



# 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  
Special Meeting Tuesday, April 30, 2018 at 1:00PM  
Station # 4 @ 4151 Algonquin Rd. Algonquin Illinois**  
**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments: Limited to 3 Minutes
5. Attorney Report
6. 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;
7. Litigation - Pending or Probable
8. 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;
  - d. Purchase or lease of real property or setting of a price for sale or lease of district property;
9. Approvals
  - a. Approval: HFPD 2018-2019 Tentative Budget
  - b. Approval: Reorganizing Station Staffing
  - c. Approval: Pay Increases for Non-CBU Employees
  - d. Approval: Maintenance Contract
  - e. Approval: MABAS Division 5 Dues
  - f. Approval: Station Architect for Bathroom Remodel
10. Adjournment

**The next regularly scheduled meeting is May 17, 2018.  
The next ordinance number is 2018-01. The next resolution number is 2018-02.  
Posted by Maria Piszczor April 27, 2018 at 10:00AM.**

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

