

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
July 18, 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.

Meeting participants said the Pledge of Allegiance.

Public Comments: None

Presentations: Dave Harrington gave an update of the Huntley Accounts that are with Sawyer/Falduto. We have increased one percentage point since the election. Rates trending higher with bonds. Feds are expected to raise rates this year maybe twice. We are in good shape right now. The Board did not have any questions. Thank you for your time.

Trustee Olson motioned to roll over the CDARs coming due on 7/20, 8/3 and 8/17 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 \$267,486.67 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of June 27 as distributed seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Correspondence: We received a thank you note from a resident, a neighbor of Trustee Saletta.

Attorney Report: Nothing new on legislative report. The Bill passed for the 911 surcharge. It is an increase to \$1.50 from .87cents.

Chiefs Report: Monthly and YTD calls are in the Board packet. We had a structure fire about a week ago. No water damage or fire damage, the cause is undetermined at this time. The Company did extremely well.

Deputy Chief Ravagnie gave the Facilities Report.

Chief Caudle gave the Fire Prevention Report. The Village of Huntley Board approved Panera Bread, CVS, Panda Express and to destroy the mall building closest to General RV. Dunkin Donuts was approved for Algonquin near station 4.

Chief Caudle gave the Apparatus Report.

We have a 50% return rate for the customer service survey with no complaints. There is some confusion with ambulance billing. We will put an article in the newsletter regarding billing with Andres and the use of insurance.

There is nothing new with Labor Management.

The Safety Committee had a meeting and we are waiting for Battalion Chief Eeg to forward the minutes.

The Board of Commissioners sent a thank you letter to the Board for approving their rate increase for special meetings. Trustee Olson motioned to approve the quarterly stipend request for the Board of Commissioners seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

There is nothing to report from SEECOM.

We received the AFG Grant for Radios in the amount of \$143,000. The order was placed for the radios. We also received \$19,000 from the Safer Grant. FEMA is getting ready to open up the grant applications for 2018, we are still brainstorming to come up with something to apply for.

There is nothing to report from the Village of Hampshire.

The Village of Lake in the Hills held Rib Fest. We had 6 calls, thankfully nothing earth shattering.

There is no report from the villages of Huntley and Algonquin.

The Fire Corps won't meet again until September.

We did not receive a check from Fire Cost Recovery since we are meeting a week early.

There is nothing to report from the Foreign Fire Tax.

We received the Utilization Report from the EAP Program. The report showed that 1/3 of the department accessed it taking classes etc.

Our Annual Audit for Accreditation started a week and a half ago. The first annual compliance report for Accreditation was sent off and we received a bill for first year as well.

The HFPD is featured in the Flight for Life calendar in July plus the front page of the Gong featured our Flight for Life photo.

Trustee Bayser motioned to declare the 2004 Chevy Suburban surplus seconded by Trustee Olson. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the purchase of replacement airbags from Res-Q-Tec in the amount of \$20,684.14 which is the sole proprietor for this item seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Olson motioned to approve the "Intent to Purchase" Contract for the land for station #1 pending of "filling in the blanks" in the contract when dates are available seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the architectural contract, which the attorneys have looked over, contingent on having the Intent to Purchase Contract approved and signed seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

The August Board Meeting is scheduled for the 22nd. Chief Caudle and Deputy Chief Ravagnie will be out of town. Chief Caudle asked to cancel the regular meeting of August 22nd and hold a Special Meeting on the 15th. The Board agrees. The next meeting will be a Special Meeting held on August 22nd at 5:30 at the Annex Building.

Trustee Agenda Old: None

New: McHenry County Trustees meeting is scheduled for July 31. Trustee Saletta would like to attend, is anyone else interested? Trustees Bayser, Olson and Davis are interested. Chief Caudle will RSVP.

On August 17, Algonquin/Lake in the Hills Fire Protection District is sponsoring a Risk Management seminar with speaker Gordon Graham at Centegra Huntley. Please reply to Chief Caudle if you are interested in attending. A bunch of guys are attending, we found out about it from a flyer. Chief Caudle will send out the flyer for the seminar.

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 6:10PM.

President Milford Brown

Secretary Bonnie Bayser