

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
February 23, 2016**

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 Bayser, 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: None

Trustee Olson motioned to roll over the CDAR due on February 25, 2016 into another CDAR seconded by Trustee Mahoney. There was some discussion. 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 \$714,661.14 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of January 26, 2016 meeting as distributed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: We received an email from Howard Manka who is a Firefighter/Paramedic in Carpentersville and Kirkland. He thanked the Crew who worked on his dad, he said they did a great job. Red shift went to a three alarm fire in Elgin, we received a thank you card from Chief Fahy.

Attorney Report: Attorney Miller sent Chief Caudle the bi laws for starting a foundation. Attorney Miller will file it with the state.

Trustee Olson motioned to approve Resolution 2016-01 Collective Bargaining Agreement with Huntley Firefighter's Local 4016 FY 2016- 2020 seconded by Trustee Bayser. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Chief's Report: All dispatches and alarms are in the Board Packet. We had 439 runs in January, 24 calls above 2015. The amounts for 7g are nearly the same as last year at this time.

Deputy Chief Ravagnie gave the facilities report. We had to get a new garage door at the Annex. The delivery people stopped their vehicle in the middle of the doorway when they delivered the new sauna and the door came down on their truck.

There is no report from Fire Prevention.

Deputy Chief Ravagnie gave the Apparatus Maintenance Report.

The customer service survey return rate is 47%. We had two complaints this month, nothing major.

There is nothing to report from Labor Management.

There is no report from the Board of Commissioners at this time.

A consolidation plan was finalized for Huntley and Lake in the Hills Police Departments who have agreed to go to SEECOM. The grant writer and Chief Caudle wrote a grant for dispatch consolidation, but they say there isn't any grant money.

We will be receiving grant money from IMRP for \$44,000.00 for SCBAs and an additional \$42,700.00 from AFG for SCBAs.

We received a letter from The Village of Hampshire stating that Lakewood Crossing is officially complete. Chief Caudle requested the remaining impact funds; that check should be here shortly.

There is nothing to report from the Village of Lake in the Hills.

The Village of Huntley has several new things in the works. There is going to be a Denny's, Shell Gas Station, Burger King and Sherwin Williams. The Alden's permits are being processed now. A luxury, all inclusive, 55 and over community called Huntley Horizons is planned for Powers Road. A Panera Bread is going on the north end, a hotel on route 47 near the mall, a new car dealership and an expansion on the Ford Dealership is also in the process. Also, a Centegra Medical building will be built north of the hospital.

There is nothing new with the Village of Algonquin.

The Fire Corps is meeting next month.

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

The Foreign Fire Tax Committee approved new radio straps. The guys will pay half and the FFT will pay the other half.

We are meeting Friday morning to finalize Accreditation, we are working hard on getting caught up to finalize it.

Charges were filed in the Donald Dr. fire. The Huntley Police have charged two individuals with trespassing and arson

New: Trustee Saletta motioned to purchase a new 2016 Ford F450 ambulance in the amount of \$211,790.00 from Foster Coach who was the only bid received through the bid process seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Treasurer Olson motioned to purchase a Vehicle Lift System from Midwest Equipment in the amount of \$53,231.00 through the bid process seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to repair and upgrade the Training Tower in the amount of \$19,825.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to declare surplus old nozzles and a light bar and put them out on the Illinois Firefighters Service website for sale seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Other: The Annual Report is at the printer. We will have a draft budget in March. Email usage for Trustees and Commissioners, all will have to use a Huntley Fire District email account instead of their private email. New Firewall: NetGear had to be replaced, a new one is up and running. We met with the Village of Huntley on site of the possible future HQ station. Chief Caudle will be leaving for San Diego for a County 911 meeting on Sunday coming back Wednesday. The county is paying for the trip. Deputy Chief Schlick will be the acting chief.

Trustee Agenda: There is no old or new business.

Trustee Olson 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 ended at 6:17PM.

President Milford Brown

Secretary Bonnie Bayser