

**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, February 21, 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: Life Saving Award
6. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Accounts Payable \$322,034.62
7. Review and Approval of Minutes
  - 1/24/17 Regular Meeting Minutes
  - 1/24/17 Closed Meeting Minutes
  - Semi-Annual Review of Closed Session Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
  - Legislative Report
  - Cell Tower Contract
  - Step #3 Grievance Update
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
  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 \$4,820.00
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: B/C and Lt. Promotion and New Hire
2. Approve: Declare two (2) 2008 Ambulances Surplus
3. Info: 911 Call Routing
4. Info: 2016 Annual Report Draft
5. Infor: Flight Call of the Year Nomination
6. 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 March 28, 2017.

The next ordinance number is 2017-01. The next resolution number is 2017-02.

Posted by Maria Piszczor February 15, 2017 at 10:00AM.