



# 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, April 17, 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: Sawyer/Falduto
6. Treasurer's Report
  - a. Huntley Fire Protection District Accounts Report
  - b. Treasurer's Report and Accounts Payable \$279,751.01
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes from March 20, 2018
  - b. Closed Meeting Minutes from March 20, 2018
8. Correspondence: Thank You Letter
9. Attorney Report
  - a. Legislative Report
  - b. Tentative Budget 2018-2019
  - c. IPRF Pooling Agreement
  - d. Regency Square Association
10. Chief's Report
  - a. Response Report
  - b. Dispatches, Alarms and EMS
  - c. Centegra
  - d. Sun City
11. Old Business
  - a. Facilities Report
  - b. Fire Prevention

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Milford Brown  
President

Bonnie Bayser  
Secretary

Fred Olson  
Treasurer

James Saletta  
Trustee

John Davis  
Trustee

Scott Ravagnie  
Fire Chief

- c. Apparatus Maintenance
- d. Customer Service Program
- 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 \$1,072.00
- o. Foreign Fire Tax
- p. McHenry County
- q. Kane County
- r. Other

12. New Business:

- a. Approval: Commissioners Pay
- b. Approval: Annual Premium with Selective Insurance & Travelers \$56,549.00
- c. Approval: IPRF Audit \$12,789.00
- d. Approval: IPRF Deductible \$26,778.35
- e. Approval: SEECOM Dispatch Fees \$239,714.63
- f. Approval: Bravo Enclosed Trailer \$6803.00
- g. Approval: HFPD 2018-2019 Budget
- h. Approval: Station Staffing

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
- 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
17. Adjournment

**The next regularly scheduled meeting is May 15, 2018.**

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

**Posted by Maria Piszczor April 13, 2018 at 10:00AM**

