

The Huntley Fire Protection District Board of Trustees will hold a Special Meeting on Wednesday, February 24, 2010 at 7:30 p.m. at Station one, 11808 Coral St., Huntley Illinois.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation-Oath of Office Ryan Nangle
5. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Account's Payable \$199,645.68
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
  1. Highway Access Permit application: Station #4 westbound Algonquin Rd.
  2. Lease Hold Interest / Tax Exemption: 11470 Kreutzer Road
  3. Discussion: Property Acquisition
  4. Request for Approval: Architectural contract for Station #4
  5. Resolution 2010-01 Dependent Health Insurance Coverage
  6. Other
9. Chief's Report: Dispatches and Alarms Response Report: Centegra Calls, Sun City calls, 3<sup>rd</sup> ambulance staffing report.

#### Old Business

1. Facilities Report
2. Apparatus Maintenance Report
3. Customer Service Program Report
4. Labor Management Report: 12/09 Meeting
  - Collective Bargaining items, meeting dates
5. Board of Commissioners
  - Captain candidate test
6. SEECOM Report
7. Legislative Report

8. Grant applications: AFG, SAFER, DHS Station Construction Grant
9. Village of Hampshire update
10. Village of Lake in the Hills update
11. Village of Huntley update
12. Fire Corps update
13. Wireless Alarm Systems update
14. McHenry County Health Department investigation
15. Station # 4 Project
16. Illinois Premise Alert Program Act
17. Draft: Annual Report 2009
18. Draft: Peer Fitness Program Policy
19. Other

#### New Business

1. Draft: 2010-2011 Budget and Appropriations
2. MABAS 5 Deployment Trailer
3. Illinois Fire Advisory Board
4. Knox Box Program
5. Illinois Legislative Day 03/24/10
6. Request for Approval: Education Incentive step raises
7. Personnel issues: Part time, full time
8. Other

#### Continue Trustee Agenda

9. Old Business
10. New Business
11. Public Comments: 3 minute limit per person
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 on any closed session item
14. Adjournment

The next regularly scheduled meeting is March 23, 2010.

The next ordinance number is 2010-01. The next resolution number is 2010-02.

Posted by Maria Piszczor on February 19, 2010 at 10:00PM.