

MILFORD BROWN

President

BONNIE BAYSER

Secretary

FRED OLSON

Treasurer

JAMES SALETTA

Trustee

JOHN DAVIS

Trustee



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Huntley, Illinois 60142

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The Huntley Fire Protection District Board of Trustees will hold a Special Meeting on Tuesday, October 24, 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: 11/2/17 and 11/9/17
 - Treasurer's Report and Accounts Payable \$265,986.49
 7. Review and Approval of Minutes
 - 9/19/2017 Regular Meeting Minutes
 - 9/19/2017 Closed Meeting Minutes
 - Six Month Closed Minutes Review
 8. Correspondence: Thank You Letter(s)
 9. Attorney Report:
 - Legislative Report
 - Ekstrom Update
 - Chief's Administrative Leave
 - Appointment to Pension Board
 - Discussion: Chief Process
 - Regency Square Association
 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:
 - Commissioners Meeting Minutes
 - Stipend Request
 - Lieutenant Testing
8. SEECOM
9. Grant Applications Safer Grant
10. Village of Hampshire
11. Village of Lake in the Hills
12. Village of Huntley: Cell Tower, Station
13. Village of Algonquin
14. Fire Corps - Photographer
15. Fire Cost Recovery Program \$6,660.00
16. Foreign Fire Tax
17. McHenry County-TEMS Team
18. Kane County
19. Other

New Business

1. Approve: Purchase Dell Optiplex 3050 Computer for Station #3 \$1,455.00
2. Approve: Airbags Fire Apparatus and Supply Team \$6,820.80
3. Approve: Airbags Fire Apparatus and Supply Team \$13,899.58
4. Approve: M&C Lock and Key \$ 11,200.00
5. Approve: Stipends for Peoria Conference
6. Approve: MABAS 5, IL and SRT Dues \$6,025.00
7. Approve: Combat Challenge Team Approval \$5,000.00 2018 Competition
8. Approve: Hose Purchase Dinges Fire Company \$13,464.00
9. Other: Antique Engine
 - Stations 2 and 3
 - HHS Poster Project
 - NIAFPD Conference January 25-28, 2018

Continue Trustee Agenda

11. Old Business
12. New Business
13. Closed Session for any lawful purpose including but not limited to:
 - Appointment, employment, discipline, performance or dismissal of specific employees;
 - Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
 - Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office;
 - Purchase or lease of real property or setting of a price for sale or lease of district property;
 - Litigation, pending or probable

14. Possible action on any closed session item

15. Adjournment

The next regularly scheduled meeting is November 28, 2017.

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

Posted by Maria Piszczor October 20, 2017 at 10:00AM.