

**MILFORD BROWN**

President

**BONNIE BAYSER**

Secretary

**FRED OLSON**

Treasurer

**JAMES SALETTA**

Trustee

**JOHN DAVIS**

Trustee



**KENNETH CAUDLE**

Fire Chief

11808 Coral Street  
P.O. Box 517  
Huntley, Illinois 60142  
847-669-5066  
Fax 847-669-0139

The Huntley Fire Protection District Board of Trustees will hold a Special Meeting on Tuesday, August 15, 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:
6. Treasurer's Report
  - HFPD Accounts Report
  - CDAR's: 9/21/2017
  - Treasurer's Report and Accounts Payable \$198,244.34
7. Review and Approval of Minutes
  - 7/18/17 Regular Meeting Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
  - Legislative Report
  - Arbitration Meeting
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
    - Lieutenant Testing
    - Approve I/O Solutions Bill for \$4,966.66 (Lt. Testing)
  8. SEECOM
    - Article in Journal of Emergency Dispatch
  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 \$1,184.00
16. Foreign Fire Tax
17. Other: Oath of Office for 3 New Hires September  
National Night Out Softball Game Winners

New Business:

1. Approve: Tree Improvements for Stations, Ruth Landscape \$5,380.00
2. Info:

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 September 26, 2017.

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

Posted by Maria Piszczor August 9, 2017 at 10:00AM.