

**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  
March 22, 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 Ravagnic, Deputy Chief Schlick and Attorney Miller.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: None

Trustee Olson motioned to roll over the CDARs coming due 3/24 and 4/14 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 Treasurer's Report and Accounts Payable in the amount of \$326,378.81 seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Secretary Bayser motioned to approve the Regular Board Meeting Minutes of February 23, 2016 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Correspondence: The Wauconda Fire District sent a thank you note for our participation in their MABAS Alarm, Firefighter David Floyel and Deputy Chief Schlick attended. Sun City's Sting Ray Club sent a thank you letter for their CPR Heart Saver class. We also received a thank you note from one of the members of the Honor Guard whose mother works at Shepard of the Prairie Church. We responded to a fire alarm at the church and the firefighters went to the pre-school to calm the children and let them know everything was OK and gave them fire hats.

Attorney's Report: Nothing on Legislative Report

Attorney Miller filed the Collective Bargaining Agreement.

Trustee Olson motioned to approve R16-002 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

The Client Alert from Ottosen, Britz, Kelly is in the Board packet.

Algonquin Fire District's referendum did not pass, losing in both counties.

Chiefs Report: Our call volume is up from last year and the previous year. We currently are on target for over 5,000 runs. All times are in the Board packets, 7g and overtime is less than last year.

Deputy Chief Ravagnie gave the Facilities Report.

There is nothing new with Fire Prevention. They are getting ready to do temporary occupancy at the hospital. The move in date is scheduled for August 8.

Chief Caudle gave the Apparatus Maintenance Report.

The Customer Service Surveys have a 47% return rate.

There is nothing new with Labor Management.

The Board of Commissioners started the process for Battalion Chief testing. The RFP's went out last week. The next meeting is April 9 to look at the RFPS.

The new 3 year SEECOM contract came in today; it will be on next month's agenda.

We received a grant from IPRF for \$48,000 which will cover our portion of the SCBA grant we received from AFG. We still have to sell back the old SCBAs. We are also in the process of writing a grant for radios.

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

The Village of Huntley agreed to go with SEECOM as their dispatch center for police.

There is nothing new with the Village of Algonquin.

The Fire Corps met last night. Trustee Bayser and Patrick Connelly said the training was extremely good.

We received \$4,840.00 from Fire Cost Recovery.

There is nothing to report from the Foreign Fire Tax Committee.

The District is officially a candidate to continue the accreditation process. There should be a site review the end of May and we are waiting to be assigned a peer accessor.

There is nothing under "Other".

New: Trustee Bayser motioned to purchase 9 sets of replacement turn out gear in the amount of \$19,775.00 from the Illinois Fire Store seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Non Collective BU and Part-time employee pay increases to be discussed in Closed Session.

Chief Caudle will finalize the numbers for the 2016-2017 Budget to be voted on at the May meeting.

There was some discussion regarding the 2016-2017 Capital Expenditures. The District is about \$1.2 mil under budget.

The Station Location Study came today. The Study shows us what we already know, which station is busy and who is less busy etc. The UHU study shows how busy our vehicles are in a 24 hour period. There was some discussion.

Other: The final version of the 2015 Annual Report has been distributed.

Thursday one of our vehicles got into an accident, one of the firefighters hit a pole in the Annex which resulted in \$4,100.00 worth of damage. All poles at the Annex have now been painted yellow.

On May 21, Station 4 will be holding a Life Source Blood Drive. A Hold Harmless agreement was obtained.

Lt Bill Kresal submitted his letter of resignation/retirement as of March 31. Will be looking at the position and come back to the Board with recommendations on how to best fill the job.

Trustees Agenda: There was no Old or New business. Trustee Saletta asked about renewing the Illinois Fire Safety Alliance license plates for 2016. Chief Caudle said it is already taken care.

Trustee Olson motioned to close the Regular Meeting of the Board of Trustees and go into Closed Session for Appointment, employment, discipline, performance or dismissal of specific employees and Collective Bargaining matters or consideration of salary schedules for one or more classes of employees seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed and the meeting ended at 6:15PM.

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President Milford Brown

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Secretary Bonnie Bayser