



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Regular Meeting Tuesday, December 17, 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: Susan Coen
6. Treasurer's Report
 - a. Treasurer's Report Accounts Payable \$861,890.46
 - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – November 19, 2019
8. Correspondence
9. Attorney Report
 - a. Legislative Report
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

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



HUNTLEY FIRE PROTECTION DISTRICT

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

11. Reports – Chief Ravagnie

- a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire
- b. SEECOM
- c. Board of Commissioners
Approve: Stipend

Dave Hopkins \$500.00 - Fred Olson \$500.00 - Luke Palermo \$500.00

- d. Fire Cost Recovery \$3952.00
- e. Grant Applications
- f. Village / Counties
- g. Other

12. Old Business

13. New Business

- a. Approve: 2019 IPRF Grant – Haiges , Continental Gear Drying Rack \$6700.00
- b. Approve: 2019 IPRF Grant – Target Solutions \$ 6001.00
- c. Approve: Blue Cross Blue Shield newel \$1,288,395.12

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 January 21, 2020. @ Station # 4
The next ordinance number is 2020-01 The next resolution number is 2020-01
Posted by Maria Piszczor December 13, 2019 at 1:30pm