

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
March 28, 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 Olson, 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

Presentations

Trustee Olson motioned to roll over CDARS due 2/23, 3/23 and 4/13 at the appropriate time seconded by Trustee Davis. Roll call noted, Trustee Brown abstain, all voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$256,042.10 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Chief Caudle mentioned the tax extensions came in this week everything levied for was extended to the department.

Trustee Bayser motioned to approve the Regular Meeting Minutes of 2/21 with one change seconded by Trustee Davis. Roll call noted, Trustees Saletta and Olson abstain all remaining trustees aye, motion passed.

Trustee Bayser motioned the review of the Executive Minutes for the past six months and suggests to keep them closed seconded by Trustee Olson. Roll call noted, all voting members aye, motion passed.

Correspondence: We received a thank you letter from Woodstock Fire Rescue for our assistance with a fire they had on March 3rd.

We received a letter from School District 158 regarding FF Jack Mueller and how he is making a big difference at the school.

Jim Saletta teaches at MCC and came to station four for a field trip. Trustee Saletta said his expectations and goals were exceeded by the firefighters on duty and he commends them for their efforts.

Attorney Report:

Legislative report: Tax Freeze Legislation is in Committee right now. All governmental agencies are against it. We will be watching the health care reform, it may be stable for about two years.

Central States Tower III, LLC did a site survey and tests on environmental impacts for the potential new cell tower at the Annex. Chief Caudle, President Brown and Attorney Miller have gone over the lease, it doesn't affect our tax exemption status. Trustee Bayser motioned to accept the lease agreement from Central States Tower III, LLC as presented seconded by Trustee Davis. There was some discussion. Roll called noted, all voting members aye, motion passed.

We have a meeting set for Arbitration on August 11.

Chief's Report: Monthly reports, nothing out of ordinary. There is a slight reduction in calls YTD.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Fire Prevention Report.

Chief Caudle gave the Apparatus Maintenance Report. The old engine is painted and at the Annex.

The Customer Service Survey has a return rate 43% for the new year, there have been no complaints.

Labor Management: There was a meeting on March 6. We have two items left to finalize, 90% verbiage is still being tweaked and working on the VEVA Program.

Safety Committee, no report this month.

The Board of Commissioners met March 27 and 28. The B of Commissioners approved IO Solutions for Full Time Firefighter eligibility testing.

SEECOM applied for a grant through Ill 911 Board. It looks like we will receive that grant. Notifications are due out sometime early May. Any organization that had to consolidate and incurred any expenses will get some of their money back through this grant.

AFG, they are finalizing the applications now and should know the status shortly.

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

The Fire Corps met March 20th and participated in some training. Trustee Bayser said it was great.

We received a check from Fire Cost Recovery in the amount of \$1,088.00.

There is nothing new regarding the Foreign Fire Tax.

Deputy Chief Schlick accepted and received Chief Fire Officer Designee.

There was a small issue with IPRF but Chief Caudle got the issue resolved and they will now pay for all medical expenses.

Trustee Davis motioned to purchase the McGrath Video Intubation System not to exceed \$18,800 they are only company that sells it, there will be no bidding process seconded Trustee Bayser. Roll call noted, all voting members aye, motion passed.

Trustee Bayser motioned to approve William Ruth Landscaping to maintain all of our landscaping in the amount of \$24,909.60, seconded by Trustee Davis. Roll call noted, all voting members aye, motioned passed.

Trustee Bayser motioned to approve Non-CBU and Part Time Employee pay increases by 2.375% not to include Chief Caudle and Deputy Chiefs Ravagnie and Schlick seconded by Trustee Saletta. Roll call noted, all voting members aye, motioned passed. Three chiefs will be discussed in Closed Session.

A Draft of the 2017-2018 Budget is in the Board packet. There was some discussion. The amounts may vary in some of the categories but the total will remain the same.

Battalion Chief Wilson has not turned in his letter of retirement yet, this will be tabled for the next Board meeting. Battalion Chief's last shift day is Saturday, April 1.

Annual Report: we were hoping to have a hard copy for you today, it is printed and done just need to pick up and distribute.

We just received the Perspectives Report. There have been about 80 people that have used it in some way, spouses, mother/father using it.

Trustee Agenda:

Old: None

New: Trustee Saletta asked about going to Fire Rescue International in Charlotte, NC. Let Chief Caudle know if any of the trustees are interested in attending. Trustee Saletta is interested in attending.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session for appointment, employment, discipline, performance or dismissal of specific employees inviting Attorney Miller and Chief Caudle seconded by Trustee Davis. Roll call noted, all voting members aye, the meeting ended at 6:21P.M.

President Milford Brown

Secretary Bonnie Bayser