

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JOSEPH MAHONEY
Trustee

JAMES SALETTA
Trustee



KENNETH CAUDLE
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**Regular Meeting of the
Huntley Fire Protection District
Board of Trustees
August 9, 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 Davis, Trustee Saletta, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Miller.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: Chief Caudle introduced Firefighters Josh Koelper, Patrick Gordon and Ricky Madsen who participated in the IFSI Program. Josh gave a short presentation on the effects of firefighting on our cardiovascular system and carcinogenics. It is a UL IFSI NIOSH rigorous fire study.

Chief Caudle called forward the Combat Challenge Team. Firefighter Eric Rose said "thank you" to the Board for their continued support. The Board complimented the team for a job well done and taking the time to compete. The Combat Challenge Team presented a plaque to President Brown who accepted the plaque for the Board. The team came in first and second at FDIC and second at Haverhill. Firefighter Rose introduced the team and said we hope it encourages other firefighters to work out join the team. Firefighter fitness saves firefighter lives.

Letter of Commendations: Chief Caudle asked Lieutenants Pierce and Liggett, Firefighters Szymczak, Gordon, Slusin, Freund and Wiecek to come forward. On June 8 we received a call for a vehicle accident. When we arrived our patient had been on a motorcycle and was tossed 180 feet away from the scene. The crew on duty did an outstanding job applying lifesaving techniques. The patient was airlifted, had several surgeries and is alive today thanks for the life saving efforts of these gentlemen. A medal and letter of commendation was given to each of them and a copy was put in their personnel file. They are also nominated for the Outstanding Lifesaving Performance award from Flight for Life.

The Board took a short recess at 5:53PM. The meeting resumed at 6:01

Trustee Olson motioned to renew the CDARS coming due 8/18 and 9/22 at the appropriate time seconded by Trustee Saletta. There was some discussion regarding other options to get a better rate. 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 \$239,970.33 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

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

Trustee Bayser motioned to approve the Closed Board Meeting Minutes of July 26, 2016 and keep them closed seconded by Trustee Olson. Roll call noted, Trustee Davis abstain, all voting members aye, motion passed.

Correspondence: We received a thank you letter and telephone call from a patient. We received a thank you note from Trustee Olson regarding National Night Out for participating in the softball game between Huntley Police and Fire.

Chief Porter of the Huntley Police and Chief Caudle spoke at the Celtics Club.

We received a thank you card in the mail for our help with a husband and wife.

Attorneys Report: There will be a change in expenses effective January 1, 2017. Will have a template out by the next meeting. There will be more changes coming in Open Meetings Act and Freedom of Information Act.

Fire Chief Contract: Closed Session item.

Trustee Olson motioned to approve Resolution R16-05 Local 4106 MOU 7G/OT Promotional Language seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Chiefs Report: Dispatches and alarms are in the Board Packet. We are currently 78 calls ahead of last year. Chief Caudle said there are no reports missing, one was coded incorrectly. OT and 7G are still a little ahead due to actors being off as well as the Lieutenants.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Fire Prevention report: There is a new deli coming next to the new Dunkin Donuts. The Burger King is half way complete, they are working on a second medical building near Centegra and Sherwin Williams is also coming to Huntley. There is a lot of new commercial building.

Chief Caudle gave the Apparatus Maintenance Report.

Customer Service Report Survey has a 46% return rate.

Labor Management met and discussed the two items the Board approved tonight. Everything is going really well with the team.

The Safety Committee did not meet this month.

The Board of Commissioners are working on the Battalion Chief test, 9 out of 11 eligible have applied. The assessment test starts in September.

There will be some new dispatchers coming on soon at SEECOM and three more in December.

We have not heard about the AFG but should hear by the first week of September.

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

The Department participated in the National Night Out softball game at Sun City and we had a blast, it was the biggest crowd ever. The new hospital opened this morning. Things were a little frazzled in the ER but they handled it well. There was one problem with a cellular call and some minor glitches but all is well so far. The ribbon cutting was nice, short and sweet and to the point. Trustee Saletta asked if Chief Caudle would arrange a tour for the Trustees. A 77 year old female was missing, we took the drone out, a tracking dog found her near the railroad tracks, she had some mental health issues. We also had a 12 year old hanging.

The Police Chief from Algonquin asked us to help out with the 100 Club. They are requesting we set up the aerial and flag at station 4 on August 27.

There is nothing new with the Fire Corps.

We received a check from Fire Cost Recovery in the amount of \$2,520.20.

The Foreign Fire Tax Committee met Monday morning, the picnic benches are ordered. They also purchased four food processors and water bottles to use with the new water tank. They are also paying \$3,600 towards the cable bill.

The ambulances passed the IDPH inspections with flying colors. The assessment center was completed today for the EMS Director Position.

The Union Golf Outing sold out entirely with 144 golfers and so far \$10,000 in cash, more than half the holes were donated at a gold sponsorship. We are receiving checks from all over the country. The proceeds from the golf outing will go to the Marak family.

Accreditation: We received a letter informing us that our meeting with the Accreditation Committee is 9:15 Thursday morning instead of 1:15. The Board will hold Trustee elections at the next meeting.

New:

Trustee Bayser motioned to declare surplus one old AED seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

The Equipment Committee would like to start the process purchase a new ambulance because the current ambulance is so bad. Prices have not changed because they are getting rid of 2016 line. Some discussion. The Board directed Chief Caudle to start the RFP process. The ambulance is budgeted for this fiscal year, we are moving it up a couple of months.

The cost of health insurance premiums are up 35 - 45%. They initially came in at 14.9% increase but got it down to 9%. The dental and vision premiums came back flat. We will have hard numbers at the next Board meeting. Our premiums will triple if we go to another insurance company.

Trustee Agenda: There is no old business.

New: At the next meeting we will swear in Trustee Davis and hold trustee election appointments.

Trustee Saletta motioned to close the Regular Board of Trustees Meeting and move into Closed Session to discuss appointment, employment, discipline, performance or dismissal of specific employees inviting in Attorney Miller seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed and the meeting ended at 6:45PM.

President Milford Brown

Secretary Bonnie Bayser