

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, February 23, 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 \$714,661.14
7. Review and Approval of Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
 1. Legislative Report
 2. Resolution: 2016-01 Collective Bargaining Agreement with Huntley Firefighter's Local 4016 FY2016-2020
10. Chief's Report: Dispatches and Alarms Response Report: Centegra, Sun City Calls
- Old Business
 1. Facilities Report
 2. Fire Prevention
 3. Apparatus Maintenance
 4. Customer Service Program
 5. Labor Management Report
 6. Board of Commissioners
 7. SEECOM
 8. Grant Applications
 9. Village of Hampshire - Completion of Lakewood Crossing
 10. Village of Lake in the Hills
 11. Village of Huntley – New Occupancies
 12. Village of Algonquin
 13. Fire Corps
 14. Fire Cost Recovery Program- \$1,104.00
 15. Foreign Fire Tax
 16. Accreditation
 17. Other - Donald Dr. Fire Criminal Charges

New Business

1. Approval: Purchase New Ambulance \$211,790.00 - Foster Coach
2. Approval: Vehicle Lift System \$53,231.00 - Midwest Equipment Sales
3. Approval: Repairs and Upgrade to Training Tower - \$19,825.00
4. Approval: Declare Surplus Old Nozzles
5. Other: District Email Use for Trustees and Commissioners
 - New Firewall
 - Future HQ Station
 - Draft 2016 Budget in March

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 March 22, 2016

The next ordinance number is 2016-01. The next resolution number is 2016-02.

Posted by Maria Piszczor February 17, 2016 at 10:00AM.