

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
April 25, 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 Shuliga.

The Honor Guard Presented the Colors. The meeting participants said the Pledge of Allegiance.

Presentations: Chief Caudle called Lieutenant Mike Pierce forward, he introduced his family and friends. Attorney Shuliga administered the Oath of Office. The Board of Commissioners presented Battalion Chief Pierce with the Certificate of Appointment. Battalion Chief Pierce said a few words and thanked his friends, family and fire family.

Chief Caudle called up Firefighter/Paramedic Keith Schroeder who introduced his family and friends. Attorney Shuliga administered the Oath of Office. The Board of Commissioners presented Lieutenant Schroeder with the Certificate of Appointment. Lieutenant Schroeder thanked his family and friends.

The Board took a refreshment break at 5:40PM. The meeting resumed at 5:55PM.

Public Comments: Chuck Harding, a future residence, would like to be put on the May agenda to discuss sprinkler systems in the new houses. They have several different areas of concern, 1. Fire sprinklers are not required by other departments, 2. Going to have to put systems in that require electricity, generator, 3. He feels there is some discrimination because the city of Huntley doesn't require them but we do plus the additional costs of our homes.

Tom Sawyer from Sawyer Falduto presented the quarterly report for the Huntley Fire Department accounts. No questions from the Board, just keep up the good work.

Trustee Olson motioned to roll over and reinvest the CDAR due on 5/5 at the appropriate time seconded by Trustee Bayser. Roll call noted all, 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 \$241,550.25 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of March 28, 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 March 28, 2017 and keep them closed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

We received a thank you letter from Woodstock for an extra alarm apartment fire.

We received a thank you from Betty Freund who slipped at church Easter Sunday.

Attorney Report: Chief Caudle's Contract to be discussed in Closed Session.

Congratulations to Trustees Bayser and Davis on their re-election to the Board. Chief Caudle received the canvas of votes from the election. Trustee Bayser motioned to reappoint Trustee Olson to the Pension Board seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

There is nothing new with the Legislative Report.

Chief's Report: All reports are in the Board packet. We are down a few calls from last year.

Deputy Chief Ravagnie gave the Facilities Report. Trustee Saletta asked where we are with any improvements to the training tower. Reed is coming out to check the seams. Other departments are using it. There will be a three day MABAS drill at the tower to prepare for the fall MABAS Training.

Chief Caudle gave the Fire Prevention Report.

Chief Caudle gave the Apparatus Maintenance Report. We will do something for Marengo Auto Parts for their assistance with the old engine.

The Customer Service Survey Program has a 54% return rate. No complaints.

There is nothing new with Labor Management.

The Safety Committee met on Monday the 20th, they will submit a report next month.

Trustee Saletta motioned to approve the 1st Quarter Stipend Request for the Board of Commissioners as presented seconded by Trustee Davis. Roll call noted all voting members aye, motion passed. Applications for full time FF/Paramedic ends on Friday, 89 have been turned in so far.

SEECOM is extremely busy. Monday morning, May 1, the Huntley Police are starting with SEECOM and Huntley will no longer have fractured services. The new budget was approved for SEECOM. There will be 0% increase for us, and actually we will see a decreased amount to \$50.97 a call which is about \$16,000 in savings. They also have received two accreditations.

There is nothing new with grant applications.

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

The Board already discussed the Village of Huntley.

Chief Caudle participated in an active shooter training with Algonquin at the school. The school district was very helpful and all went well.

There is nothing new with Fire Corps.

We received a check from Fire Cost Recovery in the amount of \$1,808.00.

Deputy Chief Ravagnie gave the Foreign Fire Tax report. They are purchasing three additional saunas for the other stations. They will also be purchasing hose dryers for drying the gear. We will be co-funding some classes, i.e., FFT will cover the hotel costs of the RIT Classes. There will also be a class with the firefighters and their spouses. They also purchased a flow meter. The guys are doing a great job allocating the funds.

We signed the contract for the cell tower at the Annex, we received our first check for \$1,000 while they work on getting the tower. Verizon called wanting to know if we wanted to put a tower in the back of station 3.

New Business:

Trustee Olson motioned to approve the Annual Corkill Liability Insurance Renewal for \$51,544.00 seconded by Trustee Bayer. Roll call noted all voting members aye, motion passed. This renewal is \$1,000 cheaper than last year.

The 2017-2018 Draft Budget has been submitted to and published in the newspaper.

We already discussed the Central States Cell Tower Check.

The Safety Strobe Program is going well. We distributed 250 safety strobes to Deerpath and Heritage Woods, they have 100 remaining. We have seen some of them being used around town. They were very appreciative.

FRI 2017 will be July 27-29 in Charlotte NC. Is anyone interested in going? Trustee Saletta is interested in attending. Are we sending two trustees a year?

There is no Old or New Trustee Business.

Trustee Olson 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 and selection of person to fill a public office or discipline, performance or removal of the occupant of a public office inviting in Attorney Shuliga, Chief Caudle, and Deputy Chiefs Ravagnie and Schlick seconded by Trustee Davis. Roll call noted all voting members aye, motion passed and the meeting ended at 6:35PM.

President Milford Brown

Secretary Bonnie Bayser