

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JOHN DAVIS
Trustee

JOSEPH MAHONEY
Trustee



KENNETH CAUDLE
Fire Chief

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The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, December 16, 2014 at 5:30PM at the Annex Building, 11118 Main St, Huntley Illinois.

AGENDA

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Public Comments (limit 3 minutes per person)
 5. Presentation
 6. Treasurer's Report
 - HFPD Accounts Report
 - Auditors Report
 - Treasurer's Report and Accounts Payable \$298,000.08
 7. Review and Approval of Minutes
 8. Correspondence
 9. Attorney Report:
 1. Update: Brooke Ekstrom Pension Hearing January 5, 2015 @ 10:00AM
 2. Kane County Tax Objection
 10. Chief's Report: Dispatches and Alarms Response Report: Centegra, Sun City Calls
- Old Business
1. Facilities Report
 2. Fire Prevention
 3. Apparatus Maintenance Report
 4. Customer Service Program Report
 5. Labor Management Report
 6. Board of Commissioners
 7. SEECOM-New Director Jason Kern
 8. Legislative Report
 9. Grant Applications: AFG/SAFER Grants submitted
 10. Village of Hampshire
 11. Village of Lake in the Hills
 12. Village of Huntley
 13. Village of Algonquin
 14. Fire Corps
 15. Fire Cost Recovery Program
 16. Foreign Fire Tax

17. Accreditation

18. Other

New Business

1. Information: District Christmas Party December 19, 2014 (5:30-10:00pm)

2. Other: NIAFPD Conference February 5-7, 2014

Continue Trustee Agenda

11. Old Business

12. New Business

13. 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

14. Possible action on any closed session item

15. Adjournment

The next regularly scheduled meeting is January 27, 2015.

The next ordinance number is 2015-01. The next resolution number is 2015-01.

Posted by Maria Piszczor on December 10, 2014 at 10:00AM.