

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, April 27, 2010 at 6:30 p.m. at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois. There will be a **Pension Board** meeting at **5:30PM**.

### AGENDA

1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Presentation-Sawyer Falduto
  5. Treasurer's Report
    - HFPD Accounts Report
    - Treasurer's Report and Account's Payable \$120,250.28
  6. Review and Approval of Minutes
  7. Correspondence
  8. Attorney Report:
    1. Tentative Budget and Appropriations 2010-2011 Notice
    2. Resolution 2010-02: Contract Agreement with Huntley Firefighter's Local 4106 for 2010-2012
    3. Resolution 2010-03: Dispatch Services Contract with Southeast Emergency Communications (SEECOM)
    4. Approval: Contract extension with Mattel Corporation
    5. Approval: Agreement with Centegra Healthcare System
    6. Discussion: Easement with Christ United Methodist Church
    7. Discussion: Automatic Aid Agreement Marengo Rescue
    8. Discussion: Property Acquisition
    9. Discussion: Adoption of 2006 International Fire Codes
    10. Highway Access Permit application: Station #4 westbound Algonquin Rd.
    11. Other
- 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
    - Collective Bargaining items, meeting dates

5. Board of Commissioners:
  - Captain candidate testing process
  - Stipend Request Approval
  - Meeting Minutes
  - Re-Appointment: John Angerame
6. SEECOM Report
7. Legislative Report
8. Grant applications: AFG 2009, 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. Station # 4 Project update:
15. McHenry County Health Dept Report
16. Foreign Fire Tax Committee recommendations
17. Other

#### New Business

1. Request for Approval: Chamber of Commerce HFPD mixer sponsorship 09/14/10
2. Request for Approval: Grant expenditure for turnout gear
3. Request for Approval : Captain's and Administrative Professional's salary schedule for 2010-2011
4. Request for Approval: Liability Insurance Renewal
5. Request for Approval: FF II Sponsorship Dave Wurst
6. FRI Chicago August 24 -28, 2010
7. Discussion: Service Pins, Commendation
8. Personnel issues: Part time, full time
9. 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 May 25, 2010.

The next ordinance number is 2010-01. The next resolution number is 2010-04.

Posted by Maria Piszczor on April 23, 2010 at 10:00PM.