



# HUNTLEY FIRE PROTECTION DISTRICT

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

## Regular Meeting of the Board of Trustees of the Huntley Fire Protection District

**6/18/2024 at 9:00am  
Station One**

Trustee Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were Trustee Brown, Trustee Saletta, Trustee Mahoney, Trustee Davis and Trustee Palermo. Also present were Chief Ravagnie, Attorney Miller, Executive Administrator Callie Thompson, Administrative Assistant Tina Winters, and one member of the public.

The meeting opened at 9:00am.

Public Comments: The last Memorial Day parade was held, and moving forward the parade will be on the 4<sup>th</sup> of July.

Correspondence: We received a thank you letter from Carpentersville when we assisted them with a fire. We also received a thank you from the hospital when Lt. Gitzke and FF Phil Adams attended during wellness week.

Treasurer's Report: Trustee Saletta motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,207,180.15, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: This was the first month of the new fiscal year. The revenues are showing low because of the tax schedule payments. Our personnel costs are showing high due to the recent pay increases. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular minutes from May 21, 2024: Trustee Mahoney motioned to approve the minutes from the Regular Board meeting on May 21, 2024, seconded by Trustee Palermo. Roll call noted, all voting members voted yes. The motion was passed.

Attorney Report: Attorney Miller is currently watching the pension legislation. The DROP program (Deferred Retirement Option Plan) for firefighters has passed at the house. This is an option to drop out of the pension plan. There was some discussion on how this plan works.

General Report: We are currently at 3,299 calls for the year, compared to 3,208 this time last year. One part-time member is out on work comp. A full-time member has returned after surgery and is on light duty. The Station 3 project is almost complete and should be done by the end of the week. The roof at Station 3 will be done next month. We will also be seal coating the parking lots at Stations 2 and 3 next month. We met with IFSI and the school about training. Today is day one of training and it will go on for the next three days. Another drill will be done in August. The Chief attended a few ribbon cuttings and has another tomorrow. We did a fundraiser for Camp I Am Me burn camp at Culver's. A retired member will be on the news to speak on ALS.

The Chief left the meeting at 9:11am.

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



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The Chief returned at 9:12am.

Alarm Response: Any questions? No.

EMS Dispatches: Any questions? No.

Hospitals Report: Any questions? No.

Mobile Integrated Health: Any questions? No.

Fire Prevention Report: Any questions? No.

Public Education Report: Any questions? No.

Customer Service Surveys: We are currently at 76% and all have been positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Safety Committee does not currently have a meeting scheduled. Labor Management met on June 6, 2024. We are working on getting a committee together for health and safety. Trustee Palermo will be on the board along with Deputy Chief Wagner and Battalion Chief Harders. We are working on a flow chart for force backs. Foreign Fire will meet again in July.

Insurance: Nothing new.

SEECOM: They are sending employees to do ride-alongs here and we are sending our Lieutenants to SEECOM so we can better understand how each other operates.

Board of Commissioners: They met May 31, 2024 for full-time interviews. 23 people interviewed. Points are due June 19, 2024, and they will be finalizing points on Friday, June 21, 2024. There will be 16 on the list. We will hire three full-time members and would like to hire four part-time members as well.

Fire Cost Recovery: We received a check for \$1,808.00.

Grant Applications: Nothing on the radio grant. We have a SAFER Grant meeting on July 23, 2024.

Village/COUNTIES: Police Chief Porter had his walk out. We met with the Pingree Grove Fire Chief to do an agreement for the area of the subdivision in our District on Big Timber.

New Business:

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Milford Brown President	James Saletta Treasurer	Joseph Mahoney Secretary	John Davis Trustee	Luke Palermo Trustee	Scott Ravagnie Fire Chief
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College Reimbursement for Jon King- \$1,048.50: Trustee Mahoney motioned to accept the college reimbursement in the amount of \$1,048.50, seconded by Trustee Davis. Roll call noted, all voting members voted yes. The motion was passed.

## Trustees Agenda:

### New or Old Business:

All Trustees are now signers for our BMO account.

The Sun City neighborhood watch group invited the Trustees to the police vs. fire softball game.

The District pool party is August 2, 2024 at Stingray Bay. Our Halloween party will be October 5, 2024.

The John Davis golf outing is July 4, 2024.

Trustee Mahoney motioned to adjourn, seconded by Trustee Saletta. All in favor say aye and the meeting closed at 9:44am.

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President Milford Brown

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Secretary Joseph Mahoney

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Milford Brown  
President

James Saletta  
Treasurer

Joseph Mahoney  
Secretary

John Davis  
Trustee

Luke Palermo  
Trustee

Scott Ravagnie  
Fire Chief