

MILFORD BROWN

President

BONNIE BAYSER

Secretary

FRED OLSON

Treasurer

JAMES SALETTA

Trustee

JOHN DAVIS

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
January 24, 2017**

Trustee Olson 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 Trustee Brown, Trustee Olson, Trustee 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: Mack Titus thanked Deputy Chief Schlick for attending his neighborhood meeting and giving a very fine talk.

Presentations: Tom Sawyer from Sawyer/Falduto gave an update of the HFPD Accounts. Interest rates went up a little bit and Bond prices went down a little. Any questions? Looks like you are doing a great job. Keep up the good work.

Trustee Olson motioned to roll over the CDAR coming due on February 2, 2017, at the appropriate time seconded by Trustee Bayser. 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 \$309,518.80 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Susan Cohen, Certified Public Accountant asked if there were any questions regarding the Annual Audit which was in the board packet. There were big differences with the liabilities this year because of GASB 68. All filing is done.

Trustee Olson motioned to approve the Annual Audit as submitted seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of December 20, 2016 as distributed seconded by Trustee Davis. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of December 20, 2016 and keep closed seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Correspondence: We received a thank you letter from Hampshire Township for going above and beyond the call of duty.

Attorney:

Legislative report: there are some bills coming due.

Trustee Bayser motioned to approve the Intergovernmental Agreement with Barrington Countryside FPD Resolution 2017-01 seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Step #3 Grievance to be discussed in Closed Session.

Chiefs Report:

All end of year reports are in the Board packet. We finished with 4,624 runs 24 more than last year. EMS made up 79% of the call volume and Del Webb was 36.3% of the call volume.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Fire Prevention Report. The Quarterly Report is in the Board packet. We had two main fires for 2016. The Construction Report is also in the Board packet.

Chief Caudle gave the Maintenance Report, all reports in the Board packet.

The Customer Service Survey currently has a 48% return rate. There were no complaints for the month.

The next Labor Management Meeting is scheduled for next month.

The Quarterly Safety Committee Report is in the Board packet.

DC Schlick gave an update for the Board of Commissioners. The entry level testing for Firefighter/Paramedic will begin the first part of 2017, they are currently looking for vendors. The Lieutenants test will be in the fall.

There is no report for SEECOM.

We had applied for ballistic vests with IDPH for \$5,000, we were denied today.

We received a check for \$600.00 from the Village of Hampshire. Chief Caudle will make the request for the other half of the impact fees.

The crew responded to a murder/suicide. They did a great job, and sent the guys home early. We had a debriefing later on with the crews.

Chief Caudle is meeting with Mayor Sass and the Dave Johnson, the Village Manager on Monday regarding the Mill St. property.

There is nothing new with the Village of Algonquin.

There is nothing new with the Fire Corps.

We received a check from Fire Cost Recovery for \$5,641.60.

There is nothing new with Foreign Fire Tax.

Other: Trustee Saletta asked about the reflector program, he found a clip-on reflector to put on the golf carts of the residence at Deerpath.

New: Trustee Saletta motioned to approve the 2017 Capital Expenditures seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

We are holding a faith based luncheon to try and see if anyone is interesting in participating in a chaplain program with the HFPD. We have only received one phone call so far. The Board is welcome to attend.

The 2016 Annual Report is in process. We would like to have a draft for the next Board meeting.

The NIAFPD Conference is this weekend, January 26-29, 2017.

Other: Our next Board meeting is February 21, a week early.

Trustee Agenda: There was no old or new business.

Trustee Bayser motioned to move into Closed Session for Appointment, employment, discipline, performance or dismissal of specific employees, collective bargaining matters or consideration of salary schedules for one or more classes of employees inviting in Attorney Susan Matta, FF Nick Campbell, FF Robert Smith, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Joe Miller seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed and the meeting ended at 6:10PM.

President Milford Brown

Secretary Bonnie Bayser