

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JAMES SALETTA
Trustee

JOHN DAVIS
Trustee



KENNETH CAUDLE
Fire Chief

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The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, November 22, 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: Combat Challenge Team, Service Awards, Letter of Commendations, Appointment of Lt. Harder's, Promotion of Lt. Szymczak, Oath of Office
 6. Treasurer's Report
 - HFPD Accounts Report
 - CPA Annual Audit
 - Treasurer's Report and Accounts Payable \$321,759.35
 7. Review and Approval of Minutes
 - 10/25/16 Regular Meeting Minutes
 - 10/25/16 Closed Meeting Minutes
 8. Correspondence: Thank You Letter(s)
 9. Attorney Report:
 - Legislative Report
 - Approval of Tax Levy Ordinance 2016-02
 - Approval of Fire Chiefs' Contract
 - Approval of Ordinance 2016-03 Travel Expense Control Policy
 - Approval of update to Board of Trustee Policy 1.27 Purchasing
 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
 8. SEECOM: Communications Director of the Year

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 \$3,160.00
16. Foreign Fire Tax: Check \$37,265.36
17. Other: Personnel Issue

New:

1. Approve: 2017 Board of Trustee Regular Meeting Dates
2. Approve: Old Hose to Declared Surplus
3. Info: International Email Traffic
4. Info: NIAFPD Conference January 26-29, 2017
5. Info: District Christmas Party December 9, 2016 5-9:30pm

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 December 20, 2016

The next ordinance number is 2016-04. The next resolution number is 2016-06.

Posted by Maria Piszczor November 16 at 10:00PM.