

MILFORD BROWN

President

BONNIE BAYSER

Secretary

FRED OLSON

Treasurer

JAMES SALETTA

Trustee

JOHN DAVIS

Trustee



KENNETH CAUDLE

Fire Chief

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Huntley, Illinois 60142
847-669-5066
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The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, January 24, 2017 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 \$309,518.80
 - CPA Annual Audit
 7. Review and Approval of Minutes
 - 12/20/16 Regular Meeting Minutes
 - 12/20/16 Closed Meeting Minutes
 8. Correspondence: Thank You Letter(s)
 9. Attorney Report:
 - Legislative Report
 - Approve Resolution 2017-01 IGA with Barrington Countryside FPD
 - Step #3 Grievance
 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: December Report
 7. Board of Commissioners
 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 \$5,641.60
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: 2017 Capital Expenditures
2. Info: Chaplin Search
3. Info: 2016 Annual Report Status
4. Info: NIAFPD Conference January 26-29, 2017
5. 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 February 21, 2017.

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

Posted by Maria Piszczor January 18, 2016 at 10:00AM.