

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
June 27, 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 Saletta, Trustee Davis, Chief Caudle, Deputy Chief Ravagnie, Deputy Chief Schlick and Attorneys Miller and Shuliga.

Meeting participants said the Pledge of Allegiance.

Public Comments: Tom Manning, Church Rd. Huntley, thanks for having us again. I want to express my views and don't want an adverse relationship with you all, I respect and have admiration for you all. We want to be respectful and recognize your great efforts and work. We would like to do something about the sprinkler ordinance, to continue the discussion. The group is getting more ramped up and more people are involved. We don't want an adverse type of relationship but we feel very strongly about it. The Ordinance seems horrendously unfair, we are moving forward. Thank you very much for you time.

Presentations: None

Trustee Olson motioned to roll over the CDAR coming due on 7/6 at the appropriate time seconded by Trustee Davis. Roll call noted, Trustee Brown abstain, all remaining voting members aye, motion passed.

Trustee Olson motioned to approve the Treasurer's Report and Accounts Payable in the amount of \$287,097.56 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Baysier motioned to approve the Regular Meeting Minutes of May 23, 2017 as distributed seconded by Trustee Davis. Roll call noted, Trustee Saletta abstain, all remaining voting members aye, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of May 23, 2017 and keep them closed seconded by Trustee Davis. Roll call noted, Trustee Saletta abstain, all voting members aye, motion passed.

Correspondence: We received a thank you note from Wauconda Fire for our help with a structure fire.

Chief Caudle received a thank you note for his help in getting support for an IL senate bill.

We received a thank you note from one of our residents for help with their smoke and CO2 detectors.

A relative of a patient we transported posted a thank you on Facebook.

Attorneys Report: We will have to see what their next step regarding the new subdivision. The comments from the newspaper article seem to support the fire district. Some discussion regarding the sprinkler system ordinance. Refer all questions to Chief Caudle.

Trustee Olson motioned to approve Ordinance 2017-02 Prevailing Wage seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed.

Currently there is nothing different with health care right now. There may be changes with health insurance policies in the future. Corkill Insurance will let us know if there are any changes coming our way.

Legislative: nothing new, waiting to hear about the special session going on in Springfield right now.

Chief's Report: YTD and monthly reports in the packet. We are now ahead of last year's runs by a small margin. Trustee Bayser asked to see a YTD EMS Report as well. The Board agrees. There is an increase in OT hours because we are short three guys and we have no acting Lieutenants. Still under budget in OT line item.

Deputy Chief Ravagnie gave the Facilities Reports. Trustee Davis asked to check the timer on the overhead door at station 3. Trustee Olson asked about the tree on station 3. Chief Caudle said Chuck Ruth will be doing a tree study at the stations.

Fire Marshal Madziarek gave the Fire Prevention Report. Some discussion regarding the Huntley Mall demolition.

Chief Caudle gave the Apparatus Maintenance Report. We still do vehicle maintenance for other departments.

The Customer Service Survey has a 50% return rate. There are no complaints.

Labor Management met two weeks ago. Everything is great and no problems. No issues. Arbitration still scheduled for August, no discussion from them.

No Safety Committee Report, there is a meeting scheduled for tomorrow.

The fulltime FF eligibility list is done should be posted in the next day or two. They are in the final phases of getting the LT exam set up. IO Solutions finalizing dates. We have 23 eligible to take the test.

Trustee Saletta motioned to approve \$125.00 stipend for special meetings and regular meetings to remain the same at \$125.00 for the Board of Commissioners seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

Trustee Saletta motioned to approve the IO Solutions invoice of \$7,350.00 seconded by Trustee Davis. Roll call noted all voting members aye, motion passed.

SEECOM has 10 new radio counsels. Senate Bill 1836 discussion. Sunset clause through 2020, keeps 80 cents coming in. The governor has to sign the bill by Friday or we will lose funding.

Grant Apps AFG Grant Update we received an email asking for our bank information, this usually means you are going to get the grant. The "officials" said it is usually one week to 45 days for an official letter or phone call. The grant is for new radios.

There is nothing new with the Village of Hampshire.

Chief Caudle received a phone call from Deputy Chief Mary Frack for help because 4-5 of their radios stopped working. Chief re-programmed the radios for them. We will be meeting with police and village for table top discussion regarding Sunset Fest.

Chief Caudle received a nice phone call from the Village of Huntley. They had an extra tree left over and asked if we wanted it. They replaced a tree at station two at no cost. Cell tower contract hasn't been submitted yet and nothing about property.

There is nothing new regarding the Village of Algonquin.

The Fire Corps met on 19th. FF Pat Gordon spoke about our new cancer prevention program. It was well received. Some of the regular attendees have moved out and the group is small. There was some discussion. We will have the September meeting, have a recognition dinner and then disband the group.

We received a check from Fire Cost Recovery in the amount of \$1,464.00.

There is no news regarding Foreign Fire Tax.

We received a letter from the U.S. Department of Justice stating they approved federal benefits in the amount \$325,000 to John Winkelman's wife. After five years, everything is now closed.

Trustee Olson motioned to approve the FY2016 Financial Audit with Sue Coen not to exceed \$14,125.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Davis motioned to approve the purchase of a new Ford F-350 Command Vehicle (930) not to exceed \$52,000.00 seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Saletta motioned to approve the purchase of radios from Motorola Solutions not to exceed \$143,520 received through state bid process, proprieties, parts or technology as long as we receive the AFG Grant seconded by Trustee Bayser. Roll call noted all voting members aye, motion passed.

Trustee Bayser motioned to approve the pre-emption device for Lakewood Rd (Reed and Miller) not to exceed \$13,000.00 seconded by Trustee Saletta. Roll call noted all voting members aye, motion passed. All of the lights in our district will now have pre-emption devices.

The July Regular Board meeting will be July 18, 5:30 at the Annex.

There are a couple of photos of the Honor Guard at the Memorial Day Parade in the Board packet.

New station: Deputy Chief Ravagnie said we want to buy the property but are hands are tied. We want to work with our attorney to write a purchase agreement for the property. Williams Architect built station four, their fees were 7% \$850,000. The fees could go up \$145,000 or more because the new station will cost more. The amount seems comparable with others. We will be working with Oswego Fire Department to replicate their station. Station one was appraised at \$500,000. We will work with Attorney Bill at Ottosen to do a purchase agreement for the property for the next meeting with the owner of the property.

There is no Old or New Trustee Business.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Davis. Roll call noted all voting members aye, motion passed and the meeting ended at 6:43PM.

President Milford Brown

Secretary Bonnie Bayser