

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, November 28, 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: Susan Coen-Auditor
Oath of Office-Promotion of Chief Ravagnie to be held at 6:15PM
6. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Accounts Payable \$361,011.92
7. Review and Approval of Minutes
 - 10/2/2017 Special Meeting Minutes
 - 10/2/2017 Closed Meeting Minutes
 - 10/24/2017 Regular Meeting Minutes
 - 10/24/2017 Closed Meeting Minutes
8. Correspondence
9. Attorney Report:
 - Legislative Report
 - Appointment to Pension Board
 - Approval of Chief Contract
 - Regency Square Association
 - Approval of Tax Levy Ordinance 2017-02
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 Results
8. SEECOM
9. Grant Applications Safer Grant
10. Village of Hampshire
11. Village of Lake in the Hills
12. Village of Huntley
13. Village of Algonquin
14. Fire Cost Recovery Program \$1,864.00
15. Foreign Fire Tax
16. McHenry County
17. Kane County
18. Other

New Business

1. Approve: Intel mini PC Computer 2-LED TV's and 2-Wall Mounts for Station #1 \$2,169.00.
2. Approve: Accept Foreign Fire Tax Money \$39,364.57
3. Approve: Workers Compensation And Employee Liability \$245,021.00
4. Approve: 2018 Board of Trustees Regular Meeting Dates
5. Other: Info: Discussion on Aladtec Program
 - ETSB
 - Letterhead
 - NIAFPD Conference January 25-28, 2018
 - District Christmas Party December 15, 2017 5:00-9:30PM.

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 December 19, 2017.

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

Posted by Maria Piszczor November 22, 2017 at 10:00AM.