



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 October 23, 2018

Trustee Brown called the Regular Meeting of the Board of Trustees to order and the meeting opened at 5:30PM at the Annex Building. On the call of the roll, present were; Trustee Brown, Trustee Bayser, Trustee Olson, Trustee Saletta, and Trustee Davis. Also present were; Chief Ravagnie, Deputy Chief Schlick, Lieutenant Brian Harders, Lieutenant John Levendoski, Fire Marshal Ken Madziarek and Lieutenant Eric Bentley. Attorney Miller was absent due to an illness in the family.

Meeting participants stood for the Pledge of Allegiance.

Public Comments: There were no public comments.

Presentations: Chief Ravagnie introduced the District's three new Chaplins. The Chaplins will rotate, each taking a month at a time. Lou has been with St Mary's in Huntley for 11 years. Richard is with Spring Brook Church in Huntley and Robert is with Trinity Lutheran Church in Huntley. The Board welcomes everyone to the District.

Tom Sawyer with Sawyer Falduto introduced Ed Lavin, a new employee with Sawyer Falduto. Mr. Sawyer gave an update of the District funds. We expect to see interest rates increase. The Board thanks Mr. Sawyer for his hard work.

Melanie Taylor and Charlie Dahl from Boldt Construction and John from Cordogin Clark gave a presentation regarding the design, pricing and development of Station 1 and Station 5 designs. There was discussion and questions. Reiche Construction will build Station 5. They thanked the Board for letting them make this presentation, we appreciate the opportunity to be here.

Lieutenant Ken Madziarek gave the Fire Prevention Report which is in the Board Packet. There was some discussion regarding company inspections. We are working on time management and scheduling of inspections.

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

Trustee Olson motioned to move the 2 CDARs coming due on November 1 and November 18 into the checking account with American Community Bank seconded by Trustee Saletta. Roll call noted, Trustee Brown abstain, all remaining Board members yes, motion passed.

There was some discussion regarding funding for station remodels, Station 5 and rebuild of Station 1.

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$334,557.23 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Regular Meeting Minutes of September 18, 2018 as distributed seconded by Trustee Saletta. Roll call noted, Trustee Bayser abstain, all other Board members yes, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of September 18, 2018 as distributed and keep them closed seconded by Trustee Saletta. Trustee Bayser abstain, all other Board members yes, motion passed.

There are no correspondence at this time.

There is no Attorney Report.

Chief Ravagnie gave the General Report. We currently have 3,836 calls YTD which is an increase of 289 calls from last year. The Open House went very well, turnout was a down a little with 330 people attending. Thank you to the District and everyone who helped make it a success. There is a developer who is interested in buying Station 1. He had an architect out to see the building. Looking to start construction November 5th for the remodels of Stations 2 and 3.

Lieutenant Levendoski gave the Training and Alarm Response Reports which are in the Board packet. Station 5, if operational, would have had 554 calls. We did confined space training at Dean Foods. The head of safety for Dean Foods was very impressed with the training we were involved in. In the coming months we will be working on different training items. We do about 2 and 3/4 hours of training a day. We have clocked 1289 hours for training this year. Orientation will be done this week for the 7 new part time employees we just hired, all are paramedics.

Lieutenant Harders gave the EMS/Dispatches Report which is in the Board packet. We have been really busy with CPR with 78 getting certified, that does not include those that were trained during the Open House. Steve DiNolfo from Ottosen Britz and Cooper did training on report writing. We did Narcan and pain management for Continuing Education. We did training with the Cub Scouts, the CERT team and new member orientation.

Lieutenant Bentley gave the Public Education Report which is in the Board packet. We have been visiting classrooms this month for Pub Ed month with two classes at a time. We have had a great response from the teachers on the new curriculum. In the future we will do better advertising for the Open House. The Open House for 2019 will be September 28, 2019. We continue to work on Slips, Trips and Falls in Sun City and at St. Mary's Church. We have seen a total of 90 people. We have seen 3,200 students at the schools so far this month.

St. Joseph's Hospital is changing it's Medical Director.

The Facilities Report is in the Board Packet, there is nothing new.

The Apparatus Maintenance Report is in the Board packet. Rob Territo went to Spartan in Lansing, Michigan for training.

Customer Service survey has a 48% return rate. There are no complaints.

Battalion Chief Pierce discussed what the Equipment Committee is working on. We are looking at different things outside of what we normally do as far as building an engine. We want to keep the price around \$450,000 and to build two of them. The manufacturer is a family owned business called The Toyne Company and have been in business for 75 years. The Equipment Committee is going to Iowa to see the facility. We are looking at replacing and rebuilding the box on the ambulances that are coming up for replacement. We are trying to be as fiscally responsible as possible. It would cost around \$150,000 to re-chassis the ambulance. It is very early in the concept. We are also looking at a van type ambulance.

Chief Ravagnie gave the Committee Reports. The Foreign Fire Tax Committee met Monday, they purchased a popcorn machine. Labor Management will meet next month.

The Board of Commissioners meeting minutes are in the Board packet. Trustee Davis motioned to approve the stipend request for the third quarter for the Board of Commissioners seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed. They will start working on their by-laws and then full time testing.

Trustee Saletta motioned to re-appoint Brenda Kardys to the Board of Commissioners seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

We met a couple of times with SEECOM regarding the Station Alerting System. They are approved to get more funds to continue moving forward with the project.

Chief Ravagnie and Deputy Chief Schlick will be meeting with Greg from Adapt Management. Deputy Chief Schlick created a spreadsheet to help with the finances of the grant and working with the other departments.

We did not receive a check from Fire Cost Recovery this month.

On November 15 we would like to have a meeting with the Village of Huntley Trustees and our Board. It is an informational meeting to find out what they are doing as well as what we are doing. A location has not been determined yet.

McHenry County: They are working on the roundabout at Harmony Rd and Route 20.

Firefighter Mark Kunde is retiring in November after 34 years of service. We will present him with his helmet and badge at the Awards Banquet in March. Trustee Saletta motioned to contribute \$500.00 to Firefighter Kunde's Retirement Party seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

We are working with Imagine MD to host a presentation on October 30 8:00AM at the Park District for the people in the Chamber of Commerce. Is there any objection to putting something on our website? Yes, put it on the website and Facebook.

Trustee Olson motioned to approve \$96,856.94 US Digital Design for the Station Alerting System seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed.

Trustee Olson motioned to approve the invoice for Dinges Fire in the amount of \$10,045.00 for Gear and Cancer Prevention Upgrades seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Saletta motioned to approve Digicom Installations for installing the Station Alerting System seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Retirees to purchase vision and dental insurance through the Huntley Fire Protection District at no cost to the District seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Davis motioned to approve the invoice for Dinges Fire for turnout gear in the amount of \$18,785.00 seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the invoice for IPRF in the amount of \$42,254.90 towards our deductible seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

Trustee Olson motioned to approve Reiche Construction as the General Contractor for the remodel of Stations 2 & 3 seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Davis motioned to approve Blu Petro Fuelmaster in the amount of \$7,458.00 splitting the cost with the Village of Huntley seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve Storage Containers to store station items during construction from the Annex in the amount of \$7,180.00 seconded by Trustee Olson. Roll call noted, all voting members yes, motion passed.

Design Build Station 1 to be discussed in closed session.

Boldt Construction to be discussed in closed session.

Trustees: There was no old business.

New Business: Trustee Bayser went to the NIAFPD, it was excellent. They discussed cancer and the fire service. The data was unbelievable for non-Hopkins and thyroid cancer.

Trustee Olson motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session for the purchase or lease of real property or setting of a price for sale or lease of district property inviting in Battalion Chief Flannigan, Battalion Chief Pierce and Maria Piszczor seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed and the meeting ended at 8:25PM.

President Milford Brown

Secretary Bonnie Bayser

