



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 March 19, 2019

Trustee Olson called the Regular Meeting of the Board of Trustees to order, the meeting opened at 5:30PM at the Annex Building. Trustee Davis motioned to appoint Trustee Olson President Pro Tem seconded by Trustee Saletta all in favor yes, no opposed motion passed. On the call of the roll, present were; Trustee Bayser, Trustee Olson, Trustee Saletta and Trustee Davis. Also present were; Chief Ravagnie, Deputy Chief Schlick, Lieutenant Bentley, Lieutenant Harders, Lieutenant Levendoski and Attorney Ottosen. Trustee Brown was absent.

The meeting participants stood for the Pledge of Allegiance.

Public Comments: None

Presentations: None

Trustee Olson motioned to approve the Treasurers Report and Accounts Payable in the amount of \$380,979.32 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

The Lauterbach and Amen Budget Report is in the Board packet.

Trustee Bayser motioned to approve the Regular Meeting Minutes of February 19, 2019 as distributed seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to approve the Closed Meeting Minutes of February 19, 2019 and keep them closed seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

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



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Correspondence: We received a thank you letter from Woodstock Fire Protection District thanking us for providing coverage during their Appreciation Dinner. We received a thank you note from Deerpath of Huntley, a resident passed, they thanked us for our help assisting them during a difficult time. Carpentersville Fire Protection District sent a thank you note for our assistance with a fire in their District. A "member highlight" was done on Lieutenant Gitzke and her family for the International Association of Women in Fire & Emergency Services.

Attorney Ottosen: Legislative Report: Tax Caps, property freezes and pension consolidations are some of the things that are currently being discussed.

April 10, 2019 is Fire Legislative Day.

Early voting is open for the April 2 Consolidated Election.

We are still trying to find the Manchester Lakes Agreement. It seems they are looking for funding for all ponds not just our pond.

Regarding the cell tower at the Annex, there is a two year option in the contract which can be extended for another year. The District does not have a copy of it. Attorney Miller asked them for a copy of the contract. The option to continue the contract is up for renewal in a couple of weeks or we could enter into the lease which could be increased up to 50 years. We will do more research on this situation.

Trustee Saletta motioned to approve Resolution 2019-02 Deferred Compensation and Retiree Healthcare Funding Plan seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Chief Ravagnie gave the General Overview: Last year at this time we had 1,089 calls, today we have 2,028 which is an increase of 139 calls from last year. The Appreciation Dinner was a success, it was a really nice time. On April 9, 2019 we have two meetings with the banks that we are interested in doing business. Wes Levy from Lauterbach & Amen will be also be joining us. On Friday, March 22, 2019, Chief Ravagnie, Battalion Chief Flannigan and Firefighter Andy Schultz went to Aurora to meet with the architects and to visit the company that makes the pre-fab walls for Station 5. We discovered that the walls they originally wanted to use were not what we needed, so we made the change. We changed the HVAC System and saved between \$300,000 - \$400,000. Trustee Saletta, said thank you for keeping us informed on the incident on the tollway. Chief Ravagnie said our crews did a phenomenal job. There were some things we could do better, like using electronic extrication tools and getting another ambulance out to the area sooner. The crew did a wonderful job and transported the patients even after getting in the pond. Chaplain Hoffman came out and spent quite a bit of time with

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everyone, it was a great team effort. We had the HAART meeting this afternoon. Police Chief Porter said they are in contact with the Illinois State Police, who are working on doing something with the pond. There was some discussion. Our crews went to Crystal Lake yesterday and this morning to assist Crystal Lake Fire with two different incidents.

Lieutenant Levendoski gave the Alarm Response and Training Report which is in the Board packet. District 5 would have had 128 calls. We completed FIT Testing and drivers training. Deputy Chief Schlick taught Incident Command. We also did an in-service on inspections.

Lieutenant Harders gave the EMS and Education Report which is in the Board packet. We were busy this month with calls and training. We completed PALS Training. The request for CPR Training is in full gear for the summer with people from day care establishments, the Park District and the Police Department all requesting to be certified. We raised the cost of the class because the cost of the materials went up. We are still less expensive than everyone else at \$40.00. There was some discussion. If we don't teach the American Heart Association class we can lower the cost but they will not get a card for certification. We can offer community CPR classes but again they won't get a card for certification. We should address making the community CPR class less formal, they will have the life skill but not be certified. If anyone tries to help someone and they are not certified they will be protected by the Good Samaritan Act. The class would be shorter as well. There was some discussion. If they want the book and card they should be charged the cost of the materials but not charged for the labor side of it, the Board was in agreement with not charging for the labor side. If they are out of District we will charge them \$40. St Joseph Hospital is going with AMITA Health.

Centegra Huntley was amazing and very accommodating during the incident from the pond rescue. The Board directed Chief Ravagnie to send a letter to the hospital from the Board and buy pizzas for them as a thank you.

Lieutenant Madziarek gave the Fire Prevention Report which is in the Board packet. Inspections started March 1. The subdivision, Henning Estates has gone under, there are 4 or 5 homes out there that are not complete.

Lieutenant Bentley gave the Public Education Report which is in the Board packet. We had a busy month. We are working with a high school computer class that is designing an app for Android for home falls, file of life and premise alert. We will help with the look of it and test it out before it is released. We continue to meet with Northwestern Hospital of Huntley. We may do a Touch-a-Truck in the Wal-Mart parking lot in June 2019. The attendance for the Huntley Expo was 2,322. There were a lot of questions and many thanks for all our help.

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The Customer Service Surveys have a 48% return rate.

Deputy Chief Schlick gave the Facilities Report which is in the Board packet. We are working on the remodel of Station 2, it is going along pretty well.

Chief Ravagnie gave the Apparatus Maintenance Report which is in the Board packet. We currently are not doing much work for other departments.

Chief Ravagnie gave the Committee Reports: Safety Review Board is meeting March 20, 2019 and Labor Management is meeting in April. The Foreign Fire Tax Committee met today. They will be ordering NOMEX hoods and some other items. We got bids on the hoods, Emergency Medical Products was the least expensive. Every member will get a new hood, it will be a requirement.

SEECOM contract is in the Board packet the price stayed the same as last year.

The Board of Commissioners will be discussed in Closed Session.

We received a check in the amount of \$2,164.00 from Fire Cost Recovery.

Grant applications: Firefighter Schultz will be working on the Fire House Subs Grant for electronic tools. Deputy Chief Schlick is working on the SAFER Grant, it is 85% complete and will be submitted shortly.

There is nothing new with the villages or counties.

Other: The monthly HAART Meeting is going well. We are looking at having a whole Board meeting to get all the entities together if the Board is interested. Our Strategic Plan is due along with the Village of Huntley and the Huntley School Board. We are looking at putting the Strategic Plan together as one unit and looking at some companies to cut costs. There was some discussion.

New: Trustee Davis motioned to approve the SEECOM Dispatch Agreement seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to declare surplus seven wooden lockers seconded by Trustee Davis, all in favor yes, no opposed motion passed.

Trustee Saletta motioned to approve the purchase of seven Camp I Am Me License plates seconded by Trustee Bayser. Roll call noted, all voting members yes, motion passed.

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Old Business: Trustee Saletta asked if there was anything new with the antique engine. No, Marengo Auto Body is working on it but it is going slowly.

There was no new business.

Trustee Davis motioned to close the Regular Meeting of the Board of Trustees and move into Closed Session for: appointment, employment, discipline, performance or dismissal of specific employees, selection of person to fill a public office or discipline, performance or removal of the occupant of a public office 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, Attorney Karl Ottosen and Recording Secretary Maria Piszczor seconded by Trustee Saletta. Roll call noted, all voting members yes, motion passed and the meeting ended at 6:30PM.

Trustee Bayser motioned to open the Regular Meeting of the Board of Trustees seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed, the Regular Meeting resumed at 7:18PM.

The four trustees are still present along with the invited guests.

Trustee Bayser motioned to accept, with regret, the resignation of Brenda Kardys and John Angerame seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Saletta motioned to directed Chief Ravagnie to post an announcement of the two (2) openings for the Board of Commissioner on our website and internally. Letters of submission of interest should be submitted no later than April 9, 2019 with potential interviews by or on April 16, 2019 seconded by Trustee Davis. Roll call noted, all voting members yes, motion passed.

Trustee Bayser motioned to close the Regular Meeting of the Board of Trustees seconded by Trustee Davis. Roll call noted, all voting members yes and the meeting closed at 7:20PM.



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Fred Olson, President Pro Tem

Bonnie Bayser, Secretary

Milford Brown
President

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Treasurer

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Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief