

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
November 24, 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 Bayser, Trustee Mahoney, Trustee Saletta, Chief Caudle, Deputy Chief Ravagnic, Deputy Chief Schlick and Attorney Miller.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: None

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$355,588.83 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed. Trustee Saletta motioned to approve the Regular Meeting Minutes of October 27, 2015 seconded by Trustee Olson. Roll call noted, Trustee Bayser abstain, all remaining voting members aye, motion passed.

Correspondence: We received a complimentary email regarding Bill Kresal and his assistance with CPR and First Aid classes for District 158. We also received a thank you note from the Kunde family for the plant and donation the department sent for the wake.

Attorney: In the Brooke Ekstrom case, the judge ruled the decision back to the Pension Board because one of the Doctor's reports was misquoted. The judge wanted to make sure that the "misquote" wouldn't affect the Pension Board's previous decision. The next meeting will be December 18 9:30 at The Annex.

Lt Harders tore his meniscus and will be off of work for several months, another firefighter tore his patella. They had to do surgery right away on the patella because it is a time sensitive issue, the sooner they do the surgery the better chance for a full recovery. He will be out for 9 months.

One of the firefighters was a victim of aggravated battery by a patient. The police issued a warrant for the patient. The firefighter is OK.

Residential taxes will either be the same or a slight decrease for McHenry County but maybe a slight increase in Kane County. Trustee Olson motioned to approve Ordinance 2015-03 2015-2016 Tax Levy seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve Resolution 2015-08 terminating our IGA with Lake/McHenry SRT seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

We received the Client Alert newsletter from Ottosen, Britz, Kelly and Cooper. Beginning January 2016 we will have to start tracking hours worked for all employees exempt or non-exempt. The ruling has to do with workers comp insurance and having a record of how many hours were actually worked. Also, we have a "use it or lose it" carry over policy for vacation time which will soon not be legal. We will have to create a policy that states they can carry over zero hours for vacation time.

Chiefs Report: All month-to-date and year-to-date reports are in the board packet. We currently have 4,100 runs. We are on track to have 4,550 calls for the year which is a little less than last year. The calls for Station Four have increased recently. We had two bus crashes with 28 patients. All 7g and OT are on track.

Deputy Chief Ravagnie gave the Facilities Report.

Fire Prevention: The annual Turkey Testicle Festival is tomorrow, our companies will go through the area to get a lay of the land.

Chief Caudle gave the Apparatus Report.

The Customer Service Survey has a 48% return rate. There were no complaints.

December 14 is the first day for negotiations or the "Meet and Greet" with the Union, 7:30AM at the Annex.

The Lieutenant's List has been finalized, it goes into effect on Jan 2. There will be two actors per shift.

SEECOM has a couple of new dispatchers. Senate bill 4305 passed but is on hold until the senate meets in early January. We will be consolidating dispatch centers from 6 to 3. Harvard, LITH, and McHenry City will be combining their dispatch center.

The Safer Grant was written to include an AD&D policy for anyone who is not a full time firefighter for an additional \$50,000. We received a reimbursement from the expenses incurred for the new part time employees we recently hired for \$11,000.00. The departments involved with the Safer Grant will be doing a recruitment video to be used in movie theatres.

There is nothing with the villages of Hampshire and Lake in the Hills.

Chief Caudle has a meeting Tuesday with Verizon. They want to put a cell tower on the back side of the Annex building. Attorney Miller will send a draft of what they are probably going to send you. The agreement might include cellular service for us.

There is nothing new with the Village of Algonquin.

The Fire Corps will meet again on December 14 at 4:00. They will be doing CPR and First Aid training plus have their Christmas Party.

We received \$1,104.00 from Fire Cost Recovery.

The Foreign Fire Tax received \$33,858.00. They will have another meeting after December 1. They are going to split the cost of the new water cooler for all stations.

Deputy Chief Schlick has been working on Accreditation, we have made some additions and tweaks such as auto aid to Elgin.

There is no "other".

New:

The 2016 Goals and Objectives are in your Board packet, all ranks were involved in setting them. Trustee Saletta motioned to approve the 2016 Goals and Objectives seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the 2016 Board of Trustee Meeting Dates seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the IPRF Workers Compensation Renewal in the amount of \$455,150.00 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to purchase 4 Thermal Imaging Cameras in the amount of \$14,790.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed. We will split the amount 50/50 with the Foreign Fire Tax.

We received an appraisal in the amount of \$490,000 for station one. The appraisal was based on a business with a garage on it.

The Station Location Study process started last week to make sure we are still in line with the 2008 study. UHU study tells if we need a new station and if the rigs are to be replaced.

The NIAFPD Conference will be January 28 - 31. Let Chief Caudle know if you are going to attend.

Trustee Agenda: There is no old or new business.

Trustee Olson motioned to adjourn 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 6:17PM.

President Milford Brown

Treasurer Fred Olson