



# HUNTLEY FIRE PROTECTION DISTRICT

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11808 Coral Street PO Box 517 Huntley, Illinois 60142  
 P 847-669-5066 F 847-669-0139

## Board of Trustees

Regular Meeting Tuesday, October 15, 2019 at 5:30 PM  
 Station 4 4151 W. Algonquin Road Algonquin Illinois 60102

## Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation: Tom Sawyer - Sawyer Falduto - Susan Coen
6. Treasurer's Report
  - a. Treasurer's Report Accounts Payable \$897,309.89
  - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes – September 17, 2019
8. Correspondence –
9. Attorney Report
  - a. Legislative Report
  - b. GEMT
10. Report
  - a. General - Chief Ravagnie
  - b. Alarm Response - Training – Lt Levendoski
  - c. EMS Dispatches - Education – Lt Harders
  - d. Hospitals – Lt Harders
  - e. Fire Prevention – Lt Madziarek
  - f. Public Education – Lt Bentley
  - g. Customer Service Surveys – Maria Piszczor
  - h. Facilities – Deputy Chief Schlick
  - i. Apparatus Maintenance – Chief Ravagnie



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11. Reports – Chief Ravagnie
  - a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire,
  - b. SEECOM
  - c. Board of Commissioners
  - d. Fire Cost Recovery \$2,448.00
  - e. Grant Applications
  - f. Village / Counties
  - g. Other –
12. Old Business
13. New Business
  - a. Approve: Air One Equipment, Inc. \$ 2795.00
  - b. Approve: HR Green \$ 3500.00
  - c. Approve: Intergovernmental Agreement with Healthcare and Family Services
  - d. Approve: Memorandum of Understanding 2018 Regional Safer Grant
  - e. Approve: Foreign Fire 2020 Annual Winter Lecture \$7500.00
  - f. Approve: Foreign Fire Shields \$6300.00
14. Trustees Agenda
  - a. Old Business
  - b. New Business
15. 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
16. Litigation – Pending or Probable
17. Adjournment

The next regularly scheduled meeting is November 19, 2019. @ Station # 4  
The next ordinance number is 2019-02. The next resolution number is 2019-05.

Posted by Maria Piszczor October 9, 2019 at 11:30pm