



# HUNTLEY FIRE PROTECTION DISTRICT

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11118 Main Street Huntley, Illinois 60142  
P 847-669-5066 F 847-669-0139

## Board of Trustees

Regular Meeting Agenda Tuesday, March 18, 2025, at 9:00 am  
Headquarters Station 11118 Main Street. Huntley, Illinois 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Correspondence
5. Presentations – Mike
6. Closed Session
  
7. Treasurer's Report
  - a. Approve: Treasurer's Report and Accounts Payable \$1,488,397.54
  - b. Lauterbach & Amen Budget Report - Review
  
8. Review and Approval of Minutes
  - a. Regular Meeting Minutes – February 18, 2025
  
9. Attorney Report
  - a. Legislative Report - Discussion and possible action on the Following Items:
    - i. Budget and Appropriation posting
    - ii. Review and Approval 2025–2026 Budget
  
10. Reports
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training
  - c. EMS Dispatches - Education
  - d. Mobile Integrated Health
  - e. Fire Prevention
  - f. Public Education
  - g. Facilities
  - h. Apparatus Maintenance
  - i. Customer Service Surveys
  
11. Reports – Chief Ravagnie
  - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
  - b. Insurance



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- c. SEECOM
- d. Board of Commissioners
  - i. Mike Przbylski
- e. Fire Cost Recovery- \$3,416.00
- f. Grant Applications
- g. Village / Counties

## 12. New Business – Discussion and possible action on the Following Items:

- a. Foreign Fire purchased items \$64,296.00

## 13. Trustees' Agenda

- a. New or Old Business

## 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.
- e. Litigation – Pending or Probable

## 15. Possible Action after Closed Session

## 16. Adjournment

The next regularly scheduled meeting is April 15, 2025. St # 1, 9am.  
The next ordinance number is 2025-02. The next resolution number is 2025-02.  
Posted by Callie Thompson March 18, 2025, at 8:00 am.