



# 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

**Huntley Fire Protection District Board of Trustees  
Regular Meeting Tuesday, March 20, 2018 at 5:30PM  
Annex Building @ 11118 Main Street 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
  - a. Huntley Fire Protection District Accounts Report
  - b. Treasurer's Report and Accounts Payable \$225,160.73
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes from February 20, 2018
  - b. Closed Meeting Minutes from February 20, 2018
8. Correspondence
9. Attorney Report
  - a. Legislative Report
10. Chief's Report
  - a. Dispatches and Alarms
  - b. Response Report
  - c. Centegra
  - d. Sun City
11. Old Business
  - a. Facilities Report
  - b. Fire Prevention
  - c. Apparatus Maintenance
  - d. Customer Service Program

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Milford Brown  
President

Bonnie Bayser  
Secretary

Fred Olson  
Treasurer

James Saletta  
Trustee

John Davis  
Trustee

Scott Ravagnie  
Fire Chief

- e. Labor Management Report
  - f. Safety Committee
  - g. Board of Commissioners
  - h. SEECOM
  - i. Grant Applications
  - j. Village of Hampshire
  - k. Village of Lake in the Hills
  - l. Village of Huntley
  - m. Village of Algonquin
  - n. Fire Cost Recovery Program \$960.00
  - o. Foreign Fire Tax
  - p. McHenry County
  - q. Kane County
  - r. Other
12. New Business:
- a. Stations
  - b. Approval: Air One Electric Positive Pressure Ventilation Fan
  - c. Approval: IMRF Appointment of Authorized agent
  - d. Approval: Clothing contract
13. Trustee Agenda
- a. Old Business
  - b. New Business
14. 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;
15. Litigation - Pending or Probable
16. Possible action on any closed session item
17. Adjournment

**The next regularly scheduled meeting is April 17, 2018.  
The next ordinance number is 2018-01. The next resolution number is 2018-02.  
Posted by Maria Piszczor March 16, 2018 at 10:00AM.**

