

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, January 25, 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:
  - Sawyer-Falduto Investments
5. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Account's Payable \$395,729.63
  - Discussion: Fire Protection Notes Series 2002
6. Review and Approval of Minutes
  - Review of Executive Session Minutes July – December 2010
7. Correspondence
8. Attorney Report
  1. Resolution 2011-01 Intergovernmental Agreement Village of Huntley (Impact Fees)
  2. Resolution 2011-02 Intergovernmental Agreements for Vehicle Maintenance Services
  3. Discussion: Property Acquisition
  4. Discussion: Annex Lease Agreement
  5. Discussion: Illinois Department of Labor Request
  6. Discussion: Ambulance Fees
  7. Discussion: Shift Training Re: Legal Issues
  8. Discussion: Department of Insurance Request
9. Chief's Report: Dispatches and Alarms Response Report: Centegra Calls, Sun City calls, 3<sup>rd</sup> Ambulance Staffing Report

#### Old Business

- 1 Facilities Report:
  - Electric Efficiency Program
- 2 Apparatus Maintenance Report
- 3 Customer Service Program Report
- 4 Labor Management Report

- 5 Board of Commissioners:
  - Firefighter Eligibility Testing
  - Stipend Request
  - Minutes
- 6 SEECOM Report
- 7 Wireless Alarm Systems Update
- 8 Legislative Report
- 9 Grant Applications: AFG 2010, SAFER, Fire Prevention & Safety
- 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 ISO Report
- 18 Other

#### New Business

1. Request for Approval: Specialized Rescue Trailer
2. Performance Plans: Senior Staff
3. MABAS Conference 02/21-23, Peoria
4. Honor Guard Request: 02/11-13
5. IFCA Scholarship Foundation
6. Request for Tuition Reimbursement: Josh Koelper
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 February 22, 2011.

The next ordinance number is 2011-01. The next resolution number is 2011-03.

Posted by Maria Piszczor on January 21, 2011 at 10:00AM