

**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  
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The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, September 27, 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. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Accounts Payable \$318,110.63
7. Review and Approval of Minutes
  - 8/9/16 Regular Meeting Minutes
  - 8/9/16 Closed Meeting Minutes
  - 9/13/16 Special Meeting Minutes
  - 9/13/16 Closed Meeting Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
  - Legislative Report
  - Swearing-in of Trustee Davis
  - Trustee Elections
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: No Report this Month
  7. Board of Commissioners: B/C Testing Update
  8. SEECOM
  9. Grant Applications
  10. Village of Hampshire

11. Village of Lake in the Hills
12. Village of Huntley
13. Village of Algonquin
14. Fire Corps
15. Fire Cost Recovery Program \$1,840.00
16. Foreign Fire Tax
17. Other: Personnel Issue

New:

1. Approve: Annual Medical Insurance Renewal
2. Approve: Purchase of New Ambulance Foster Coach \$216,914.00
3. Approve : Director of EMS Appointment
4. Approve: New Hire for Shift Replacement
5. Approve: Staff Promotion
6. Info: Future Station Update
7. Info: Accreditation Gift
8. Info: Open House October 8, 2016 at Station #1 10:00 am- 2:00 pm

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 October 25, 2016

The next ordinance number is 2016-02. The next resolution number is 2016-06.

Posted by Maria Piszczor September 23, 2016 at 10:00PM.