

**MILFORD BROWN**  
President

**BONNIE BAYSER**  
Secretary

**FRED OLSON**  
Treasurer

**JOSEPH MAHONEY**  
Trustee

**JAMES SALETTA**  
Trustee



**KENNETH CAUDLE**  
Fire Chief

11808 Coral Street  
P.O. Box 517  
Huntley, Illinois 60142  
847-669-5066  
Fax 847-669-0139

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, June 23, 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
  - Treasurer's Report and Accounts Payable \$356,194.53
7. Review and Approval of Minutes
8. Correspondence
9. Attorney Report:
  1. Resolution: 2015-04 Prevailing Wage Adoption
  2. Resolution: 2015-05 Proxy Agreement with IAFPD
  3. Resolution: 2015-06 TEMS Team IGA
  4. Legislative Report
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: Firefighter Eligibility Test Status
  7. SEECOM
  8. Grant Applications
  9. Village of Hampshire-\$1,200 Developer Fees
  10. Village of Lake in the Hills
  11. Village of Huntley
  12. Village of Algonquin
  13. Fire Corps
  14. Fire Cost Recovery Program-\$2,208.00
  15. Foreign Fire Tax
  16. Accreditation
  17. Other: DC Position Update

New Business

1. Approval: Lose Equipment Purchase for 941 \$23,000
2. Approval: TNT Equipment Replacement for 983/942- \$19,300
3. Approval: 2015 Chevy Equinox for Admin D/C- \$31,860
4. Other: I-Cash Claim  
Nicor Tax Rebate  
Com-Ed Pricing  
AT&T Pricing Update  
Crystal Lake Annexation  
Station #1 Hose Cart

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 July 28, 2015

The next ordinance number is 2015-03. The next resolution number is 2015-07.

Posted by Maria Piszczor June 17, 2015 at 10:00AM.