



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

**Huntley Fire Protection District Board of Trustees
Regular Meeting Tuesday, December 18, 2018 at 5:30PM
Annex Building @ 11118 Main Street Huntley Illinois.**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation – Susan Coen
6. Treasurer's Report
 - a. Huntley Fire Protection District Accounts Report
 - b. Treasurer's Report and Accounts Payable \$511,730.51
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – November 20, 2018
 - b. Closed Session Meeting Minutes – November 20, 2018
 - c. Special Board Meeting Minutes – November 15, 2018
8. Correspondence – Thank You Letter
9. Attorney Report
 - a. Legislative Report
 - b. Approval: Ordinance No. 2018-05
10. Reports
 - a. General – Chief Ravagnie
 - b. Alarm Response - Training – Lt Levendoski
 - c. EMS Dispatches - Education – Lt Harders
 - d. Hospitals – Chief Ravagnie
 - e. Sun City – Chief Ravagnie
 - f. Facilities – Chief Ravagnie
 - g. Apparatus Maintenance – Chief Ravagnie
 - h. Fire Prevention – Lt Madziarek
 - i. Public Education – Lt Bentley
 - j. Customer Service Surveys – Maria Piszczor

Milford Brown
President

Bonnie Bayser
Secretary

Fred Olson
Treasurer

James Saletta
Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief

1. Chief Ravagnie
 - i. Committee Reports – Safety, Labor Management, Foreign Fire Tax
 - ii. Board of Commissioners
 - iii. SEECOM
 - iv. Grant Applications
 - v. Fire Cost Recovery
 - vi. Village Reports – Algonquin, Hampshire, Gilberts, Huntley and Lake in the Hills
 - vii. Kane and McHenry Counties
 - viii. Other -
11. Old Business
12. New Business
 - a. Approve: Arrow Manufacturing Ambulance
 - b. Approve: Dinges Fire Company / Toyne Engine
 - c. Approve: Corkill Insurance Workers Compensation and Liability
 - d. Approve: General Medical Devices
 - e. Approve: IPPFA - Healthcare Funding Plan
 - f. Approve: Honeywell Posicheck3 SCBA Test Bench
13. Trustee Agenda
 - a. Old Business
 - b. New Business - Approval 2019 Trustees meeting schedule
14. Closed Session for any lawful purpose including but not limited to:
 - a. Appointment, employment, discipline, performance or dismissal of specific employees
 - b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
 - c. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office
 - d. Purchase or lease of real property or setting of a price for sale or lease of district property
15. Litigation - Pending or Probable
16. Adjournment

The next regularly scheduled meeting is January 22, 2019.

The next ordinance number is 2018-06. The next resolution number is 2018-03.

Posted by Maria Piszczor December 14, 2019 at 10:30