

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JAMES SALETTA
Trustee

JOHN DAVIS
Trustee



KENNETH CAUDLE
Fire Chief

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**Regular Meeting of the
Huntley Fire Protection District
Board of Trustees
October 25, 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 Saletta, Trustee Davis, 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 move the CDAR coming due 10/27 currently at American Community Bank to our account with the Sawyer/Falduto Asset Management seconded by Trustee Saletta. Roll call noted Trustee Brown abstain, all remaining voting members aye, motion passed.

Trustee Olson motioned to roll over the CDARs coming due on 11/3 and 11/10 at the appropriate time with American Community Bank seconded by Trustee Saletta. 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 \$443,732.02 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Special Meeting Minutes of September 13, 2016 as distributed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of September 13, 2016 and keep them closed seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of September 27, 2016 with one correction seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of September 27, 2016 and keep closed seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

John Falduto presented the Huntley Accounts that are with Sawyer/Falduto. The Board said everything looks good, keep up the good work.

We received a thank you from MABAS Illinois for our participation in a special work group.

A thank you note was received from Centegra Huntley because our crews assisted with training.

We received a thank you letter from Trustee Mahoney for the flowers the District sent for the passing of his wife.

Attorneys Report: Distributed an overview of the current legislative laws and a draft resolution for travel expense reimbursement which needs to be passed by Jan 1, 2017.

There is a draft copy of a tax levy in the board packet. Residents should see a decline in taxes.

Chief contract to be discussed in Closed Session.

Chief's Report: Monthly reports are in the Board packet. We are 49 calls ahead of last year. EMS 79% of call volume Del Webb 35%.

Deputy Chief Ravagnie gave the Facilities Report. Station one will need to replace one of the heating/AC units.

Chief Caudle gave the Fire Prevention Report. New "construction" report is in the packet.

Chief Caudle gave the Apparatus Report.

We have a 48% return rate from the Customer Service Surveys. Carol and I have received many positive calls about the Fall Newsletter. Someone requested a copy of our strategic plan.

There is nothing new with Labor Management.

There is no report from the Safety Committee.

The Board of Commissioners should post the final list for the Battalion Chiefs on Monday night once military points are applied if applicable.

There is nothing new with SEECOM.

All grant applications have been submitted.

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

Fire Corps will meet the first week in December, have training and their Christmas party.

We received a check in the amount of \$368.00 from Fire Cost Recovery.

The Foreign Fire Tax Committee will meet again the end of November.

There is one Personnel Issue for Closed Session.

New

Trustee Saletta motioned to approve Marengo Auto Body to do rust repairs for Engine 942 in the amount of \$12,420.00 seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to purchase and install a flag pole and U.S. flag from Flags USA not to exceed \$3,500 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

The Combat Challenge Team went to the World Competition in Montgomery Alabama. Trustee Bayser motioned to approve the reimbursement for the Combat Challenge Team in the amount of \$3,011 for their hotel and registration seconded by Trustee Olson. Roll call noted all voting members aye, motion passed. There was some discussion.

The Director of EMS position to be discussed in Closed Session along with New Hire Shift Replacement and Staff Promotion.

Centegra Huntley Hospital will be changing their name to Northwestern in January 2017.

The verbiage is in the Board packet stating the 90% staffing for entire shift.

Open House Update, just under 800 people attended. It was a nice day and was well attended.

Other: Buckets for Blessings will be November 13, all proceeds will go to the Marek family.

AFFI Blue Cross Blue Shield, we are still about 2% cheaper.

The Fall Newsletter went out, there are extra copies on the table if you haven't received one yet. The Vision Impaired Group called thanking us for changing the font and color.

Trustees: Old business, none, New business: Trustee Olson had a question regarding the dead trees by station three, Chief Caudle said our landscaper will address it in the Spring. Does the village have an arborist to address this? We will call the village arborist about the trees.

Trustee Bayser motioned to move into closed session to discuss appointment, employment, discipline, performance or dismissal of specific employees inviting in Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Miller seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed and the meeting ended at 6:05PM.

President Brown motioned to return to open session. Roll call noted all voting members aye and the meeting opened at 6:30 PM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Davis, Trustee Saletta, Chief Caudle, Deputy Chief Schlick, Deputy Chief Ravagnie and Attorney Joe Miller.

Motion made by Treasurer Olson to approve the appointment of Brian Harders to the Director of EMS position for the District, seconded by Trustee Davis. Roll call noted, President Brown-Nay, Trustee Saletta-Aye, Secretary Bayser-Aye, Treasurer Olson-Aye and Trustee Davis-Aye. The motion approved by a 4-1 vote.

Motion made by Treasurer Olson to authorize the Commission to start the process for the hiring of a new firefighter caused by the Director of EMS appointment, seconded by Trustee Davis. Roll call noted, President Brown-Aye, Trustee Saletta-Aye, Secretary Bayser-Aye, Treasurer Olson-Aye and Trustee Davis-Aye. The motion approved by a 5-0 vote.

Motion made by Treasurer Olson to approve the promotion of Bryan Szymczak to the position of Lieutenant caused by the Director of EMS appointment, seconded by Trustee Davis. Roll call noted, President Brown-Aye, Trustee Saletta-Aye, Secretary Bayser-Aye, Treasurer Olson-Aye and Trustee Davis-Aye. The motion approved by a 5-0 vote.

Trustee Davis motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Olson. Roll call noted, all voting members aye, and the meeting ended at 6:31 PM.

President Milford Brown

Secretary Bonnie Bayser