

**MILFORD BROWN**  
President

**BONNIE BAYSER**  
Secretary

**FRED OLSON**  
Treasurer

**JAMES SALETTA**  
Trustee

**JOHN DAVIS**  
Trustee



**KENNETH CAUDLE**  
Fire Chief

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847-669-5066  
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The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, October 25, 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
  6. Treasurer's Report
    - HFPD Accounts Report
    - Treasurer's Report and Accounts Payable \$443,732.02
  7. Review and Approval of Minutes
    - 9/13/16 Special Meeting Minutes
    - 9/13/16 Closed Meeting Minutes
    - 9/27/16 Regular Meeting Minutes
    - 9/27/16 Closed Meeting Minutes
  8. Correspondence: Thank You Letter(s)
  9. Attorney Report:
    - Legislative Report
      - a. Legislative Breakfast update
    - Draft Tax Levy
    - Fire Chiefs' Contract
  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 \$368.00
16. Foreign Fire Tax
17. Other: Personnel Issue

New:

1. Approve: Rust Repairs for Engine 942- Marengo Auto Body \$12,420.00
2. Approve: Flag Pole Quote for Annex Building
3. Approve: Combat Challenge Team - World Competition, Montgomery Alabama- \$3,011
4. Approve : Director of EMS Appointment
5. Approve: New Hire for Shift Replacement
6. Approve: Staff Promotion
7. Info: Centegra Huntley Hospital Name Change January 2017
8. Info: 90% Shift Staffing Rule per Union Contract
9. Info: Open House Update
- 10.

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 November 22, 2016

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

Posted by Maria Piszczor October 19, 2016 at 10:00PM.