

**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, January 26, 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: 2 Life Saving Awards
  6. Treasurer's Report
    - HFPD Accounts Report
    - Treasurer's Report and Accounts Payable \$287,907.37
    - Sawyer/Falduto
    - Auditor Report, Susan Coen
  7. Review and Approval of Minutes
  8. Correspondence: Thank You Letter(s)
  9. Attorney Report:
    1. 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: Negotiations
  6. Board of Commissioners: Stipend Request
  7. SEECOM
  8. Grant Applications-AFG Submitted \$145,020.00
  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: Upgrade to Knox Box System \$17,640
2. Approval: Purchase New Ambulance \$211,790.00 (Pending RFP)
3. Approval: Vehicle Lift System \$53,231.00 (Pending RFP)
4. Information: Annual Performance Evaluations
5. Update: Station Location/ UHU Study
6. Update: Verizon Cell Tower Update
7. Other: Dr. Lee Resignation Letter  
Draft 2015 Annual Report  
NWH Everyday Heroes Award  
Illinois Fire Chiefs- Chief of the Year Award

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 February 23, 2016

The next ordinance number is 2016-01. The next resolution number is 2016-01.

Posted by Maria Piszczor January 20, 2016 at 10:00AM.