

**MILFORD BROWN**  
President

**BONNIE BAYSER**  
Secretary

**FRED OLSON**  
Treasurer

**JAMES SALETTA**  
Trustee

**JOHN DAVIS**  
Trustee



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The Huntley Fire Protection District Board of Trustees will hold a Special Meeting on Thursday, November 2, 2017 at 3:30PM at the Annex Building, 11118 Main St, Huntley Illinois.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments: Limited to 3 Minutes
5. New Business
6. 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
7. Possible action on any closed session item
8. Adjournment

The next meeting is November 28, 2017.

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

Posted by Scott Ravagnie October 31, 2017 at 9:00am