



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
Special Meeting Monday, June 4, 2018 at 10:30AM
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. Attorney Report
6. Chief's Report
7. New Business:
 - a. Approval: Target Solutions Renewal \$6,945.00
 - b. Approval: IdentiFire \$7,343.28 (Foreign Fire Covering 100%)
 - c. Approval: Dreamseat 6-XZPit Chairs \$3,835.72 (50/50 share with FFT \$1,917.86)
 - d. Approval: Air One – Fire Helmets
 - e. Approval: Dinges Fire – Fire Gear
 - f. Approval: Darley 5 Low Profile Intake Valve \$4,475.00
 - g. Approval: Set Com \$9,535.53 (Foreign Fire Covering 100%)
8. Trustee Agenda
 - a. Old Business
 - b. New Business
9. 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

Milford Brown
President

Bonnie Bayser
Secretary

Fred Olson
Treasurer

James Saletta
Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief

10. Possible action on any closed session item

11. 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 31, 2018 at 3:00PM

