

**MILFORD BROWN**

President

**BONNIE BAYSER**

Secretary

**FRED OLSON**

Treasurer

**JAMES SALETTA**

Trustee

**JOHN DAVIS**

Trustee



**KENNETH CAUDLE**

Fire Chief

11808 Coral Street  
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Fax 847-669-0139

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, July 18, 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: Limited to 3 Minutes
5. Presentation: Sawyer/Falduto
6. Treasurer's Report
  - HFPD Accounts Report
  - CDAR's: 7/20, 8/3 and 8/17/2017
  - Treasurer's Report and Accounts Payable \$267,486.67
7. Review and Approval of Minutes
  - 6/27/17 Regular Meeting Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
  - 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
    - Quarterly Stipend Request
  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
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: Declare 2004 Chevy Suburban Surplus
2. Approve: Purchase of Replacement Air Bag's-Res-Q-Tec \$20,684.14
3. Approve: Intent to Purchase Contract for Station #1 Land
4. Approve: Approve Architectural Contract
5. Info: August Board Meeting Date Question

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 August 22, 2017.

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

Posted by Maria Piszczor July 12, 2017 at 10:00AM.