



HUNTLEY FIRE PROTECTION DISTRICT

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Huntley Fire Protection District Board of Trustees June 19, 2018

Trustee Olson motioned to open the Special Meeting of the Board of Trustees; roll call noted all voting members yes and the meeting opened at 5:00PM. Present were Trustee Bayser, Trustee Olson, Trustee Saletta, Trustee Davis, Chief Ravagnie, Deputy Chief Schlick and Attorney Joe Miller. Trustee Brown was absent.

Trustee Davis motioned to elect Trustee Olson as President Pro Tem seconded by Trustee Bayser. All in favor aye, motion passed.

Meeting participants stood for the Pledge of Allegiance.

Public Comments: Patrick Connelly, representing the Huntley American Legion, presented a plaque to Chief Ravagnie as a thank you for our participation in the Memorial Day parade.

Presentations: Chief Ravagnie introduced Jenna Webster as our new Administrative Professional. Welcome!

Trustee Saletta motioned to reinvest the CDAR coming due on July 5, 2018 to Sawyer Falduto seconded by Trustee Bayser. Roll call noted, all voting members yes, motioned passed.

Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$320,854.45 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of May 15, 2018 with corrections seconded Trustee Saletta. Roll call noted, all voting members yes, motion passed.

Trustee Davis motioned to approve the Closed Meeting Minutes of May 15, 2018 and keep them closed seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Special Meeting Minutes of June 4, 2018 as distributed seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed.

William Seedorf sent a thank you letter for the exceptional service we provided

Milford Brown	Bonnie Bayser	Fred Olson	1 James Saletta	John Davis	Scott Ravagnie
President	Secretary	Treasurer	Trustee	Trustee	Fire Chief

to him and his wife taking them to the Emergency Department.

Attorneys Report:

We will pass the Prevailing Wage ordinance at the July Board meeting.

The IFPD Conference is this weekend.

There may be some legislation to watch regarding pensions. There was some discussion among the Board regarding pensions and news articles. We are ranked #20 in the state and #2 in McHenry County for pension funding.

Chief's Report:

KME brought out a demo rig for us to look at. Deputy Chief Schlick participated in the Cop on Top donut eating contest. The Traditions Committee has had a lot of meetings in the past month. We had a two hour pension presentation at the Huntley Village Hall from Lauterbauch & Amen, it was very informative. Deputy Chief Schlick and Chief Ravagnie have been to NIPTSA twice in a month for graduating students. Connelly School gave the district 10 baskets full of a variety of items including candy, gum, notepads, cough drops etc. It was a project they worked on and chose our district for the donation.

Deputy Chief Schlick and Chief Ravagnie attended a HAART Luncheon. The discussion was health insurance. A presentation was given by a health care group that may have a potential way to pool all of our employees into one health insurance plan to lower our costs. We will take it to the Insurance Committee for their review. Trustee Saletta asked how familiar they are with NFPA? They said it would not be a problem. Carol's retirement was the June 11, 2018 and it went really well, there was a nice turnout. We have had additional meetings regarding remodeling Stations 2 & 3. The new command vehicle is in service. Truck 983 will be ready to be picked up tomorrow at 6AM.

Lt. Levendoski gave the Response Report: We have had 2,098 calls YTD, 72 calls ahead of last year. The dispatching problem is fixed so Station 4 is back to normal call volume. We will do a call volume study using the proposed Station 5 and Station 3. Our turn out times are doing well.

Lt. Harders gave the EMS Report: We transport 80% of the time to Centegra Huntley. We had 40 students sign up for CPR in May and there are a lot on the schedule for June and July. Trustee Bayser asked about the new CPR machine. We are doing the Lucas Trial currently, once that trial is over we will make our selection.

There is nothing new with Centegra.

One of the neighborhoods in Sun City will be hosting Drinks on the Drive this Thursday. We will be speaking and bringing an ambulance.

Chief Ravagnie gave the Facilities Report. Station 2 is having a problem with the air conditioner in the bunk room.

Lt. Madziarek gave the Fire Prevention Report. Dean Foods is pulling out of the Village of Huntley completely. Ken Madziarek and Eric Bentley met with some of the people at Alden Terrace, they discussed a worst case scenario. Next Monday, Ken Madziarek and Eric Bentley will be going to Horizon Apartments to go over fire drills. The Village has given Panera Bread the green light, we are just waiting on them.

Chief Ravagnie gave the Apparatus Report.

The Customer Service Surveys have a 46% return rate. There are no complaints.

There is nothing new with Labor Management.

The Safety Committee minutes are in the Board packet.

The Board of Commissioners have been meeting often doing interviews with new hires and getting ready for the Battalion Chief's test.

There is nothing new with SEECOM. We will start moving forward with the Station Alerting System. There is no funding for fire through ETSB.

Chief Ravagnie and Deputy Chief Schlick are meeting Thursday with Adapt Management regarding the SAFER grant, we have one year left.

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

The Village of Huntley and the Huntley High School had a meeting regarding active shooter.

We received a check from Fire Cost Recovery in the amount of \$3,390.00.

There is nothing new with Foreign Fire. The new chairs came in.

There is nothing to report from McHenry or Kane Counties.

There is no information for "other".

New Business:

Trustee Bayser motioned to approve hose testing with Fire Catt not to exceed \$3,900.00, seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Saletta motioned to approve the Bio Tron Contract for \$4,000.00 seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Saletta motioned to approve Lion Heart Critical Power in the amount of \$3,947.00, we did go out for bid, Lion Heart was the least expensive, seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Saletta motioned to declare 5 chairs surplus from Station 2 seconded by Trustee Davis. All in favor, yes motion passed.

Old Business:

Is there anything new with the antique engine? Marengo Auto Body has the cab. We have asked for a bill but they said no.

New Business: Nothing

Trustee Saletta motioned to go into Closed Session regarding Collective Bargaining matters or consideration of salary schedules for one or more classes of employees and purchase or lease of real property or setting of a price for sale or lease of district property, inviting in Chief Ravagnie, Deputy Chief Schlick and Attorney Joe Miller, seconded by Trustee Bayser. Roll call noted, all voting members yes, and the meeting closed at 5:45PM.

President Pro Tem Fred Olson

Secretary Bonnie Bayser

