

**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 Special Meeting on Tuesday, September 13, 2016 at 4:30PM 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. Old Business
6. New Business:
  1. Approve: Purchase of new ambulance Foster Coach \$216,914.00
  2. Approve: Fire Chief's Contract
- Continue Trustee Agenda
7. Old Business
8. New Business
9. 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
10. Possible action on any closed session item
11. Adjournment

The next regularly scheduled meeting is September 27, 2016

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

Posted by Kenneth Caudle September 9, 2016 at 10:00PM.