

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, March 28, 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
 6. Treasurer's Report
 - HFPD Accounts Report CDARS 2/23, 3/23 and 4/13/17
 - Treasurer's Report and Accounts Payable \$256,042.10
 7. Review and Approval of Minutes
 - 2/21/17 Regular Meeting Minutes
 - Semi-Annual Review of Closed Session Minutes
 8. Correspondence: Thank You Letter(s)
 9. Attorney Report:
 - Legislative Report
 - Cell Tower Lease
 - Arbitration 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 \$1,088.00
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: Purchase of McGrath Video Intubation System \$18,800
2. Approve: William Ruth Landscaping- \$24,909.60
3. Approve: Non-CBU Pay Increases
4. Approve: Part-time Employee Pay Increases
5. Discussion: Draft 2017-2018 Budget
6. Info: B/C Russ Wilson Letter of Retirement
7. Info: Annual Report-Final

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 April 25, 2017.

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

Posted by Maria Piszczor March 22, 2017 at 10:00AM.