

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, April 28, 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: Attorney Joel Weiner Appreciation Award
Trustee John Davis Service Award
6. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Accounts Payable \$326,777.82
7. Review and Approval of Minutes
8. Correspondence
9. Attorney Report:
 1. Information: Draft FY2015 Budget
 2. Legislative Report
10. Chief's Report: Dispatches and Alarms Response Report: Centegra, Sun City Calls
Old Business
 1. Facilities Report
 2. Fire Prevention: 1st Quarter Report
 3. Apparatus Maintenance Report
 4. Customer Service Program Report
 5. Labor Management Report
 6. Board of Commissioners:
 - 1st Quarter Stipend Request
 - Appointment of Commissioner Brenda Kardys effective May 1, 2015
 7. SEECOM
 8. Grant Applications
 9. Village of Hampshire
 10. Village of Lake in the Hills
 11. Village of Huntley: Fire Code Updates
 12. Village of Algonquin
 13. Fire Corps
 14. Fire Cost Recovery Program \$1,840.00

15. Foreign Fire Tax
16. Accreditation
17. Other: DC Position Update

New Business

1. Approval: Property/Casualty/Liability Insurance Renewal with Selective \$46,928
2. Approval: Raise for Chief Caudle and D/C Ravagnie
3. Other: Union's "Fill the Boot" dates May 29th and June 5th

Thanks to Trustee John Davis for 12 years of dedicated service as a Board of Trustee member. The District appreciate your dedication, time and sacrifices to help make Huntley a premier department in Illinois.

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 May 26, 2015

The next ordinance number is 2015-01. The next resolution number is 2015-04.

Posted by Maria Piszczor on April 22, 2015 at 10:00AM.