



# HUNTLEY FIRE PROTECTION DISTRICT

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11808 Coral Street Huntley, Illinois 60142

P 847-669-5066 F 847-669-0139

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, December 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
  6. Treasurer's Report
    - HFPD Accounts Report
    - Treasurer's Report and Accounts Payable \$288,231.75
    - Annual Financial Report 2016-2017
  7. Review and Approval of Minutes
    - 11/28/2017 Regular Meeting Minutes
    - 11/28/2017 Closed Meeting Minutes
  8. Correspondence
  9. Attorney Report:
    - Legislative Report
    - Intergovernmental Agreement with Woodstock Fire/Rescue
    - 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:
    - Meeting Minutes, Quarterly Stipend Request
  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 Cost Recovery Program \$1,496.00
  15. Foreign Fire Tax
  16. McHenry County
  17. Kane County
  18. Other

New Business

1. Discussion: 2017 Goals and Objectives
2. Approve: Aladtec Online Scheduling \$2,495.00
3. Approve: Selective Insurance \$538.00
4. Approve: Goodyear Tire \$1,203.74
5. Approve: Motorola Bluetooth Upgrade \$4,325.00
6. Approve: Health Endeavors Annual Medical Exams \$6,153.00
7. Approve: Air Compressors Direct Campbell Hausfeld 120 gallon tank 2 stage for \$2,699.99
8. Approve: Cherry Hill Yearly IT Contract
9. Other: 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:

- 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 January 23, 2018.

The next ordinance number is 2018-01. The next resolution number is 2018-01.

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

Scott Ravagnie  
Fire Chief

Milford Brown  
President

Bonnie Bayser  
Secretary

Fred Olson  
Treasurer

James Saletta  
Trustee

John Davis  
Trustee

