

**Huntley Firefighter's Pension Board
Emergency Meeting
October 23, 2013**

Call to Order:

President Flannigan brought the meeting to order at 08:50.

Roll Call of Trustees:

Members present: President Flannigan, Treasurer Olson, Secretary Madziarek, Trustee Chief Caudle, and Trustee Ellison. Absent: None

Approval of Minutes:

None

Treasurer Report:

None

Accounts Payable:

None

Investment Manger Report:

None

Executive Session:

None

Attorney Report:

None

Old Business:

None

New Business:

Current Auditor, Jim Ketchmark, will no longer be available for our services. Madziarek motioned to secure the services of Auditor Susan Coen for no more than \$5,500, Chief Caudle seconded, all ayes per roll call vote.

Public Comments:

None

Adjourn:

Madziarek motioned to adjourn at 09:07, Flannigan seconded, all ayes.

Respectfully submitted,

Kenneth Madziarek - Secretary