

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, November 25, 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
 - Treasurer's Report and Accounts Payable \$339,085.43
 7. Review and Approval of Minutes
 8. Correspondence
 9. Attorney Report:
 1. Update: Flores PSEBA Benefits
 2. Update: Brooke Ekstrom Pension Hearing
 3. Update: Commissioner's Rules
 4. Approval: Ordinance 2014-03 2014 Tax Levy
 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: Final Battalion Chief Eligibility List
 7. SEECOM
 8. Legislative Report
 9. Grant Applications:
 - AFG
 - SAFER Grant
 - IPRF Grant \$34,015.00/Helping Hands Grant \$7,000.00
 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 - \$1,672.00
16. Foreign Fire Tax - \$29,540.45
17. Accreditation
18. Other

New Business

1. Approval: 2015 Board of Trustee Schedule
2. Approval: Purchase 5 Stryker Stair Chairs \$14,193.00
3. Approval: Purchase 10 Vehicle Computers (MDT's) \$46,560.00
4. Approval: Purchase Safety Trailer \$86,987.00
5. Approval: Purchase 2 Chevy Equinox to Replace 2005 Chevy/2006 Ford-\$60,000
6. Information: Declare Surplus Old Refrigerator
7. Information: Declare Surplus Old Golf Cart
8. Personnel Issues: January Shift Transfers
Sent a Retiree Jacket and Retirement Plaque to Rev. Ron Woodruff
9. Other: Harbor Chase of Algonquin (Assisted Care Facility District #4)
Toys-For-Tots Collection

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 December 16, 2014.

The next ordinance number is 2014-04. The next resolution number is 2014-06.

Posted by Maria Piszczor on November 19, 2014 at 2:00PM.