

**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  
February 21, 2017**

Trustee 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 Trustee Brown, Trustee Bayser, Trustee Davis, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Vladimir Shuliga was in for Attorney Miller. Trustees Olson and Saletta were absent.

The meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: Chief Caudle called Jim Graf to the front to present him with a Life Saving Award nominated by Trustee Saletta for being the paramedic on call for church services at Willow Creek Church. FF/Paramedic Graf responded to a lifesaving event during a church service on November 5, 2016. FF/Paramedic Graf stabilized the patient until the Barrington Fire Department arrived, he has been doing it for 15 years. Chief Caudle also presented him with a pin and medal.

The Board took a short recess at 5:34. The meeting resumed at 5:38PM.

Trustee Bayser directed Chief Caudle to roll over the CDARS coming due on February 23 and March 23 seconded by Trustee Davis. Voting on the subject will take place at the March 28, 2017 meeting.

Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$322,034.62 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of January 24, 2017 as distributed seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of January 24, 2017 and keep them closed seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Semi-annual review of the Closed Minutes tabled for next month.

Correspondence: We received a thank you letter for our help with an incident in Barrington Countryside.

We received a thank you letter for our help with Operation North Pole.

We received a very nice note from the next door neighbor of the murder/suicide incident.

Palatine Fire Department thanked us for our attendance at their memorial service.

Attorney: Legislative Employee Sick Leave Act, all employees must be able to use half of the allotment of sick time for family issues. There is talking of adding 2 cents to the 911 surcharge to help build a trauma center down state.

Cell Tower Contract: We received a lease agreement two weeks ago from the cell tower company. Chief Caudle, Trustee Brown and Attorney Miller made some minor changes. They approved our monthly rental amount. We don't know how the Village of Huntley will vote, in favor or not in favor of the tower.

Step Three Grievance, union pushed through to step 4 to go to an arbitrator. There won't be an update for a few weeks.

All reports are in the board packet. There was a 13% increase in EMS calls from this time last year-to-date.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Fire Prevention Report.

Chief Caudle gave the Apparatus Report.

Customer Service Survey, 2016 ended with a 48.5% return rate, no negative reports.

Labor Management nothing new, a meeting is scheduled for March 13.

Safety Committee: No report

The Board of Commissioners will meet March 10.

All of our calls now go directly to SEECOM, no more fractured services.

Grant Applications: Some AFG have been approved but no word yet on our grant.

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

A March meeting has been scheduled for Fire Corps.

We received a check in the amount of \$4,820.00 from Fire Cost Recovery.

There is nothing new with Foreign Fire Tax. The new benches came in, there will be one at each station.

New: Trustee Davis motioned to direct Chief Caudle to start the hiring process with the pending retirement of Battalion Chief Wilson seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to declare two 2008 ambulances surplus seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Call routing for 911 discussed under SEECOM.

A draft of the Annual Report is in the board packet. The Board said it looks good. We will make some minor changes and go to print in a couple of weeks.

We have been nominated for Flight Call of the Year for the call that involved a car vs. motorcycle. We should know the outcome in a couple of weeks.

Chief Caudle will be out of town from Sunday through Thursday for CAD vendor meeting in Las Vegas, everything is covered by the county.

Chief Caudle will have a draft of the Budget for the April Board Meeting with approval at the May meeting.

Trustees: There was no Old or New Business.

Trustee Davis motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed and the meeting ended at 6:01PM.

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President Milford Brown

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Secretary Bonnie Bayser