

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, December 13, 2011 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 Commendations: Lt. Chris Liggett, Capt. Scott Ravagnie, FF Joe Buschbacher, Lt. Mike Pierce. Mechanic Rob Territo
 5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$330,655.78
 6. Review and Approval of Minutes
 7. Correspondence
 8. Attorney Report
 1. Update: Property Acquisition
 2. Update: Pension Fund Appeal
 3. Ordinance 2011-07 Levying and Assessing Taxes of Huntley Fire Protection District McHenry and Kane Counties, Illinois for 2011
 4. Discussion: Emergency Response Agreement with Lake In The Hills (Water Treatment Plants)
 5. Discussion: Use of Insurance Fund for Risk Reduction Program
 9. Chief's Report: Dispatches and Alarms Response Report: Centegra Calls, Sun City calls, 3rd Ambulance Staffing Report
 - 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 Fire Cost Recovery Program
 - 16 Pay off of 2002 Fire Protection Notes
 - 17 NIAFPD Conference 02-09 – 02/12/12
 - 18 Other
- New Business
1. Request for Approval: Flashover Simulator
 2. Request for Approval: Fire Officer III Class: Capt. Ravagnie, Capt. Dave Eeg
 3. Request for Approval: Lease extension with International Water Werks

4. Request for Approval: Employment Contract: Gabriel Williams
5. Status Report: HFPD Goals and Objectives 2011
6. Request for Approval: HFPD Goals and Objectives 2012
7. Personnel Issues: Part time, full time
8. 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 January 24, 2012

The next ordinance number is 2011-01. The next resolution number is 2011-01.

Posted by Maria Piszczor on December 9, 2011 at 10:00AM