

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, February 24, 2015 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
 - Liability Funding
 - Treasurer's Report and Accounts Payable January: \$563,020.36/February: \$346,276.65
7. Review and Approval of Minutes - 6 Month Review of Executive Session Minutes
8. Correspondence
9. Attorney Report:
 1. Update: Brooke Ekstrom Pension Hearing Update
 2. Update: Kane County Tax Objection
 3. Approval: Resolution R15-001 SAFER Grant MOU
 4. Approval: Resolution R15-002 Side Letter of Agreement Extended Sick Time
10. Chief's Report: Dispatches and Alarms Response Report: Centegra, Sun City Calls
Old Business
 1. Facilities Report
 2. Fire Prevention - 4th Quarter Report
 3. Apparatus Maintenance Report - Engine Pre-Construction Meeting
 4. Customer Service Program Report
 5. Labor Management Report
 6. Board of Commissioners – 4th Quarter Stipend Request/Approval for Brenda Kardys
 7. SEECOM - Meeting with Director Jason Kern
 8. Legislative Report
 9. Grant Applications: IPRF Grant received \$34,014.88
 10. Village of Hampshire
 11. Village of Lake in the Hills
 12. Village of Huntley
 13. Village of Algonquin - Harbor Chase of Algonquin
 14. Fire Corps

15. Fire Cost Recovery Program January: \$2,944 (2014 \$27,040)/February: \$2,484
16. Foreign Fire Tax
17. Accreditation
18. Other

New Business

1. Approval: Purchase of 21 sets of Carnes Structural Firefighting Gear- \$46,650
2. Approval: 2 Part-Time Employees Christopher Spitzock and Zachary Shannon
3. Approval: Administrative D/C Position Process
4. Approval: Declare Tender 979 Surplus, 1986 Pierce/International
5. Approval: 2015 District Goals and Objectives
6. Information: 2014 Annual Report
7. Information: ISO Public Protection Classification Survey
8. Information: 3 New District Brochures
9. Personnel Issues: 2015 Performance Plans
10. Other: Lt. Bentley Appointed to IAFF Honor Guard District 6 Commander
District to receive an award form 100 Club for our Toys-For-Tots Collection
Donation from Frantz Family \$2,000

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 March 24, 2015

The next ordinance number is 2015-01. The next resolution number is 2015-03.

Posted by Maria Piszczor on February 20, 2015 at 10:00AM.