

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
June 28, 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 Baysler, 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: Gordon Stade of Freeman Road was expressing concern that the fire department used 4 full pages in the newspaper to list an ordinance. Do you pay for this? Attorney Miller said yes, it is a State Municipal Budget Law. It is billed by the way it is presented to the paper and should be based on the number of lines. Mr. Stade then asked about his tax bill from last year, we raised the rate by 13% but had \$15 million in the bank. Attorney Miller addressed the issue, the district did not ask for more money. The dollars requested from the district did not change from previous years. Last year Kane County messed on up on the multiplier so they made an adjustment from the money they didn't receive the year before which is why taxes went up and then back down again to correct the adjustment.

Presentations: Huntley Police Sergeant Hewitt was nominated for a Life Saving Award by one of the crews of the HFPD for saving the life of a citizen choking and gasping for air. The patient was assisted by Sergeant Hewitt, was transported and was doing well. Sergeant Hewitt was presented with a pin and award.

Officer Doug Ingallinera was also presented with a Life Saving Award, a pin and award. On May 18, Officer Ingallinera applied the AED to an unresponsive, pulseless citizen. Officer Ingallinera revived the patient prior to getting them to the hospital. Chief Caudle would like to commend the Huntley Police Department for their commitment to life saving training. Thank you to Police Chief Porter, and Deputy Chiefs Fulton and Klunk for attending the ceremony and their support.

The Board took a recess at 5:36. The Board reconvened at 5:43.

Trustee Olson motioned to roll over two CDARS coming due July 1 and July 21 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 \$386,494.03 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of April 26, 2016 seconded by Trustee Olson. Roll call noted, Trustee Mahoney abstain, all remaining voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of April 26, 2016. The minutes were tabled for the July meeting. Trustee Bayser to resubmit closed minutes.

Trustee Bayser motioned to approve the Regular Meeting Minutes of May 24, 2016 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: Richmond Township sent a thank you letter for our assistance with a hazmat incident.

We received a letter from the Accreditation Team, they were very complimentary regarding their visit.

Tammy from Flight for Life sent a note regarding the quick thinking of the duty crew that saved a young man's life from a motorcycle vs. car accident by applying tourniquets to his extremities. The crew has been nominated for flight call of the year. Nominated for the award are Firefighter Slusin, Firefighter Z. Shannon, Firefighter Szymczak and Firefighter Gordon, great job!

We received a letter from an attorney's office regarding an informational Regency Square Property Owners Association meeting. Chief Caudle to attend the meeting.

The Village of Huntley will be holding a dedication ceremony on July 2 at noon for the new memorial in the square. Chief Caudle and the duty crew will attend.

Attorney Report: Attorney Miller has not heard of any new state bills going through. Non-resident billing will change to a flat fee of \$250.00.

Trustee Saletta motioned to approve Resolution 2016-04 Prevailing Wage Adoption, can file electronically and will attached the July 2015 rates seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Chief's Report: We are on track to reach 4,800 calls for the year. All reports are in the Board packets. The stats for station one may be a percentage off, Lt. Woj will double check the numbers.

Deputy Chief Ravagnie gave the Facilities Report; Station 3 had a clog in the drain Black Diamond came and flushed it out.

Chief Caudle gave the Fire Prevention Report. FM Madziarek is working on the fourth revision of the prints for Alden of Huntley, they have stakes in the ground. Burger King is in the process of being built. A second medical office building has started construction near the new hospital.

Chief Caudle gave The Apparatus Maintenance Report. UL came out, did their tests and everything passed. There are no departments scheduled for maintenance right now.

Customer Service Survey has a 48% return rate. We received a complaint from a woman who misplaced a ring and she claimed we had a woman on duty the day we saw her. When we looked at the report there wasn't a woman on duty at the time. It was suggested that she call the police.

Labor Management: Working on 7g/OT language and promotional matrices.

The process has been finalized for Battalion Chief testing, 11 are eligible to apply.

There is nothing new with SEECOM.

We still have an AFG Grant open for \$150,000, there is currently no news.

There is nothing new regarding the Village of Hampshire.

The Village of Lake in the Hills is having Rockin Rib Fest July 7 – 10. We will have an EMS crew present all four days.

The Village of Huntley will have National Night Out on August 2. The district will be playing a softball game with the police on August 2 for 7 innings at 3:30. Touch a Truck will be at Village Hall. The chiefs met with the Huntley Police to discuss cross training at the high school the first week in August for an Active Violence Drill. We need to make sure the language between fire and police is on the same page.

There is nothing new with the Village of Algonquin.

The Fire Corps meeting was cancelled because they were having an outside drill it was very hot. Chief Caudle is working with Pat Connelly to reschedule.

We received a check for \$1,472.00 from Fire Cost Recovery.

There is nothing new with the Foreign Fire Tax.

The Accreditation Team could only find 8 items that they recommended to change, three are for the chief and the others were minimal. There were no surprises and they went home a day early because everything was completed.

Other: Last week Friday we upgraded to the fiber optics system, it was seamless, flawless, tripled our speed and cut the bill in half. A new fire wall was installed. All computers have been upgraded to Windows 10.

EMS Position: The oral interviews were cancelled due to some animosity from the candidates regarding scheduling and vacations. Chief Caudle found an error in regards to wording with Union. The testing style will change. All oral interviews were stopped and the position will be reposted Friday. We are still looking to make a decision by the end of July.

New Business:

Trustee Bayser motioned to approve the annual audit to be completed by Susan Cohen not to exceed \$13,675.00 seconded by Trustee Mahoney. Roll call noted all voting members aye, motion passed.

Old Business: Trustee Bayser asked what is the status of the cell tower? It is in engineering, no news right now. It usually takes a long time for approval.

Mike Scala who owns the land we are looking to purchase said, the 2.75 acres of land is being staked out and the drawings are in engineering. It will be closer to September before the purchase is finalized.

New Business: Trustee Mahoney submitted his resignation from the Board of Trustees, he is moving out of district as of July 30. The Board thanked Trustee Mahoney for his service. Attorney Miller said you can appointment someone for remainder of term or wait until the next election.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session to discuss appointment, employment, discipline, performance or dismissal of specific employees, and selection of person to fill a public office or discipline, performance or removal of the occupant of a public office; inviting in Attorney's Miller and Shuliga seconded by Trustee Saletta Roll call noted all voting members aye, motion passed and the meeting closed at 6:48PM.

President Milford Brown

Secretary Bonnie Bayser