

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
May 24, 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: Mack Titus, "When the new hospital opens will the resident have a say in which hospital they go to?" Chief Caudle says if it is a true medical emergency it is a state law that we transport to the closest hospital.

Presentations: None

President Brown opened the Budget Hearing for the HFPD 2016-2017 Budget and Appropriations at 5:31pm. A notice of the meeting was posted in the Northwest Herald more than 30 days prior to the meeting notifying the public of the budget hearing. There was no public comment. President Brown closed the budget hearing at 5:32pm.

Trustee Olson motioned to approve the rollover of two CDS coming due in June to be rolled over at the appropriate times 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 \$200,548.32 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular and Closed Meeting Minutes of April 26, 2106 with a correction. We will rescind the minutes until we make corrections. Motion tabled until corrections can be made.

Correspondence: Neighborhood 4 held a Meet & Greet, they sent a thank you note for our assistance. Almost everyone is asking the same question about the new hospital and where will they will be transported at that time.

Chief Caudle, FF Campbell and FF Gearen taught a 4-hour course for Cary Police regarding Bleeding Control for the Injured. The Chief of Police from Cary sent a thank you letter.

Attorney Report: The Legislative Report was in last month's Board packet.

Prevailing Wage to be discussed at the June Board Meeting.

Trustee Olson Motioned to approve the 2016-2017 Budget and Appropriations Ordinance 2016-01 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Chief's Report: The monthly reports are in the Board Packet. We remain on target for 5000 calls for the year. The district averages 13 calls a day. Del Webb is 35% of the call volume.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle and Deputy Chief Schlick went to the new hospital for a Meet & Greet. The district will have training there at the end of June early July for the shifts.

Chief Caudle gave the Apparatus Maintenance Report.

The Customer Service Survey maintains a 48% return rate.

The Board of Commissioners are getting ready for the Battalion Chief test. The reading list out, RMA is administering the test.

Trustee Bayser motioned to approve John Angerame for reappointment to the Board of Commissioners for a three year term, seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

There is nothing new with Labor Management, they have a meeting scheduled June 1.

There is nothing new with SEECOM.

There is no news regarding grants.

Our section that was being built in The Village of Hampshire is built out.

The Village of Lake in the Hills has nothing new to report.

In the Village of Huntley, the people building the Burger King have started to move dirt. The new Dunkin Donuts should be open the end of June. Cop on Top was last Friday, Chief Caudle participated in a donut eating contest. Cop on Top raised just under \$10,000.

There is nothing to report from the Village of Algonquin.

The Fire Corps has a meeting the middle of next month.

We received a check from Fire Cost Recovery in the amount of \$3,680.00.

The Foreign Fire Tax Committee had a meeting but have nothing to report.

The Site visit for Accreditation is June 5-9. We had to rewrite some pages and redo some others, it is going extremely well. Needs Assessment etc. was flawless. Everything has been taken care of regarding travel arraignments. They are coming in on the 5th, dinner will be at 6:00PM at Jameson's. Let Chief Caudle know if you can attend the dinner by this Friday. The kick off meeting will be Monday at 8:00AM at the Annex and Thursday they will tell us the results.

FRI is August 17-20th, we will need to get that lined up as well. We will be staying at same hotel as the accreditation people which will make it easier for everyone. Let Chief Caudle know by Friday the 27th if you can attend FRI.

EMS Position Update: It was posted for 10 days, we received 5 applicants. Oral interviews will begin June 20th using the same concept that was used for the Deputy Chief position. We will need two trustees to help out for that morning from 8 – 12:00PM, Trustees Olson and Bayser have volunteered.

Property Update: Met with Mike Skala, who owns the property we are looking to purchase, is putting together a site project. As soon as it is approved by the Village we can purchase the property. The whole thing will probably not be done until sometime in September the earliest.

Chief's New Business: President Brown re-appointed Chief Caudle to the Pension Board of Trustees.

Trustee Bayser motioned to declare two natural gas grills surplus seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

The Combat Challenge Team competed downstate last month, they took first place in team and 2nd in relay. They posted one of the best scores in 13 years! The next challenge takes place in Missouri in June. Congratulations to Lt. Joe Burlet FF from Streamwood, Eric Rose, Josh Roddy, and Scott Sundquist.

New grills were donated from Weber Stephens and a guy that works at Wal-Mart donated a nice photo of guys from 911 with mountains and the towers in the background as a thank you for all we do. The photo is being displayed at station four.

NIOSH with U of I would like to do a study with us because we have a sauna and flashover simulator. They received funding for the study. The study is specific to doing live burns and then using the sauna and it is specific to firefighters. The Training Committee is involved in it. The Board is interested in participating in the study but will have to send the agreement to Attorney Miller for approval.

Blood Drive Results: It was held Saturday, we got 25 pints which they say is good for our first time. The little girl who the blood drive was held, was there the entire time. It was a lot of fun and the family was very appreciative.

The EMS GEM Car is completed, it will be ready for the upcoming fests in June and July. Pub Ed is working on holding an Open House.

Old: Trustee Saletta asked how the antique engine is coming along. The frame has been painted and is going well and there will be new pictures out soon. Trustee Saletta asked if the Safety Committee had a meeting regarding Chief Caudle's accident. Chief Caudle said they hold their meetings quarterly and will be meeting in June.

There was no new business.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees, seconded by Trustee Olson. Roll call noted all voting members aye, motion passed and the meeting ended at 6:21PM.

President Milford Brown

Secretary Bonnie Bayser