

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, July 27, 2010 at 6:30 p.m. 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: Recognition: American Hear Association Award Stingray Bay Staff  
Recognition: Deputy Chief Mallegni: Chief Fire Officer Designate  
Presentation: Sawyer-Falduto
5. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Account's Payable \$736,269.00
6. Review and Approval of Minutes
  - Review and release of Executive session minutes 2009-2010
7. Correspondence: Resignation Firefighter Tom Aagesen
8. Attorney Report:
  1. Resolution 2010-16 Ingress/Egress Easement Agreement: Christ United Methodist Church
  2. Discussion: Draft Agreement MABAS 5 Rehab Vehicle
  3. Discussion: Property Acquisition
  4. Discussion: MABAS 5 Bariatric Ambulance
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
  - 2 Apparatus Maintenance Report
  - 3 Customer Service Program Report
  - 4 Labor Management Report
  - 5 Board of Commissioners:
    - Captain Candidate List
    - Commissioner Appointment
    - Lieutenant's Exam Process
    - Stipend Request
  - 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
- 12 Village of Huntley Update
- 13 Fire Corps Update
- 14 Station # 4 Project Update
- 15 Foreign Fire Tax Committee Recommendations
- 16 Rural Addressing Program
- 17 ISO Evaluation
- 18 Health Insurance Update
- 19 Other

#### New Business

1. Request for Approval: Station 4 Construction Expenses
2. Request for Approval: Full time Firefighter Replacement
3. Request for Approval: Server Upgrade
4. Request for Approval: District Flags
5. Request for Approval: Purchase of 2011 Fire Engine
6. Accreditation Compliance Report
7. FRI Chicago August 24 -28, 2010
8. MABAS Deployment Exercise 08/26/10
9. Commissioner Appointment: August Meeting
10. Declaration of Surplus:
  - 2 refrigerators
  - 2003 Medtec Ambulance
  - ID Printer
  - 1 freezer
11. Draft Policy: Awards Program
12. Personnel Issues: Part time, full time
13. Donation: “ Everyone Goes Home” Program
14. Other : Trustee Meeting 08/17/10

#### 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 August 24, 2010.

The next ordinance number is 2010-04. The next resolution number is 2010-17.

Posted by Maria Piszczor on July 23, 2010 at 10:00PM.