



HUNTLEY FIRE PROTECTION DISTRICT

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, May 15, 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: John Wiecek Years of Service
6. Treasurer's Report
 - a. Huntley Fire Protection District Accounts Report
 - b. Treasurer's Report and Accounts Payable \$275,281.18
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes from April 17, 2018
 - b. Closed Meeting Minutes from April 17, 2018
 - c. Special Meeting Minutes from April 30, 2018
 - d. Closed Meeting Minutes from April 30, 2018
8. Correspondence: Thank You Letter
9. Attorney Report
 - a. Legislative Report
 - b. Ordinance 2018-02 Budget and Appropriations 2018-2019
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

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 \$2,736.00
 - o. Foreign Fire Tax
 - p. McHenry County
 - q. Kane County
 - r. Other
12. New Business:
- a. Approval: Lenovo Computer with Dual Monitor & Setup \$1,490.00
 - b. 3rd Party Financial Audit, Susan Coen - not to exceed \$15,250.00
 - c. Update Vacation Day Policy
 - d. Lauterbach & Amen Services \$4,580.00/month
 - e. Approval: Personnel Hiring
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
- c. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office

17. Adjournment

The next regularly scheduled meeting is June 19, 2018.

The next ordinance number is 2018-03. The next resolution number is 2018-02.

Posted by Maria Piszczor May 11, 2018 at 10:00

