

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, July 26, 2011 at 6:30PM at Station Four, 4151 Algonquin Rd. Algonquin, Illinois. **The Ribbon Cutting Ceremony for Station Four will be held at 5:15 PM.**

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
 - Treasurer's Report and Account's Payable \$673,132.26
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
 1. Ordinance 2011-03 Fee Schedule for Fire Service Cost Recovery
 2. Update: Property Acquisition
 3. Update: Illinois Department of Labor Request
 4. Update: Pension Fund Appeal
 5. Update: Regency Square Roadway
 6. Discussion: Payroll Policy
 7. Discussion: Apportionment of Burden of Taxation
 8. Discussion: 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 Update
 - 8 Legislative Report
 - 9 Grant Applications: AFG 2011
 - 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
- 16 FRI 2011 Atlanta Aug. 25-28
- 17 Update: Face Book
- 18 Update: Fire Ops 101 for Elected Officials
- 19 Update: Fire Recovery USA
- 20 Update: NFPA Physicals
- 21 Other

New Business

1. Request for Approval: Generator Replacement for Station 1
2. HFPD Policy 1.61 "Part time Hiring Procedure"
3. General Order #6 "Part Time Unemployment Notification"
4. Chief Fire Officer Emeritus Nominations
5. Illinois Public Risk Audit
6. Discussion: Public CPR Classes
7. Discussion: Non-Emergency Ambulance Transports
8. Personnel Issues: Part time, Full time
9. 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 August 23, 2011

The next ordinance number is 2011-04. The next resolution number is 2011-06.

Posted by Maria Piszczor on July 22, 2011 at 10:00AM