

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, April 26, 2016 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: Sawyer & Falduto Update
6. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Accounts Payable \$457,148.98
7. Review and Approval of Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
 1. Legislative Report
 2. Resolution: R2016-03 Contract SEECOM
 3. Update: Tax Extension
 4. Update: Draft Budget
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
 - 1st Quarter Stipend Request
 - Commissioner Angerame Reappointment
 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- \$4,048.00
15. Foreign Fire Tax
16. Accreditation
17. Other: EMS Position

New Business

1. Approval: Corkill Insurance, Property, Auto & Casualty Renewal
2. Approval: Declare surplus of old lawn equipment
3. Approval: Declare surplus of old Scott SCBA's
4. Approval: Staff Vehicle Replacement
5. Other

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 May 24, 2016

The next ordinance number is 2016-01. The next resolution number is 2016-04.

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