

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, October 28, 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
  - Approve transfer of \$33,000 for October CDAR
  - Treasurer's Report and Accounts Payable \$468,713.19
7. Review and Approval of Minutes
8. Correspondence
9. Attorney Report:
  1. Update: Flores PSEBA Benefits
  2. Update: Brooke Ekstrom Pension Hearing
  3. Draft: 2014 Tax Levy Draft
  4. Approval: Ordinance 2014-02 MABAS Illinois Addendum IGA
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: Battalion Chief Testing, Stipend Request
  7. SEECOM
  8. Legislative Report
  9. Grant Applications: AFG Denial
  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. Approval: Life Insurance Policy with Hartford \$14,552.40
2. Approval: Station #3 Sidewalks @ \$8,975.00 Covenant (Alliance \$16,580/ Landmark \$11,400)
3. Approval: Declare Old TV Stand Surplus
4. Information: New Website
5. Personnel Issues: Retirement of D/C Mallegni November 21, 2014
6. Other

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 November 25, 2014.

The next ordinance number is 2014-03. The next resolution number is 2014-06.

Posted by Maria Piszczor on October 22, 2014 at 10:00AM.