



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, January 23, 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. Presentations:
 - a. Sawyer and Falduto
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,203,267.51
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – December 19, 2023
 - b. Closed Session Minutes – December 19, 2023
 - c. 6 Month Review of Closed Minutes – July – December 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Approve: Members retirement letter
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

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



HUNTLEY FIRE PROTECTION DISTRICT

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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$ 3,440
- f. Grant Applications
- g. Village / Counties

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

- a. Full Time Hiring
- b. Full Time Promotion
- c. Josh Koelper College \$349.50
- d. Jack Mueller College \$1,048.50

12. Trustees Agenda

- a. New or Old Business

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

15. Adjournment

The next regularly scheduled meeting is February 20, 2024. St # 1, 9am.
The next ordinance number is 2024-01. The next resolution number is 2024-01.
Posted by Callie Thompson January 19, 2024, at 8:45 am.



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, February 20, 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. Presentations:
 - a. Life Saving Awards
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$689,425.78
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – December 19, 2023
 - b. Closed Session Minutes – December 19, 2023
 - c. Regular Meeting Minutes – January 23, 2024
 - d. Closed Session Minutes – January 23, 2024
 - e. 6 Month Review Closed Minutes – July – December 2023
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
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

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



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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$1,384.00
- f. Grant Applications
- g. Village / Counties

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

- a. Declare Surplus 13 Key Secure boxes.
- b. Ben Graff College \$699.00
- c. Ambulance purchase

12. Trustees Agenda

- a. New or Old Business
 - i. Interview
 - ii. Fire Trustees Association of McHenry County- Quarterly Meeting February 26th

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. Concerning the employment for the rank of Deputy Chief

15. Adjournment

The next regularly scheduled meeting is March 19, 2024. St # 1, 9am.
The next ordinance number is 2024-01. The next resolution number is 2024-01.

Posted by Callie Thompson February 16, 2024, at 9:00 am.



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, March 19, 2024, at 4:00pm
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. Presentations:
 - a. Life Saving Awards
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$836,526.74
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes - February 20, 2024
 - b. Closed Session - February 20, 2024
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Approve:
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

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



HUNTLEY FIRE PROTECTION DISTRICT

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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$
- f. Grant Applications
- g. Village / Counties

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

- a. Arrow Manufacturing Inc. \$99,579.20
- b. Arrow Manufacturing Inc. Chassis \$58,362.00

12. Trustees Agenda

- a. New or Old Business

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

15. Adjournment

The next regularly scheduled meeting is April 16, 2024. St # 1, 4pm.

The next ordinance number is 2024-01. The next resolution number is 2024-01.

Posted by Callie Thompson March 15, 2024, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Special Meeting Tuesday, March 19, 2024, at 17:30 pm
Headquarters Station @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Posting of the Colors –
 - a. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Oath of Office ceremony
 - b. Appointment ceremony
 - c. Years of service recognition
5. Trustees Agenda
 - a. Old Business
 - b. New Business
6. 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
7. Adjournment

The next regularly scheduled meeting is April 16, 2024. St # 1, 9am.
The next ordinance number is 2024-01. The next resolution number is 2024-01.
Posted by Callie Thompson March 14, 2024, at 11:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Board of Trustees

Regular Meeting Agenda Tuesday, April 16, 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. Presentations:
 - a. Sawyer and Falduto
 - b. Wes Levy
5. Correspondence
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,068,345.32
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – March 19, 2024
 - b. Special Meeting Minutes – March 19, 2024
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Budget and Appropriation posting
 - ii. Approve Resignation Letters
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 - 46%

Milford Brown	Bonnie Bayser	James Saletta	John Davis	Joseph Mahoney	Scott Ravagnie
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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Reappointment Commissioner Figolah May 1, 2024- April 30, 2026
- e. Fire Cost Recovery- \$ 1,808.00
- f. Grant Applications
- g. Village / Counties

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

- a. Arrow Manufacturing Inc. \$152,437.60
- b. NAPA Auto Parts \$6,395.00
- c. Systems Mechanical, Inc \$19,000.00

12. Trustees Agenda

- a. New or Old Business
 - i. Approval D/C District residency requirement.
 - ii. Appoint Vacant Trustees position.
 - iii. Appoint Vacant Commissioners position.
 - iv. Fire Trustees Association of McHenry County- Quarterly Meeting - April 29th.

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

15. Adjournment

The next regularly scheduled meeting is May 21, 2024. St # 1, 9am.
The next ordinance number is 2024-01. The next resolution number is 2024-01.
Posted by Tina Winters April 12, 2024, at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Board of Trustees

Special Meeting Tuesday, April 16, 2024, at 17:30 pm
Headquarters Station @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Posting of the Colors –
 - a. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Oath of Office ceremony
5. Trustees Agenda
 - a. Old Business
 - b. New Business
6. 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
7. Adjournment

The next regularly scheduled meeting is May 21, 2024. St # 1, 9am.
The next ordinance number is 2024-01. The next resolution number is 2024-01.
Posted by Tina Winters April 12, 2024, at 9:00 am.

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



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, May 21, 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. Treasurer’s Report
 - a. Approve: Treasurer’s Report and Accounts Payable \$1,164,332.89
 - b. Lauterbach & Amen Budget Report - Review

6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – April 16, 2024
 - b. Closed Meeting Minutes – April 16, 2024
 - c. Special Meeting Minutes – April 16, 2024

7. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i. Review and Approval 2023–2024 Budget
 - ii. Budget and Appropriation Ordinance 2024-01
 - iii. Electing Board officers - Nomination and Approval
 - iv. Corporate Resolution
 - v. Intergovernmental Agreement – Woodstock FRD
 - vi. EMS/MC Billing Service Agreement

8. 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 **64%**

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



HUNTLEY FIRE PROTECTION DISTRICT

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9. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - i. Approved Foreign items.
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Approval 1st quarter Dave Hopkins \$125.00 - Mike Figolah \$125.00
- e. Fire Cost Recovery- \$ **2,512**
- f. Grant Applications
- g. Village / Counties

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

- a. Station 3 Roof replacement \$85,000.00
- b. Motorola Solutions, Inc \$160,168.32
- c. Systems Mechanical Inc \$28,200.00
- d. CWF Restoration \$29,999.42
- e. Josh Koelper College reimbursement \$349.50
- f. Ben Graff College reimbursement \$699.00
- g. To declare surplus – Western Snowplow

11. Trustees Agenda

- a. New or Old Business

12. 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

13. Possible Action after Closed Session

14. Adjournment

The next regularly scheduled meeting is June 18, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.
Posted by Tina Winters May 18, 2024, at 8:00 am.

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



HUNTLEY FIRE PROTECTION DISTRICT

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Board of Trustees

Regular Meeting Agenda Tuesday, June 18, 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. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,207,180.15
 - b. Lauterbach & Amen Budget Report - Review

6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – May 21, 2024

7. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
 - i.

8. 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 76%

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



HUNTLEY FIRE PROTECTION DISTRICT

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9. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$1,808.00
- f. Grant Applications
- g. Village / Counties

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

- a. College reimbursement Jon King - \$1,048.50

11. Trustees Agenda

- a. New or Old Business

12. Closed Session for any lawful purpose including but not limited to:

- a. Appointment, employment, discipline, performance, or dismissal of specific employees
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- 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

13. Possible Action after Closed Session

14. Adjournment

The next regularly scheduled meeting is July 16, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.
Posted by Tina Winters June 14, 2024, at 8:00 am.



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, July 16, 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. Tom Sawyer – Sawyer and Falduto
 - b. Life Saving
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$963,951.15
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – June 18, 2024
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
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- 60% return

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



HUNTLEY FIRE PROTECTION DISTRICT

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10. Reports – Chief Ravagnie

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Approval 2nd quarter D. Hopkins \$250.00 - M. Figolah \$250.00 - B. Fluhler \$250.00
- e. Fire Cost Recovery- \$848.00
- f. Grant Applications
- g. Village / Counties

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

- a. Lauterbach and Amen \$5,600.00
- b. College reimbursement Scott Sundquist \$466.00
- c. College reimbursement Jack Mueller \$699.00
- d. Declare Surplus Fire Hose 200' 1.75" / 100' 2.5' / 400' 5"

12. Trustees Agenda

- a. New or Old Business

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

15. Adjournment

The next regularly scheduled meeting is August 20, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.
Posted by Callie Thompson July 12, 2024, at 9:00 am.



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, August 20, 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. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$783,980.08
 - b. Lauterbach & Amen Budget Report - Review
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – July 16, 2024
7. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
8. 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
9. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance
 - c. SEECOM
 - d. Board of Commissioners
 - e. Fire Cost Recovery- \$2,536.00
 - f. Grant Applications
 - g. Village / Counties

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



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10. New Business – Discussion and possible action on the following items:

- a. Nelbud Repairs for Stations 2, 3, 4- \$17,246.68
- b. Scott Sunquist College- \$815.50

11. Trustees Agenda

- a. New or Old Business

12. 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

13. Possible Action after Closed Session

14. Adjournment

The next regularly scheduled meeting is September 17, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.

Posted by Callie Thompson August 16, 2024, at 8:00 am.



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
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Board of Trustees

Regular Meeting Agenda Tuesday, September 17, 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 Savings Award
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$ 955,952.38
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – August 20, 2024
 - b. Special Meeting Minutes – August 20, 2024
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
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
 - c. SEECOM
 - d. Board of Commissioners

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



HUNTLEY FIRE PROTECTION DISTRICT

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P 847-669-5066 F 847-669-0139

- i. Approval 3rd quarter Stipend M. Figolah \$250.00- B. Fluhler \$250.00
- e. Fire Cost Recovery- \$2,960.00
- f. Grant Applications
- g. Village / Counties

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

- a. Insulation Station #3 \$15,836.00
- b. CPAT Distribution, Inc. \$8,375.00
- c. Scott Ravagnie \$747.55
- d. Chris Jagels College \$349.50
- e. Life Fitness \$14,728.46
- f. HR Green \$26,800.00

12. Trustees Agenda

- a. New or Old Business

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

15. Adjournment

The next regularly scheduled meeting is October 15, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.
Posted by Callie Thompson September 13, 2024, at 8:00 am.



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, October 15, 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. Lifesaving Awards
 - b. Sawyer and Falduto
 - c. Costabile & Steffens P.C.
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,112,764.22
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – September 17, 2024
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
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
 - c. SEECOM

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



HUNTLEY FIRE PROTECTION DISTRICT

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

- d. Board of Commissioners
- e. Fire Cost Recovery- \$4,840.00
- f. Grant Applications
- g. Village / Counties

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

- a. 2025 IAFF HWT Renewal
- b. Stryker \$63,249.26

12. Trustees Agenda

- a. New or Old Business

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. Executive Administrator, Administrative Assistant review
- b. Deputy Chief review
- c. Local 4106 Benefit Proposal

15. Adjournment

The next regularly scheduled meeting is November 19, 2024. St # 1, 9am.
The next ordinance number is 2024-02. The next resolution number is 2024-01.
Posted by Callie Thompson October 11, 2024, at 8:00 am.



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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HUNTLEY FIRE PROTECTION DISTRICT

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

- 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.



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Special Meeting Tuesday, November 19, 2024, at 17:15 pm
Headquarters Station @ 11118 Main Street. Huntley, Illinois.

Agenda

1. Call meeting to Order – Roll Call
2. Posting of the Colors –
 - a. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Presentations:
 - a. Oath of Office ceremony
5. Trustees Agenda
 - a. Old Business
 - b. New Business
6. 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
7. Adjournment

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

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



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, December 17, 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. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$1,066,909.07
 - b. Lauterbach & Amen Budget Report - Review
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes –November 19, 2024
 - b. Closed Meeting Minutes – November 19, 2024
 - c. Special Meeting Minutes – November 19, 2024
7. Attorney Report
 - a. Legislative Report - Discussion and possible action on the Following Items:
8. 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
9. Reports – Chief Ravagnie
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance
 - c. SEECOM
 - d. Board of Commissioners

Milford Brown
President

James Saletta
Treasurer

Joseph Mahoney
Secretary

John Davis
Trustee

Luke Palermo
Trustee

Scott Ravagnie
Fire Chief



HUNTLEY FIRE PROTECTION DISTRICT

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i. Approval 4th quarter Stipend M. Figolah \$375.00- B. Fluhler \$375.00

- e. Fire Cost Recovery- \$5,826.00
- f. Grant Applications
- g. Village / Counties

10. New Business

11. Trustees Agenda

- a. New or Old Business

12. 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

13. Possible Action after Closed Session

14. Adjournment

The next regularly scheduled meeting is January 21, 2025. St # 1, 9am.
The next ordinance number is 2024-03. The next resolution number is 2024-01.
Posted by Callie Thompson December 13, 2024, at 8:00 am.