

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
July 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 Baysler, Treasurer Olson, Trustee Mahoney, Trustee Saletta, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Miller.

The Honor Guard presented the flags. The meeting participants said the Pledge of Allegiance

Public Comments: None

Presentations: Chief Caudle presented Albert Schlick III to the Board. Attorney Miller administered the Oath of Office. Trustee Saletta read and administered the FF Code of Ethics which Deputy Chief Schlick signed. D/C Schlick introduced his family and friends, his brother pinned his badge.

The Board took a refreshment break 5:39PM. The meeting resumed at 5:55PM.

Trustee Olson motioned to roll over the CDARs coming due August 6 and August 20 at the appropriate time seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$496,695.82 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Tom Sawyer of Sawyer/Falduto Asset Management presented the quarterly report. The Board said stay the course and had no questions for Tom.

Trustee Baysler motioned to approve the Special Meeting Minutes of June 18, 2015 as distributed seconded by Trustee Olson. Roll call noted, Trustee Brown abstain, all voting members aye, motion passed.

Trustee Baysler motioned to approve the Special Meeting Minutes of June 23, 2015 as distributed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of June 23, 2015 as distributed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: Chief Caudle received an email regarding a call that we took for difficulty breathing. The patient is a Lieutenant with Hoffman Estate Police Department and very appreciative of the job the crew did to help him. He was back to work in 14 hours.

Attorney Report: Attorney Miller gave the Legislative Update.

Chief Report: The monthly reports are in the Board packets. There were 396 calls for June. No huge spikes like last year, we are on target to have 4700 - 4800 for the year. Station 4 is seeing a steady increase in calls.

DC Ravagnie gave the facilities report.

The Fire Prevention Quarterly Report is included in Board Packet.

Rob Territo has been busy with the new engine. It will about a month before it goes in service. The new engine will replace 941 at Station 1.

Customer Service report: 50% return rate. We received one complaint, wondering why she got an ambulance bill.

There is nothing new with Labor Management.

The Board of Commissioners posted the Final Full Time Eligibility List on July 13. Lieutenant testing is soon to begin with 13 taking the test out of the 26 eligible. Trustee Olson motioned to approve the stipend request for the Board of Commissioners at \$625 each seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed. The Board said the commissioners are doing a fine job.

Chief Caudle has been named Chairman of 911 Fire Board. Director Jason Kearn from SEECOM wants to meet with Chief Caudle and write up a five year fixed contract.

We may have received our SAFER Grant. They have asked for an updated Direct Deposit form and it was approved.

We received a check from the Village of Hampshire in the amount of \$1800.00. Maria will call tomorrow and get a balance as to what is left in developer fees.

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

The Village of Huntley has been busy with construction in the downtown area. The oral interviews for Police chief were completed today. At National Night Out, there will be a soft ball game, the Fire Department vs Police and Public Works. The district will be presenting Chief Perkins with a special baseball jersey to thank him for his support and help over the years.

There is nothing new with the Village of Algonquin.

Pat Connelly will be representing the district at the State Fair.

We received a check this month, from Fire Cost Recovery, that was just shy of \$5000.

The Foreign Fire Tax Board has a meeting scheduled for this Monday, August 3.

We received the Standard of Cover back last week for Accreditation. Things are moving forward.

There is nothing for "Other".

New: Chief Caudle will be asking for approval of 6 new part timers at the next Board meeting.

Old: Trustee Olson mention the property on Square Barn Road, south of Huntley Rd. has started building homes again. We may have to look at the response time. Chief Caudle said station four will have no problem responding that area. We will have to go to the Village of Algonquin about rezoning the property that we hold on Square Barn to be able to sell it. Also there is a contingency on the property on Route 47 which we would also like to sell.

New: Trustee Olson mentioned that there are many roofs that were replaced in Del Webb due to hail damage. They were noticing, at their house, that the dryer wasn't working properly. They had a guy come out to clean the vent and he noticed the screen was full of dust. This is a potential for dryer fires due to the blocked vent. Maybe we can put something on the website for Del Webb. Chief Caudle said we currently have something about cleaning the vents on our website and we can put it in the next newsletter. The Fire Marshal is also aware of the situation and we will let the village know.

Trustee Saletta motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed and the meeting adjourned at 6:32PM.

President Milford Brown

Secretary Bonnie Bayser