



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Agenda Tuesday, November 19, 2024, 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
 - a. Life Saving Awards
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,156,085.15
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes –October 15, 2024
 - b. Closed Meeting Minutes – October 15, 2024
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Approve: 2024 Tax Levy Ordinance
9. 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
10. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance

Milford Brown President	James Saletta Treasurer	Joseph Mahoney Secretary	John Davis Trustee	Luke Palermo Trustee	Scott Ravagnie Fire Chief
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- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$2,724.00
- f. Grant Applications
- g. Village / Counties

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

- a. Zoll Medical - \$33,653.15
- b. Declare surplus – 1993 Pierce Lance Fire Engine
- c. Jack Mueller College – \$699.00

12. Trustees Agenda

- a. New or Old Business
 - i. Approve Meeting dates and times for 2025

13. 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

14. Possible Action after Closed Session

- a. Local 4106 Benefit Proposal

15. Adjournment

The next regularly scheduled meeting is December 17, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.
Posted by Callie Thompson November 15, 2024, at 8:00 am.