

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, December 14, 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:
 - Jeff Clohessy: 1-800-Board-Up
 - Cindy Amore: American Heart Association Lifesaving Awards
5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$196,260.12
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
 1. Ordinance 2010-06 Tax Levy
 2. Discussion: Intergovernmental Agreements for Vehicle Maintenance Services
 3. Discussion: Property acquisition
 4. Discussion: Annex lease agreement
 5. Discussion: Legal workshop for HFPD personnel
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 Commissioners:
 - Meeting Minutes
 - Firefighter Eligibility Testing
- 6 SEECOM Report:
 - Dispatch service alternatives, extension of current contract
- 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
- 12 Village of Huntley Update
- 13 Fire Corps Update
- 14 Station # 4 Project Update
- 15 Foreign Fire Tax Funds
- 16 NIAFPD Conference
- 17 Other

New Business

1. Request for Approval: \$138,000 for funding of Health Savings Accounts
2. Request for Approval: \$188,612.50 loan payment to Bank of New York Mellon
3. Request for Approval: \$15,000 Zoll Cardiac Monitor Defibrillator
(replacing 2002 model).
4. Request for Approval: Tuition Reimbursement Program: Firefighter Brooke Ekstrom
5. Declaration of Surplus: 12 Firefighter Helmets
6. Status Report: HFPD Goals and Objectives 2010
7. Discussion: Adoption of HFPD Goals and Objectives for 2011
8. Request for Approval: Trustee Regular Meeting Schedule 2011
9. Personnel issues: Part time, full time
10. 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 25, 2011.

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

Posted by Maria Piszczor on December 10, 2010 at 10:00AM