

**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  
December 15, 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, Deputy Chief Schlick and Attorney Miller. Trustee Baysier was absent.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: The District received a thank you letter from Huntley School District 158 regarding Jack Mueller for his assistance with Prom Safety Night, attending the Medical Academy Program and his assistance with the high school. Chief Caudle presented Jack with a letter of commendation for his all of his work at the school district. This is Jack's first letter of commendation.

Trustee Olson motioned to approve the HFPD Accounts Report and to roll over the CDARS coming due on December 17 and January 14 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 Treasurers Report and Accounts Payable in the amount of \$312,472.05 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Mahoney motioned to approve the Regular Meeting Minutes of November 24, 2015 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: We received a thank you letter from McHenry Township FPD for assisting them with a fire they had on November 11.

Attorney Report: The paramedics will have to register into the Impact Data Base Health Services data base. It is for doctors, nurses and paramedics, this is to ensure the public is dealing with people that aren't criminals. If they don't register Medicare won't pay the bill, this is part of Affordable Health Care Act.

Trustee Olson motioned to approve Resolution 2015-09 IGA with Woodstock Fire/Rescue seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Chiefs Report: We are on target to have 4600 calls for the year, this is 100 calls less than 2014. EMS is 79% of call volume, 7g and OT right where it has been. All EMS reports are accounted for.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Fire Prevention Report. They will be building a professional building at the property at Lakewood and Algonquin Roads.

Chief Caudle gave the apparatus report, there were no major repairs.

The Customer Service Surveys are a 48% return rate, there were no complaints.

There was a Labor Management meeting on Monday the 14th. The representatives came with a spiral bound book for their presentation. The next meeting is January 7.

Trustee Olson motioned to approve the quarterly stipend request for the Board of Commissioners seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

With the PSAP consolidation, LITH will be closing and combining 4 combine into one. There will be a meeting on January 12 for further discussion.

We are in the final phase of writing the AFG Grant, we are submitting for new radios. We received \$43,800 from IPRF Safety Grant, we will replacement turnout gear.

There was nothing new with the villages of Hampshire, Lake in the Hills, Huntley and Algonquin.

Fire Corps met last night and had their Christmas dinner plus CPR and First Aid training.

We received a check from Fire Cost Recovery in the amount of \$2,520.00.

Foreign Fire Tax meets next Monday to discuss the joint purchase of a new water purification system, they are also ordering new gear bags for everyone.

Accreditation is still moving along should be ready to submit shortly.

Deputy Chief Schlick discussed the goals and objectives and how they compare with strategic plan. Currently, 51% of the goals and objectives are complete. Training, Planning and Pub Ed are ongoing, Facilities and Apparatus not included in the goals and objectives.

New

We are working with the company that is doing the Station Location Study, they have all the data and should be done shortly.

Chief Caudle met with Verizon regarding them putting up a cell tower in the back of the Annex. The cell tower will improve the cell reception in the downtown area. Dave Johnson is taking it to their Board and we should know by next month. The village wanted it on the top of the hospital but the hospital didn't want it. The cell tower has to stay on this side of Main St.

We received certification from the state to shred some old documents. We will open it up to the department for shredding in mid-January.

Huntley Chamber is having their annual Cocktail Party on Saturday January 30. Let Chief Caudle know if you are going to attend.

Old: The Board would like to commend Deputy Chief Ravagnie for all the time and effort he puts into the Kids Christmas Party, it is a wonderful event, thank you. Trustee Mahoney will attend the NIAFPD conference.

New: None

Trustee Saletta 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 6:00PM

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President Milford Brown

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Treasurer Fred Olson