

**MILFORD BROWN**  
President

**BONNIE BAYSER**  
Secretary

**FRED OLSON**  
Treasurer

**JOSEPH MAHONEY**  
Trustee

**JAMES SALETTA**  
Trustee



**KENNETH CAUDLE**  
Fire Chief

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The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, August 18, 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 \$294,901.60
7. Review and Approval of Minutes
8. Correspondence: None
9. Attorney Report:
  1. Legislative Report
  2. Approval: Resolution R15-007 FOIA & Open Meetings Act Officer
  3. Approval: Amendment to Board of Trustee Policy Manual "Recording of Open Meetings"
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
  7. SEECOM
  8. Grant Applications
  9. Village of Hampshire
  10. Village of Lake in the Hills
  11. Village of Huntley
  12. Village of Algonquin
  13. Fire Corps
  14. Fire Cost Recovery Program-\$1,840.00
  15. Foreign Fire Tax
  16. Accreditation
  17. Other: Roof Vent Warning

Original TIF ended on 8/1/15

New Business

1. Approval: Per Policy 1.61 6 New Part-time Employees
2. Approval: Declare Surplus old TNT Tools
3. Other: Annual Insurance Renewals

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 September 22, 2015

The next ordinance number is 2015-03. The next resolution number is 2015-08.

Posted by Maria Piszczor August 12, 2015 at 10:00AM.