

**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, November 24, 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 \$355,588.83
7. Review and Approval of Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
  1. Legislative Report
  2. FF/PM Brooke Ekstrom Argument
  3. Employee Injury Update
  4. Approve: Ordinance O-2015-03 2015-16 Tax Levy
  5. Approve: Resolution R-2015-08 Lake/McHenry SRT Terminating IGA
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
    - Lt. Testing Final List Posting
  7. SEECOM
  8. Grant Applications: SAFER AD&D Policy
  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-\$1,104.00

15. Foreign Fire Tax
16. Accreditation
17. Other

New Business

1. Approval: 2016 Goals and Objectives
2. Approval: 2016 Board of Trustee Meeting Dates
3. Approval: IPRF Workers Compensation Renewal \$455,150
4. Approval: Purchase 4 Thermal Imaging Cameras \$14,790
5. Update: Station #1 Appraisal
6. Update: Station Location Study
7. Other: NIAFPD January 2016 Conference

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 December 15, 2015

The next ordinance number is 2015-04. The next resolution number is 2015-09.

Posted by Maria Piszczor November 18, 2015 at 10:00AM.