

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on **Tuesday, June 28, 2011 at 6:00PM at Station Four, 4151 Algonquin Rd. Algonquin, Illinois.**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation
 - Oath of Office/Code of Ethics Firefighters: Chad Roth, Mathias Schulien, Eric Rose
 - Lieutenant Promotional Ceremony: Christopher Liggett, Robert L. Smith Jr., Kenneth Larsen
 - Service Pins
5. Treasurer's Report
 - HFPD Accounts Report: Re-Invest Reserve Carry Over 07/01/11
 - Repayment of Fire Protection Notes 2002
 - Treasurer's Report and Account's Payable \$272,313.31
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
 1. Ordinance 2011-03 Establishing Fees for Fire Service Cost Recovery
 2. Ordinance 2011-04 Prevailing Wage
 3. Resolution 2011-03 Service Agreement with Fire Recovery USA
 4. Resolution 2011-04 Intergovernmental Agreement with Algonquin LITH FPD
 5. Request for Approval: Social Media Policy
 6. Update: Property Acquisition
 7. Update: Illinois Department of Labor Request
 8. Update: Pension Fund Appeal
 9. Update: Regency Square Roadway
 10. Discussion: Sprinkler Variance - Storage Barn
 11. Discussion: Payroll Policy
 12. Discussion: Genetic Information – Hiring Policies
 13. 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
 - a. Transition Plan
 - b. Ribbon Cutting 7/26/2011 5:00PM
- 15 Foreign Fire Tax
- 16 Update Office Operations Manual
- 17 FRI 2011 Atlanta Aug. 25-28
- 18 Update: Face Book
- 19 Update: Patch
- 20 Other

New Business

1. Request for Approval: Payment - Bank of New York –Mellon
2. Request for Approval: Use of CPR Equipment – Not for Profit
3. Discussion: Fire Ops 101 for Elected Officials
4. Personnel Issues: Part time, Full time
5. 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 July 26, 2011

The next ordinance number is 2011-05. The next resolution number is 2011-05.

Posted by Maria Piszczor on June 24, 2011 at 10:00AM