



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



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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.

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