

**SPECIAL MEETING OF THE
HUNTLEY FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
April 12, 2010**

President Brown motioned to open the Special Meeting of the Board of Trustees; roll call noted all voting members aye and the meeting opened at 10:30AM. Present were President Brown, Secretary Bayser, Treasurer Olson, Trustee Kunde, Chief Saletta, and Deputy Chief Caudle. Trustee Davis was absent.

Deputy Chief Caudle presented the candidates of which to select a construction management company to build station 4. There was some discussion. Secretary Bayser motioned to approve Fredrick Quinn Construction as the construction company for station 4 pending contract approval by District attorney seconded by Treasurer Olson. Roll call noted all voting members aye motion passed.

Deputy Caudle said the Christ United Methodist Church agreed to share the pond with us for station four. This means we will have more footage to either have more parking or expand the station. The letter was received from McHenry County Department of Transportation approving westbound access to Algonquin Rd. They made one change; we will need to add a flashing light by the station east and westbound on Algonquin Rd.

Old Business: Property acquisition to be discussed in Closed Session.

There was no new business or public comments.

Secretary Bayser motioned to close the Special Meeting of the Board of Trustees and move into Closed Session to discuss purchase or lease of real property or setting of a price for sale or lease of district property inviting in Chief Saletta, Deputy Chief Caudle and Recording Secretary Maria Piszczor seconded by Treasurer Olson. Roll call noted all voting members aye motion passed and the meeting closed at 10:39AM.

Trustees returned to open meeting session at 10:51 AM. Treasurer Olson motioned to direct Realtor Tom Hall to make an offer of the property and building at 11470 & 11480 Kreutzer Rd up to \$1.2 Million seconded by Secretary Bayser. Roll call noted all voting members aye motion passed.

Treasurer Olson motioned to close the Special Meeting seconded by Secretary Bayser. Roll call noted all voting members aye motion passed and the meeting adjourned at 10:56AM.

President Milford Brown

Secretary Bonnie Bayser