

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, January 26, 2010 at 6:30 p.m. at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois.

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation-Sawyer Falduto Investment Advisors
5. Treasurer's Report
  - HFPD Accounts Report
  - Independent Auditor
  - Treasurer's Report and Account's Payable \$176,232.71
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 Hennig property
  4. FFIB By-laws:
    - Authority to Spend
    - List of Appropriate Expenditures
  5. 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
5. Board of Commissioners
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. Request for Approval: Architectural Contract for Station #4
17. NIAFPD Conference
18. Other

#### New Business

1. Request for Approval: One additional Full Time Firefighter
2. "Adopt a Hydrant" program
3. Illinois Premise Alert Program Act
4. Performance Plans: DC Mallegni, DC Caudle, Capt. Ravagnie, FM Link, Lt. Kresal, FPO Madziarek
5. CPSE Conference March 2010
6. Firefighter in Training Program Candidate: Michael Kresal
7. Request for Tuition Re-imbusement Program: FF Tom Aagesen, FF Bryan Szymczak
8. Annual Report 2009
9. Overtime Report 2009
10. Personnel issues: Part time, full time
11. 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 February 16, 2010.

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

Posted by Maria Piszczor on January 22, 2010 at 10:00PM.