



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, February 18, 2020 at 9:00 am
Station 4 @ 4151W. Algonquin Road. Algonquin, Illinois.

Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations
6. Treasurer's Report
 - a. Treasurer's Report and Accounts Payable \$988,691.79
 - b. Lauterbach and Amen Budget Report
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – January 21, 2020
8. Correspondence – Thank You Letter
9. Attorney 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 – Callie Cane
 - 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



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11. Reports – Chief Ravagnie

- a. Committee Reports – Insurance, Safety, Labor Management, Foreign Fire Tax
- b. SEECOM
- c. Board of Commissioners
- d. Fire Cost Recovery \$5,224.00
- e. Grant Applications
- f. Village / Counties
- g. Other

12. Old Business

13. New Business

- a. Approve: EMC Fire Equipment \$26,400.00
- b. Approve: Dinges Fire \$18,915.71
- c. Approve: Air One \$37,236.00
- d. Approve: Cherry Hill Consulting Inc. \$19,282.00
- e. Approve: Hire 3 Fire - Medics
- f. Approve: Dinges Fire gear \$19,565.00
- g. Approve: Air One – Dinges equipment not to exceed \$44,500.00
- h. Approve: Life Fitness \$19,987.41(Foreign Fire)
- i. Approve: Rick Madsen \$963.00

14. Trustees Agenda

- a. Old Business
- b. New Business
 - i. Approve Professional Services – Audit Company
 - ii. Approve: Resignation Fire - Medic
 - iii. Approve: Resignation Administrative Assistant
 - iv. Approve Contract renewal or Hiring Administrative Assistant

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

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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
16. Litigation – Pending or Probable
17. Adjournment

The next regularly scheduled meeting is March 17, 2020. St # 4, 9am.

The next ordinance number is 2020-01. The next resolution number is 2020-02.

Posted by Maria Piszczor February 12, 2020 at 3:00pm

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