new with Fire Prevention.

Deputy Chief Ravagnie gave the Apparatus Maintenance Report.

The Customer Service Surveys have a 40% return rate for July. We have received nothing but glowing reports.

The Board of Commissioners have nothing new to report. The Union tried to contest Form H from the Lt's Test Packet but it didn't pass. Testing starts in September. IO Solutions will administer the written and assessment center portions of the test.

SEECOM is in the process of upgrading their servers.

We received the Safer Grant which is a four year grant for \$1.5 Million. We will have to appoint a third party RFP Grant Administrator.

Chief Caudle received an email from the Village of Hampshire informing us we have a little less than \$20,000 in Impact Fees. Chief Caudle will send a letter to request the money to use toward new equipment.

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

The Village of Huntley is finalizing the process of finding a new police chief. They have narrowed it down to the 2 Deputy Chiefs and 4 current Chiefs.

There is nothing new with the Village of Algonquin.

There is nothing new with the Fire Corps.

We received a little over \$1840.00 from Fire Cost Recovery.

The Foreign Fire Tax purchased a meat smoker for station four. The Committee also wants to purchase Fit Bits for those interested and do a 50/50 buy program. Also, they requested being able to work out anytime during the day/30 minutes a day. They are also requesting new thermal imager cameras for the ambulances and will share the cost with the District for a total of \$15,000 from FFT and \$15,000 from the District.

We received Module 2 back from the Accreditation group, it isn't too bad, about a week and a half worth of work.

The Village of Huntley put a notice on their website regarding the new roof venting that Trustee Olson brought to our attention. We will mention it in our upcoming newsletter as well. Del Webb will also put the information in their newsletter. Fire Marshal Madziarek is working with Del Webb regarding this situation. Thank you for bringing it to our attention.

The TIF from just past the Wal-Mart all the way down to I90 came back on the books August 1. There is nothing we need to do to start receiving the money, it is an automatic roll back. The Downtown TIF started but it won't have a big impact on the district.

New Business:

Trustee Olson motioned to approve the hire of 6 new part time employees per District policy seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Mahoney motioned to declare surplus 5 old TNT tools seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

The Annual Insurance renewal amounts came in, dental and vision stayed the same. The medical came in 15% higher but we got it down to 5.5%. Chief Caudle will have more information next month.

The Western University rider that rode with us worked out very well. We will sponsor him for FF2, if he does well he will have a part time job with the district. His exit interviews went very well.

The 9/11 Remembrance will be held at the Annex at 7:30AM. We will also bless the new engine and ambulance.

Trustees Agenda: There is no Old or New business.

Trustee Mahoney motioned to close the Regular Meeting of the Board of Trustees, Trustee Bayser seconded. Roll call noted all voting members aye, motion passed and the meeting adjourned at 6:04PM.

---

President Milford Brown

---

Secretary Bonnie Bayser