

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, March 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 \$326,378.81
7. Review and Approval of Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
 1. Legislative Report
 2. Resolution: R16-002 Side Letter of Agreement with Local 4106
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
 10. Village of Lake in the Hills
 11. Village of Huntley
 12. Village of Algonquin
 13. Fire Corps
 14. Fire Cost Recovery Program- \$4,840.00
 15. Foreign Fire Tax
 16. Accreditation
 17. Other

New Business

1. Approval: Purchase replacement turn out gear \$19,775.00- Illinois Fire Store
2. Approval: Non-CBU pay increases
3. Approval: Part-time employee pay increases
4. Discussion: Draft 2016-2017 Budget
5. Discussion: 2016-2017 Capital Expenditures
6. Discussion: Station Location Study
7. Other: Annual Report – Final

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 April 26, 2016

The next ordinance number is 2016-01. The next resolution number is 2016-03.

Posted by Maria Piszczor March 16, 2016 at 10:00AM.