



# HUNTLEY FIRE PROTECTION DISTRICT

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

## Board of Trustees

Regular Meeting Tuesday, August 20, 2019 at 5:30 PM  
Station 4 4151 W. Algonquin Road Algonquin Illinois 60102

## Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation: Cadet and Interns
6. Treasurer's Report
  - a. Treasurer's Report Accounts Payable \$493,130.69
  - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes – July 16, 2019
  - b. Closed Meeting Minutes – July 16, 2019
8. Correspondence – Thank You Letter
9. Attorney Report
  - a. Legislative Report
  - b. Manchester Lakes HOA
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

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



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11. Reports – Chief Ravagnie
  - a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire,
  - b. SEECOM
  - c. Board of Commissioners
  - d. Fire Cost Recovery \$5784.00
  - e. Grant Applications
  - f. Village / Counties
  - g. Other – ISO
12. Old Business
13. New Business
  - a. Approve: Allied Painting Services Inc. \$ 11,600.00
  - b. Approve: Zoll Medical \$ 181,034.28
  - c. Approve: Lt Testing not to exceed \$ 22,000.00
  - d. Approval: MetLife renewal Dental / Vision
14. Trustees Agenda
  - a. Old Business
    - i. Mileage reimbursement
    - ii. Retention pond
  - 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 September 17, 2019. @ Station # 4  
The next ordinance number is 2019-02. The next resolution number is 2019-05.

Posted by Maria Piszczor August 16, 2019 at 11:30pm