

The Huntley Fire Protection District Board of Trustees will hold a Special Meeting on Tuesday, August 31, 2010 at 6:30PM at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation: Oath of Office:
Commissioner Steve Berry
Firefighter David Floyel

Linda Luehring, SEECOM Director
5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$475,111.77
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report:
 1. Discussion: Property Acquisition
 2. Discussion: Nationwide Pro Account Agreement
 3. Discussion: Heritage Woods Signage Agreement
 4. Discussion: Wireless Alarm Systems

Chiefs Report: Dispatches and Alarms Response Report: Centegra Calls, Sun City Calls, 3rd ambulance staffing report.

Old Business

- 1 Facilities Report
- 2 Apparatus Maintenance Report
 - Ferrara Apparatus Pre-Payment Discount
- 3 Customer Service Program Report
- 4 Labor Management Report
- 5 Board of Commissioners
- 6 SEECOM Report:
 - Dispatch Service Alternatives
- 7 Wireless Alarm Systems Update

- 8 Legislative Report
- 9 Grant Applications: AFG 2010, SAFER
- 10 Village of Hampshire Update
- 11 Village of Lake in the Hills Update: Sunset Fest 9/03-9/05
- 12 Village of Huntley Update: Fall Fest 9/24-9/26, Downtown Re-vitalization Program
- 13 Fire Corps Update: State Fair
- 14 Station # 4 Project Update: Groundbreaking Ceremony 9/11
- 15 Foreign Fire Tax Committee Recommendations
- 16 Rural Addressing Program
- 17 ISO Evaluation
- 18 Health Insurance Update
- 19 Policy Approval: Awards Program
- 20 Chamber of Commerce Mixer 9/14 Station 3
- 21 Historical Committee Luncheon 9/09
- 22 Other

New Business

- 1. Request for Purchase Approval: Replacement Phone System for Four Stations
- 2. Request for Purchase Approval: Station #4 Furniture
- 3. Request for Purchase Approval: Fiber Optic Network for Stations 1, 2 & 3.
- 4. Request for Approval: Breast Cancer Awareness Campaign
- 5. Request for Financial Assistance: Lt. Bentley National Firefighter Memorial 9/18-9/21 Colorado Springs
- 6. Request for Tuition Re-imbusement: FF Bryan Szymczak
- 7. Perspective EAP Report
- 8. Fire Call Article
- 9. Personnel Issues: Part time, full time
- 10. 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 September 28, 2010.

The next ordinance number is 2010-04. The next resolution number is 2010-16.

Posted by Maria Piszczor on August 27, 2010 at 10:00AM.