

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, September 22, 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 \$266,246.70
7. Review and Approval of Minutes
8. Correspondence: None
9. Attorney Report:
 1. Legislative Report
 2. FF/PM Brooke Ekstrom Argument
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:
 - i. New Ambulance
 - ii. New Staff Car
 - iii. Original 1944 Engine Donation
 4. Customer Service Program Report
 5. Labor Management Report
 6. Board of Commissioners
 7. SEECOM
 8. Grant Applications: MSA SCBA Request for Proposal
 9. Village of Hampshire: \$15,634.86
 10. Village of Lake in the Hills
 11. Village of Huntley
 12. Village of Algonquin
 13. Fire Corps
 14. Fire Cost Recovery Program-\$1,096.00
 15. Foreign Fire Tax
 16. Accreditation

17. Other:

New Business

1. Approval: Medical Insurance BCBS \$948,391.80
2. Approval: Dental Insurance- Assurant \$78,768.60
3. Approval: Vision Insurance- Assurant \$9,956.76
4. Approval: Alliance Contractors, Inc. for concrete work at Station #1- \$22,401.75
5. Approval: SAFER Grant RFP for Grant Administrator (Adapt Management)
6. Approval: Purchase of MSA Air Packs not to exceed \$375,000
7. Approval: Declare Surplus 2006 MedTec Ambulance
8. Approval: Huntley Combat Challenge Team Support
9. Other: Fox Lake TEMS Response
Governor Appointed to the State 911 Board

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 October 27, 2015

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

Posted by Maria Piszczor September 16, 2015 at 10:00AM.