



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Board of Trustees

Special Meeting Tuesday, May 7, 2019 at 12:00 PM
Station 4 4151 W. Algonquin Road Algonquin Illinois 60102.

Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentation- Chris Mackie
6. Treasurer's Report
7. Attorney's Report
8. Interviews
 - a. 8 -Fire Commissioners
9. Old Business
10. New Business
 - a. Approve: Comcast agreement
 - b. Approve: Adoption of the HAART Resolution
 - c. Approve: Pay Increases for Non-CBU Employees
 - d. Approve: Appointment of Commissioners to fill vacancies
 - e. Approve: Corkill Insurance Property and Casualty \$ 57,527.00
11. Trustees Agenda
 - a. Old Business
 - b. New 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
13. Litigation – Pending or Probable
14. Adjournment

The next regularly scheduled meeting is May 21, 2019. St # 4 4151 Algonquin Rd.

The next ordinance number is 2019-01. The next resolution number is 2019-04.

Posted by Scott Ravagnie May 2, 2019 at 11:45am

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