

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, August 23, 2011 at 6:30PM at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois. **There will be a Pension Board meeting at 6:00PM.**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation
5. Treasurer's Report
 - HFPD Accounts Report
 - Repayment of Fire Protection Notes 2002
 - Annual Report of Unclaimed Property
 - Treasurer's Report and Account's Payable \$273,209.45
6. Review and Approval of Minutes
 - Session Summary January - June 2011
7. Correspondence
8. Attorney Report
 1. Ordinance 2011-04 Schedule of Fines for False Alarms
 2. Update: Property Acquisition
 3. Update: Illinois Department of Labor Request
 4. Update: Pension Fund Appeal
 5. Update: Regency Square Roadway
 6. Discussion: Firefighter Hiring Process
 7. Request for Approval: Letter of Agreement w/Local 4106 Re: Captain Call Back, Funeral Leave
9. Chief's Report: Dispatches and Alarms Response Report: Centegra Calls, Sun City calls, 3rd Ambulance Staffing Report
 - Old Business
 - 1 Facilities Report
 - 2 Apparatus Maintenance Report
 - 3 Customer Service Program Report
 - 4 Labor Management Report
 - 5 Board of Commissioner
 - 6 SEECOM Report
 - 7 Wireless Alarm Systems
 - 8 Legislative Report

- 9 Grant Applications: AFG 2011
- 10 Village of Hampshire
- 11 Village of Lake in the Hills
- 12 Village of Huntley
- 13 Fire Corps
- 14 Foreign Fire Tax
- 15 FRI 2011 Atlanta Aug. 25-28
- 16 Update: Fire Ops 101 for Elected Officials
- 17 Update: Generator Station One
- 18 Update: Station 4 Dedication
- 19 Other

New Business

1. Request for Approval: Purchase of 2012 Chevy Suburban Command Vehicle \$ 39,594.00
2. Request for Approval: Tuition Re-imbursment: FF Brooke Ekstrom
3. Update: EMS System Report
4. Discussion: AED Replacement and Maintenance at Sun City
5. Personnel Issues: Part time, Full time
6. Other

Continue Trustee Agenda

10. Old Business
11. New Business
12. Public Comments: 3 minute limit per person
13. 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
14. Possible action on any closed session item
15. Adjournment

The next regularly scheduled meeting is September 27, 2011

The next ordinance number is 2011-05. The next resolution number is 2011-06.

Posted by Maria Piszczor on August 19, 2011 at 10:00AM