



HUNTLEY FIRE PROTECTION DISTRICT

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

**4/16/2023 at 9:00 am
Station One**

President Brown called the Regular Meeting of the Board of Trustees to order. Roll call noted, present were President Brown, Trustee Saletta, Trustee Bayser, Trustee Davis, and Trustee Mahoney. Also present were Chief Ravagnie, Deputy Chief Levendoski, Deputy Chief Wagner, Attorney Miller, Law Clerk Brian Johnston, Administrative Assistant Tina Winters, and members of the public and Huntley Fire Protection District. Absent was Executive Administrator Callie Thompson.

The meeting opened at 9:03 a.m.

Public Comments: Pat Conley from the American Legion asked for the district to participate in the Memorial Day Parade on Monday, May 27th at 11:00 a.m. Chief Ravagnie confirmed that we will.

Presentations: Tom Sawyer from Sawyer and Falduto presented the most recent information about the district's investments. He reported that the short-term funds are continuing to do very well and that we will be reinvesting soon as some of the funds come due again. A Brief discussion was also held regarding the removal of Bonnie Bayser from the Charles Schwab account because of her resignation from the board.

Wes Levy was not in attendance. A discussion, led by Chief Ravagnie, was held regarding the draft budget.

Members of the public and Mr. Sawyer left at 9:27 a.m.

Correspondence: We received thank you notes from Hampshire, Union, and McHenry Fire Districts for our assistance on calls.

Treasurer's Report: Trustee Bayser motioned to approve the Treasurers Report and Accounts Payable in the amount of \$1,068,345.32, seconded by Trustee Davis. Roll call noted and all voting members voted yes. The motion was passed.

Lauterbach and Amen Budget Report: The report shows that we are at 91% of our expenditures for the fiscal year with only one month remaining. Trustee Saletta motioned to approve the Lauterbach and Amen Report, which is in the Board packet, seconded by Trustee Bayser. Roll call noted, all voting members voted yes. The motion was passed.

Approval of Regular minutes from March 19, 2024: Trustee Bayser motioned to approve the minutes from the Regular Board meeting on March 19, 2024, seconded by Trustee Mahoney. Roll call noted, President Brown abstained, all other voting members voted yes. The motion was passed.

Approval of Special Meeting minutes from March 19, 2024: Trustee Bayser motioned to approve the special meeting minutes from March 19, 2024, seconded by Trustee Davis. Roll call noted, President Brown abstained, all other voting members voted yes. The motion was passed.

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

Attorney Report: Attorney Miller introduced his Law Clerk, Brian Johnston. Brian was a firefighter for 8 years and is currently in his 2nd year at UIC. Mr. Miller shared an update about house bill 3908 regarding maternity and paternity leave outside FMLA.

Attorney Miller reported that the budget and appropriation hearing will be at the next board meeting.

A motion was made by Trustee Bayser to accept the resignation letter of firefighter-paramedic Kevin Billenstein from the Huntley Fire Protection District. Seconded by Trustee Mahoney, roll call noted, all voting members voted yes. A motion was made by Trustee Saletta to accept the resignation of Trustee Bonnie Bayser from the Board of Trustees of the Huntley Fire Protection District. Seconded by Trustee Davis, roll call noted, all voting members voted yes.

General Report: We are currently at 2,078 calls for the year, compared to 2,022 this time last year. We have one member out for knee replacement surgery. The Appreciation dinner was held on March 23rd. It was well attended, and everyone enjoyed themselves. The district will be attending the Huntley Business Expo this weekend, on Saturday, April 20, 2024. Several training classes are being held at the various stations. The Chief attended the walk out for Algonquin Chief Kern on April 5th. We have had three part time members take full time positions outside the district.

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 46% return rate, and all have been 100% positive.

Facilities Report: Any questions? No.

Apparatus Maintenance: Any questions? No.

Committee Reports: Safety Committee has nothing scheduled. The Foreign Fire Board will meet on April 26, 2024. There is nothing scheduled for Labor Management.

Insurance: Nothing to report

SEECOM: National Telecommunicator Week – We will have SEECOM members riding along with the BC.

Board of Commissioners: They are working on a new full-time list – we have one name on the current list, and they are an EMT only.

Trustee Saletta made a motion to reappoint Commissioner Mike Figolah to a two-year term May 1, 2024 – April 30, 2026. Seconded by Trustee Davis. Roll call was noted, all voting members voted yes, the motion carried.

Fire Cost Recovery: We received a check for \$1,808.

Grant Applications: ETSB approved \$73,196 in radio reimbursement, \$22,912 in usage fees, and \$9,200 in station alerting.

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Village/Countries: Huntley Police Chief has announced his retirement for June, 2024. DC Linda Hooten will be his replacement.

New Business:

Arrow Manufacturing Inc. - Trustee Bayser motioned to approve \$152,437.60 for the final payment on the ambulance chassis. Trustee Davis seconded the motion. Roll call noted, all voting members voted yes. The motion was passed.

Napa Auto Parts – Trustee Bayser motioned to approve \$6,395.00 for the purchase of an AC recovery machine. The motion was seconded by Trustee Saletta. Roll call noted, all voting members voted yes. The motion passed.

Systems Mechanical, Inc. – Trustee Mahoney motioned to approve \$19,000 for work at Station 3. The motion was seconded by Trustee Saletta. Roll call was noted, all voting members voted yes. The motion passed.

Trustees Agenda:

New or Old Business: DC Wagner purchased and closed on a home in Huntley. Trustee Bayser made a motion to approve the residency requirement for DC Wagner, Seconded by Trustee Davis, roll call noted and all voting members voted yes. Motion carried.

Appoint vacant trustee position – Closed session.

Appoint vacant commissioners' position – Closed session.

Fire Trustee Association of McHenry County – Quarterly meeting – April 29th. Trustee Mahoney will be in attendance.

A brief discussion was held regarding the old ladder truck going through final testing with UL and expecting it to arrive in Huntley next week and the ribbon cutting ceremony at Lennar homes last week.

The next regular board meeting will be on May 21, 2024, at 9:00 a.m.

President Brown motioned to adjourn. All in favor say aye and the meeting closed at 10: 16 a.m.

President Milford Brown

Secretary

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