

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, December 20, 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 \$1,295,302.67
 - CPA Annual Audit
7. Review and Approval of Minutes
 - 11/22/16 Regular Meeting Minutes
 - 11/22/16 Closed Meeting Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
 - Legislative Report
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: 4th Quarter Stipend Request
 8. SEECOM: ACE Accreditation
 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 \$3,296.00
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: 2 Year Stryker Maintenance Contract- \$19,410.40
2. Approve: Workers Compensation Renewal- \$256,790.00
3. Approve: Copier 3 Year Lease for Station #1 \$309.00 mo.
4. Approve: 2- Old copiers to be Declared Surplus
5. Approve: 2017 Goals
6. Info: 2016 Goals Completion
7. Info: Year in Review Document
8. Info: Cell Site Update
9. Info: NIAFPD Conference January 26-29, 2017
10. Info: Chamber of Commerce Gala February 4, 2017
11. Other

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 January 24, 2017

The next ordinance number is 2017-01. The next resolution number is 2017-01.

Posted by Maria Piszczor December 12, 2016 at 10:00PM.