



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 Wednesday, August 15, 2018 at 8:00AM
Station 4 4151 W. Algonquin Road Algonquin Illinois. 60102**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Attorney Report
6. Chiefs Report
 - a. Facilities – Chief Ravagnie
7. Old Business
8. New Business
 - a. Approve: Dinges Fire \$18,840.00
 - b. Approve: Architect
 - c. Approve: Construction Manager
 - d. Approve: Declare surplus 2011 Chevy Suburban (1GB0KVCG9BF196704)
9. Trustee Agenda
 - e. Old Business
12. 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
 - e. Litigation - Pending or Probable
13. Possible action after closed session
 - a. Discussion/Action on the purchase of property-Reiche Partners
14. Adjournment

The next regularly scheduled meeting is August 21, 2018.

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

Posted by Maria Piszczor August 10, 2018 at 3:30

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