

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JOSEPH MAHONEY
Trustee

JAMES SALETTA
Trustee



KENNETH CAUDLE
Fire Chief

11808 Coral Street
P.O. Box 517
Huntley, Illinois 60142
847-669-5066
Fax 847-669-0139

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, May 24, 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:
6. Public Hearing: HFPD Budget and Appropriations 2016-2017
7. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Accounts Payable \$200,548.32
8. Review and Approval of Minutes
9. Correspondence: Thank You Letter(s)
10. Attorney Report:
 1. Legislative Report
 2. Ordinance: 2016-01 Budget and Appropriations 2016-17
11. 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
 - 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- \$3,680.00

15. Foreign Fire Tax

16. Accreditation

- Site Visit
- FRI August

17. Other:

- EMS Position Update
- Property Update

New Business

1. Approval: Chief Caudle Reappointment to the Pension Board
2. Approval: 2 Gas grills to be declared surplus
3. Update: Combat Challenge Team
4. Update: Donations
5. Update: NIOSH Study with U of I
6. Update: Blood Drive Results
7. Other: EMS Gem Car Completed

Continue Trustee Agenda

12. Old Business

13. New Business

14. 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

15. Possible action on any closed session item

16. Adjournment

The next regularly scheduled meeting is June 28, 2016

The next ordinance number is 2016-02. The next resolution number is 2016-05.

Posted by Maria Piszczor May 18, 2016 at 10:00AM.