

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, May 23, 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
 5. Presentation: Mr. Chuck Harding - Willow Hill Sub-Division, Sprinkler System Question
 6. Public Hearing: HFPD Budget and Appropriations 2017-2018
 7. Treasurer's Report
 - HFPD Accounts Report
 - CDAR's: 6/1/2017 & 6/8/2017
 - Treasurer's Report and Accounts Payable \$285,388.40
 8. Review and Approval of Minutes
 - 4/25/17 Regular Meeting Minutes
 - 4/25/17 Closed Session Minutes
 9. Correspondence: Thank You Letter(s)
 10. Attorney Report:
 - Ordinance: 2017-01 Budget and Appropriations 2017-18
 - Legislative Report
 - Trustee Oath of Office
 - Trustee Re-Election of Officers
 - Station #1 Property Update
 11. 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
 7. Board of Commissioners
 8. SEECOM

9. Grant Applications: IPRF Grant \$40,085.00
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 \$928.00
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: Concrete Pad for Flashover Simulator at Tower- \$9,310.00
2. Approve: Mattresses for Station 1 and 3- \$7,606.86
3. Approve: Day Staff Vacation Policy
4. Approve: Turnout Gear Purchase- \$18,120.00
5. Info: Cancer Prevention Policy
6. Info: July Board of Trustee Date is July 18, 2017
7. Info: FRI 2017 July 27-29, 2017 Charlotte, NC- Attendees

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 June 27, 2017.

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

Posted by Maria Piszczor May 17, 2017 at 10:00AM.