



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, March 19, 2019 at 5:30 PM
Annex Building @ 11118 Main Street Huntley Illinois.

Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations
6. Treasure's Report
 - a. Treasurer's Report Accounts Payable \$380,979.32
 - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – February 19, 2019
 - b. Closed Session Meeting Minutes – February 19, 2019
8. Correspondence – Thank You Letter
9. Attorney Report
 - a. Legislative Report
 - b. Manchester Lakes HOA
 - c. Radio Tower
 - d. Approve: Resolution 2019-02
10. Report
 - a. General - Chief Ravagnie
 - b. Alarm Response - Training – Lt Levendoski
 - c. EMS Dispatches - Education – Lt Harders
 - d. Hospitals – Lt Harders
 - e. Fire Prevention – Lt Madziarek
 - f. Public Education – Lt Bentley
 - g. Customer Service Surveys – Maria Piszczor
 - h. Facilities – Deputy Chief Schlick
 - i. Apparatus Maintenance – Chief Ravagnie

Milford Brown
President

Bonnie Bayser
Secretary

Fred Olson
Treasurer

James Saletta
Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief



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11. Reports – Chief Ravagnie
 - a. Committee Reports – Safety, Labor Management, Foreign Fire Tax
 - b. SEECOM
 - c. Board of Commissioners
 - d. Fire Cost Recovery \$2,164.00
 - e. Grant Applications
 - f. Village / Counties
 - g. Other –
12. Old Business –
13. New Business
 - a. Approve: Seecom Dispatch agreement
 - b. Approve: Approve: Declare Surplus (7) wooden lockers
 - c. Approve: Camp I Am ME Licenses Plate
14. Trustees Agenda
 - a. Old Business
 - b. New Business
15. 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
16. Litigation – Pending or Probable
17. Adjournment

The next regularly scheduled meeting is April 16, 2019. Annex Building
The next ordinance number is 2019-01. The next resolution number is 2019-03.

Posted by Maria Piszczor March 15, 2019 at 1:30pm

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



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