

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
September 22, 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, Secretary Baysler, Trustee Mahoney, Trustee Saletta, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Miller.

The meeting participants said the Pledge of Allegiance.

Public Comments: Patrick Connelly represented HFPD at the State Fair and it was a mess. It was Kid's Day and all the kids south of Kankakee were already in school. There were hardly any kids there. The Board said "thank you for representing us".

Presentations: None

Trustee Olson motioned to roll over the HPFD CDAR's coming due 9/24, 10/1 and 10/22 at the appropriate time seconded by Trustee Mahoney. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$266,246.70 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Baysler motioned to approve the Regular Meeting Minutes of August 18, 2015 seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Correspondence: We received a thank you email from a resident on Hillsboro Cove for a lightning strike in August for a job well done.

We received a notice regarding a public hearing for rezoning at Dean Foods, they are adding truck parking which won't affect us.

Attorney:

We will have a draft copy of the Levy in October and a copy for approval in November.

There is nothing happening with the consolidation of fire departments. There may be something mentioned at the Fire Chief's Conference in Peoria.

The Brooke Ekstrom Argument is October 15th, all briefs filed.

Attorney Miller had lunch with some of personnel from District 158 and they spoke highly of the HFPD.

Chief's Report: All monthly stats in packet. We have picked up some this month as far as our runs go, we are averaging about 100 runs a week.

Trustee Olson said he noticed that the monthly EMS report showed no missing reports. Everyone should be congratulated that we have gone so long without any reports missing. Good job.

Deputy Chief Ravagnie gave the Facilities Report. The garage door opener at station 3 kept closing short so we had to replace it.

We received the prints for the new Burger King which will be located in between McDonalds and the new Culver's. Denny's may move into the old Culver's spot. The construction downtown is coming along well. The Railroad is on hold until a state budget is approved.

Vehicle Maintenance has been a little busy with minor repairs. The new ambulance is in service at station 2. This is the first time we have ordered an ambulance with a Horton chassis with a Ford 150 truck front. Deputy Chief Schlick's car is also in service. We received a donation from Floyd Seemann, one of the original engines from 1944. The engine still runs and pumps and he still had the owner's manual. There were a couple of stipulations: He doesn't want us to sell it, he wants us to refurbish it and to put a plaque on it that is was donated by Mr. Seemann. Chief Caudle asked the Board if they are willing to accept the donation? Trustee Olson motioned to approve the acceptance of the donated 1944 Engine seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed. The restoration may cost up to \$30,000.00. Firefighter Nick Campbell has a pole barn and he has agreed to have all the work done there. Chief Caudle will ask the Foreign Fire Tax for \$10,000 towards the restoration.

The Customer Service Surveys have a 48% return rate for the month of August. All comments have been positive.

There was a Labor Management Meeting, they had a minor grievance regarding FOGs. The old version was in the station but the new version was on the G drive, everyone taking the test had the correct version. They submitted 6 comparable departments for the upcoming contract negotiations. We will receive the Letter of Intent to negotiate in October. The negotiations will begin January and February.

The Board of Commissioner's are in the middle of Lieutenant's testing. The initial points list has been posted.

There is nothing new with SEECOM. They are in the middle of consolidating the PSAP.

The proposals for SCBAs went out this Friday. Today we started writing the AFG 2015 in the amount of \$157,000 for mobile radios.

We received \$15,634.86 from the Village of Hampshire to purchase the new engine.

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

The new police chief for the Village of Huntley was announced, a gentleman from Downers Grove. He is pro fire and he started the TEMS unit in IL.

There is nothing regarding the Village of Algonquin.

The Fire Corps met last night. They discussed all the special teams in the District, it was well received and they asked great questions.

We received \$1,096.00 this month from Fire Cost Recovery.

There is nothing new with Foreign Fire Tax.

We started back into Accreditation this week, there were some things to clarify. We currently are not accredited because we are not meeting the NFPA 17 Standards for response time. We found the problem, have the fix for it and are working on making it happen, hopefully that will be enough to become accredited. The NFPA 17 Standard is new to Accreditation. This standard was not a part of the criteria last time we went for accreditation.

There is no "other".

New Business:

Trustee Bayser motioned to approve the renewal of Blue Cross Blue Shield for a three month period in the amount of \$237,100.00 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed. We have an issue with an upcoming surgery which makes us uninsurable so we have to stay with BCBS. After January 1, 2016 all companies have to insure us due to Obamacare.

Trustee Bayser motioned to accept the renewal of the dental insurance with Assurant for 15 months at \$78,768.60 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to accept the vision insurance with Assurant for 15 months at \$9,956.76 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the concrete work from Alliance Contractors, Inc. at station one seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Grant Administrator position from Adapt Management seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to purchase the MSA Air Packs not to exceed \$375,000.00 per the minimum bid seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

There was some discussion regarding the Med Tec ambulance. Trustee Mahoney asked if the District should keep two ambulances in reserve in case they are needed. Chief Caudle said no because it would only be used once or twice a year. Trustee Olson motioned to declare the 2006 Med Tec ambulance surplus seconded by Trustee Bayser. Roll call noted, Trustee Mahoney-no all remaining voting members aye, motion passed.

The Huntley Combat Challenge Team came in third place in Semi World Champions. They qualified for the Internationals but are falling short on registration fees. Trustee Saletta motioned to support the Huntley Combat Challenge Team and pay for the registration fees for the Combat Challenge Team not to exceed \$1000.00 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

The Fox Lake TEMS team responded to the line of duty shooting on September 1. Firefighters Gitzke and Pollnow and Chief Caudle responded along with some staff from Woodstock. They triaged 350 officers started IVs on dogs and people. We were there to support our brothers in blue. I have been receiving letters and text thanking us for helping to keep them in the fight. Trustee Saletta would like to see some sort of recognition for those involved.

The Governor gave the appointment to Chief Caudle on September 1 to the State 911 Board.

We donated both sets of TNT tools to departments south of Huntley through the State Marshal's Office.

Firefighter Gitzke submitted a grant for \$1,000.00 towards her Master's Degree and received it.

The NIFPD Fall seminar meeting is October 3 on the legislative process, if anyone is interested in attending let Chief Caudle know.

Trustee Agenda: There was no old or new business.

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 adjourned at 6:38PM.

President Milford Brown

Secretary Bonnie Bayser