



# HUNTLEY FIRE PROTECTION DISTRICT

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11808 Coral Street PO Box 517 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, January 23, 2018 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: Tom Sawyer-Sawyer/Falduto
6. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Accounts Payable \$280,597.69
7. Review and Approval of Minutes
  - 12/19/2017 Regular Meeting Minutes
  - 12/19/2017 Closed Meeting Minutes
8. Correspondence
9. Attorney Report:
  - Legislative Report
  - Regency Square Association
  - Ordinance 2018-01 Sexual Harassment Policy
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: Meeting Minutes
  7. Board of Commissioners
  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 \$1,776.00
  15. Foreign Fire Tax
  16. McHenry County
  17. Kane County
  18. Other

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Milford Brown	Bonnie Bayser	Fred Olson	James Saletta	John Davis	Scott Ravagnie
President	Secretary	Treasurer	Trustee	Trustee	Fire Chief



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## New Business:

1. Discussion: Lauderbach & Amen
2. Discussion: Howard Simon Associates
3. Discussion: Comcast Internet – AT&T
4. Discussion: 2018 Goals and Objectives
5. Approval: FF106, LLC \$5,950.00
6. Approval: Cherry Hill Computers \$7,180.00
7. Approval: Lauderbach & Amen \$29,700.00
8. Approval: Airgas-Mig Welder \$2,427.81
9. Approval: Airgas Plasma Cutter \$1,765.55
10. Approval: Tuition Reimbursement Nick Campbell \$1,030.00
11. Approval: IAAPD Proxy Document
12. Approval: Air One Equipment Thermal Imaging Camera \$7,999.00
13. Approval: Selective Insurance Addition to Policy \$688.00
14. Approval: Motorola Batteries 30 Portable Batteries \$3,394.50
15. Approval: Declare Surplus 15 Year Old 5000 Model Thermal Imaging Camera
16. Approval: Declare Surplus One code 3 MX-7000 48" Light Bar, One code 3 MX-7000 58" Light Bar and One Ingersoll Rand 80 gal Air Compressor
17. Approval: Revised Meeting Dates for Board of Trustees
18. Other: NIAFPD Conference January 25-28, 2018  
Photographs  
EAP  
Bring Your Kid to Work Day April 26, 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 February 20, 2018.

The next ordinance number is 2018-02. The next resolution number is 2018-01.

Posted by Maria Piszczor January 19, 2018 at 10:00AM.