

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, June 22, 2010 at **6:00PM** at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation:
 - 6:00 PM Chicago Metro Fire Prevention
 - 6:30 PM Fox Valley Fire and Safety
 - 7:00 PM Norcomm
5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$125,119.16
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report:
 1. Ordinance 2010-03 Amendment to Trustee Policy Manual (Identity Protection Policy)
 2. Resolution 2010-15 Prevailing Wage Resolution
 3. Discussion: Property Acquisition

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:
 - Captain candidate testing process
 - Commissioner candidate applications
- 6 SEECOM Report
- 7 Legislative Report

- 8 Grant applications: AFG 2010, SAFER, DHS Station Construction Grant
- 9 Village of Hampshire update
- 10 Village of Lake in the Hills update
- 11 Village of Huntley update
- 12 Fire Corps update
- 13 Wireless Alarm Systems update
- 14 Station # 4 Project update
- 15 Foreign Fire Tax Committee recommendations
- 16 Other

New Business

1. Request for Approval: Station 4 Construction Expenses
2. Request for Purchase: Air Conditioning Units for fitness rooms Stations 2 &3
3. FRI Chicago August 24 -28, 2010
4. Rural Addressing Program
5. Personnel issues: Part time, full time
6. Other

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 July 27, 2010.

The next ordinance number is 2010-04. The next resolution number is 2010-16.

Posted by Maria Piszczor on June 18, 2010 at 10:00AM.