

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, July 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 Report
6. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Accounts Payable \$270,590.37
7. Review and Approval of Minutes
 - 4/26/16 Executive
 - 6/28/16 Regular
 - 6 Month Review of Executive Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
 1. Legislative Report
 2. Vehicle Purchase
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. Safety Committee
 7. Board of Commissioners: 2nd Quarter Stipend Request
 8. SEECOM
 9. Grant Applications
 10. Village of Hampshire
 11. Village of Lake in the Hills

12. Village of Huntley:
 - Veterans Memorial
 - Rapid Deployment Drill with Huntley PD August 1, 3-5, 2016
 - NNO Softball Game August 2nd @ 3:30pm
13. Village of Algonquin
14. Fire Corps
15. Fire Cost Recovery Program \$2,944.00
16. Foreign Fire Tax
17. Accreditation
 - FRI August
 - Final Report
18. Other:
 - Bike Across America
 - EMS Position Update
 - First Responders Mass: St. Mary August 27, 2016 @ 1:30pm
 - Huntley FPD Combat Challenge Team Update
 - Fall Open House Station #1

New Business

1. Approval: Approve 8 Part-time Employees per District Policy
2. Approval: 1 Year Employee Review for D/C Albert Schlick
3. Update: Regency Square Parkway Property Owners Association
4. Info: Brian Carey LODD Presentation August 31, 2016
5. Info: "Pokémon Go" Reality Game

Continue Trustee Agenda

11. Old Business
12. New Business: Trustee Appointment
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 August 9, 2016

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

Posted by Maria Piszczor July 20, 2016 at 2:00PM.