

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, September 19, 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: Oath of Office
Corkill Insurance
Susan Coen
6. Treasurer's Report
 - HFPD Accounts Report
 - CDAR's: 9/21/17 and 9/28/17
 - Treasurer's Report and Accounts Payable \$438,830.36
7. Review and Approval of Minutes
 - 8/15/2017 Regular Meeting Minutes
 - 8/15/2017 Closed Meeting Minutes
 - 9/12/2017 Regular Meeting Minutes
 - 9/12/2017 Closed Meeting Minutes
8. Correspondence: Thank You Letter(s)
9. Attorney Report:
 - Legislative Report
 - Station #1 Land Contract
 - Chief's Administrative Leave
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
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 \$4,848.00
16. Foreign Fire Tax
17. Other

New Business:

1. Approve: Declare Surplus 7 Philips HS FRZ AED's
2. Approve: Declare Surplus Computer Mounts
3. Approve: Declare Surplus Radios
4. Approve: Declare Surplus Fire Hose
5. Approve: Declare Surplus Humvee Roof
6. Approve: MetLife Vision/Dental Insurance/Life \$114,213.00
7. Approve: BlueCross BlueShield Insurance Renewal \$1,184,347.00
8. Approve: Fraser Auto Art \$2,375.00
9. Approve: Purchase Tires Goodyear Commercial Tire \$7475.80
10. Approve: Uniform Badges Today's Uniform \$11,192.00
11. Approve: Key Card Readers M&C Lock & Key \$6,340.00
12. Approve: Reimbursement Robert Smith School Payout \$312.00
13. Approve: Nick Campbell Tuition Reimbursement
14. Approve: Zoll Medical AED's \$9,076.62
15. Approve: Sirenet Siren Light Bar \$2,100.00

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 October 24, 2017.

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

Posted by Maria Piszczor September 15, 2017 at 10:00AM.

