

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, June 27, 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
 6. Treasurer's Report
 - HFPD Accounts Report
 - CDAR's: 7/6/2014
 - Treasurer's Report and Accounts Payable \$287,097.56
 7. Review and Approval of Minutes
 - 5/23/17 Regular Meeting Minutes
 - 5/23/17 Closed Session Minutes
 8. Correspondence: Thank You Letter(s)
 9. Attorney Report:
 - Ordinance: 2017-02 Prevailing Wage Rates
 - 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
 7. Board of Commissioners
 - Stipend Increase Request
 - FF/Eligibility List
 - Approve Payment to I/O Solutions \$7,350.00
 8. SEECOM
 9. Grant Applications: AFG Update

10. Village of Hampshire
11. Village of Lake in the Hills
12. Village of Huntley – Tree Donation
13. Village of Algonquin
14. Fire Corps
15. Fire Cost Recovery Program \$1,464.00
16. Foreign Fire Tax
17. Other: Capt. John Winkelman PSOB Benefit

New Business:

1. Approve: 3rd Party FY2016 Financial Audit, Sue Coen- not to exceed \$14,125
2. Approve: Purchase New Ford F-350 Command Vehicle (930)- \$52,000
3. Approve: Radio Purchase AFG Grant- Motorola Solutions \$143,520
4. Approve: Pre-Emption System for Lakewood Rd. (Reed Rd. & Miller Rd.)- \$13,000
5. Info: July Board of Trustee Date is July 18, 2017

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 July 18, 2017.

The next ordinance number is 2017-02. The next resolution number is 2017-03.

Posted by Maria Piszczor June 21, 2017 at 10:00AM.