

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
May 23, 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 Baysier, Trustee Olson, Trustee Davis, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorney Shuliga. Trustee Saletta was absent.

Meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentation: Homeowners from the new Willow Hills Sub-Division were present to give their view and opinion of the residential sprinkler system ordinance from 2005 that will affect their new homes. Attorney Tom Zanck 40 Brink Street Crystal Lake: We would like an amendment to the ordinance. He made an argument for the amendment to the ordinance. He asked to let the home owners make their own choice if they want to put in the sprinkler system or not. Mr. Chuck Harding sent a letter to all the Board members. He has had some experience with pipe fitting, he doesn't want stagnant water sitting in the pipes of his home. The heads are unsightly, they leak, the system doesn't work if there is a power failure, cost, and it is a type of discrimination. Andy Drosopoulos*, strongly opposed the requirement, it is extremely unfair. We would rather spend the money on upgrades to our homes instead of the sprinkler system. Please rescind the ordinance. Karyn Porcht*. We believe it is unfair due to the neighborhood we live in. Gary Heidt*, just closed on the property, he opposes the sprinkler system. *Autocorrect on my iPad may have changed the spelling on your last name, my apologies.

Mike Figolah, who had a career in the fire service and helped with the Illinois Fire service Alliance spoke in favor of the residential sprinkler system ordinance. Every 2- 2 1/2 hours a death occurs by fire. We have a fire problem in our country. Having a sprinkler systems is like having an airbag in a car, it makes a big difference in an accident. You will save money on your insurance. There are 100 communities in the Chicago area that have the ordinance.

Tom Zanck gave a rebuttal to Mike Figolah's speech and started talking more financially. Allow them to make their own decisions, they are mature adults. Thank you. Please alert the group when it is on the agenda next time.

Public Hearing: President Brown opened the Budget Hearing for the HFPD 2017-2018 Budget and Appropriations at 5:54pm. A notice of the meeting was posted in the Northwest Herald more than 30 days prior to the meeting notifying the public of the Budget Hearing. There was no public comment. President Brown closed the Budget Hearing at 5:55pm.

Treasurers Report: Trustee Olson motioned to roll over the CDARs coming due on 6/1 and 6/8 at the appropriate time seconded by Trustee Davis. Roll call noted, Trustee Brown abstain, all other voting members aye, motion passed.

Trustee Olson motioned to accept the Treasurers Report and Accounts Payable in the amount of \$285,388.40 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of 4/25/17 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 4/25/2017 and keep closed seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Correspondence: None

Attorney Report:

Trustee Olson motioned to approve Ordinance 2017-01 Budget and Appropriations 2017-2018 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Legislative Report: Not much going on.

Trustee Oath of Office. Attorney Shuglia administered the Oath of Office for Trustee Bonnie Bayser and Trustee John Davis.

Treasurer Olson motioned to approve current slate of officers: President Brown, Secretary Bayser, and Treasurer Olson for another term seconded by Trustee Davis. Roll call noted, all voting members aye, motion passed.

Station #1 Property Update for Closed Session.

IFPD Membership form needs signatures, we will get them at the end of the meeting.

Chiefs Report: On track with last year's call numbers, no peaks or valleys. Station 4 called to a person cutting grass heart issue and save. EMS made up 79% of our calls, 41% from Del Webb. Nice report colorful.

Deputy Chief Ravagnie gave the Facilities Report.

Fire Marshall Lt Madziarek gave the Fire Prevention Report.

Chief Caudle gave the Apparatus Maintenance Report.

The Customer Service Surveys have a return rate of 50% no complaints.

No Labor Management Report, there is a meeting June 12.

Safety Committee: No Report

We held testing for full time eligibility 106 eligible 96 showed up. May 31 and June 1 will be the oral interviews. They have 10 days for military points. We should have the final list mid to end of June.

SEECOM consolidation was finalized May 1. Huntley Fire and Police are now on the same frequency. No fractured services. We are dispatched before the police, they currently don't go on every ambulance call which will be less expensive for the Huntley Police.

There is nothing new with the Assistance to FF Grant. Wauconda Fire called, they used on of our grants and they were awarded the funds. We received \$40,085.00 from IPRF which we will use for turn out gear.

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

There is no news with the Fire Corps. Their next meeting is June 19.

We received \$928.00 from the Fire Cost Recovery Program.

Foreign Fire Tax Committee purchased three saunas and additional turn out gear dryers.

There is no "Other".

New:

Trustee Olson motioned to approve the Concrete Pad for Flashover Simulator at the training tower for \$9,310.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Davis motioned to approve 13 new mattresses and box springs for stations 1 and 3 from Mattress Firm not to exceed \$7,606.86 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Davis motioned to approve "Day" Staff Vacation Policy as written seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the purchase of 8 sets of new turnout gear in the amount of \$18,120.00 from Dinges Fire Company, seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Our Cancer Prevention Policy is being used by the National Firefighters Cancer Group. We are the first in the state to implement a cancer prevention policy. Our firefighters are also on board. The Foreign Fire Tax Committee is also stepping up to support this policy.

The July Regular Board of Trustee dates is July 18.

FRI 2017 will be July 27-29 in Charlotte, NC, Trustees Olson and Saletta will be attending.

Trustee Agenda, there is no Old or New business.

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: selection of person to fill a public office or discipline, performance or removal of the occupant of a public office; and purchase or lease of real property or setting of a price for sale or lease of district property inviting in Deputy Chiefs Ravagnie and Schlick, Attorney Shuglia and Chief Caudle seconded by Trustee Davis. Roll call noted all voting members aye, motion passed and the meeting ended at 6:25PM.

President Milford Brown

Secretary Bonnie Bayser