

**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, October 27, 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: Letters of Commendation
6. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Accounts Payable \$340,746.38
7. Review and Approval of Minutes
8. Correspondence: Thank You Letters
9. Attorney Report:
  1. Legislative Report
  2. FF/PM Brooke Ekstrom Argument
  3. Employee Injury (Torn ACL) Update
  4. 2015-16 Tax Levy Draft
  5. Chief Caudle's Contract
  6. Local 4106 Request to Negotiate
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
    - i. Stipend Request
    - ii. Lt. Testing Update
  7. SEECOM
  8. Grant Applications: Funds Deposited for AFG
  9. Village of Hampshire
  10. Village of Lake in the Hills
  11. Village of Huntley: New Police Chief
  12. Village of Algonquin
  13. Fire Corps

14. Fire Cost Recovery Program-\$1,840.00
15. Foreign Fire Tax
16. Accreditation
17. Other: Toys for Tots Award, Smoke Trailer Delivered

New Business

1. 2015 Goals and Objectives
2. Approval: Declare Surplus Vehicle Lift
3. Approval: Purchase SCBA Portacount Tester \$14,545.00
4. Approval: Headquarters Station Project
5. Approval: Update 2008 Station Location Study
6. Other: Chief Caudle to receive the St. Josephs Workers Award from the Chicago Catholic Diocese

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 24, 2015

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

Posted by Maria Piszczor October 21, 2015 at 10:00AM.