



# 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

## Board of Trustees

Special Meeting Friday, February 1, 2019 at 8:00AM  
Annex Building @ 11118 Main Street Huntley Illinois.

## Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations
  - a. Station 5
  - b. Station 1
6. Attorney Report
7. Report
  - a. Chief Ravagnie
8. Old Business
9. New Business
10. Trustees Agenda
  - a. Old Business
  - b. New Business
11. 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
12. Litigation – Pending or Probable
13. Adjournment

The next regularly scheduled meeting is February 19, 2019. Annex Building  
The next ordinance number is 2019-01. The next resolution number is 2019-02.

Posted by Scott Ravagnie January 29, 2019 at 2:30pm

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