

The Huntley Fire Protection District Board of Trustees will hold a Special Meeting on Wednesday March 2, 2011 at 12:00PM at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois.

AGENDA

1. Call to Order
 2. Roll Call
 3. Pledge of Allegiance
 4. Presentation
 5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$331,826.54
 6. Review and Approval of Minutes
 7. Correspondence
 8. Attorney Report
 1. Update: Property Acquisition
 2. Update: Annex Lease Agreement
 3. Update: Illinois Department of Labor Request
 4. Discussion: Ambulance Fees
 5. Discussion: Shift Training Re: Legal Issues
 6. Discussion: Petition to Intervene
 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
 - NFPA Physicals
 - 5 Board of Commissioners
 - Firefighter Eligibility List
 - 6 SEECOM Report
 - 7 Wireless Alarm Systems Update
 - 8 Legislative Report
 - 9 Grant Applications: AFG 2010, AFG 2011

- 10 Village of Hampshire Update
- 11 Village of Lake in the Hills Update
- 12 Village of Huntley Update
 - Centegra Hospital Hearing
- 13 Fire Corps Update
- 14 Station # 4 Project Update
- 15 Foreign Fire Tax Funds
- 16 Update: Special Operations Trailer
- 17 Other

New Business

1. Request for Approval: Hiring of 3 Full Time Firefighter/Paramedics
2. Request for Approval: "Camp I Am Me" License Plates
3. Request for PSEBA Benefits: Mario Flores
4. Request for Light Duty: Ricky Madsen
5. Discussion: Liability Insurance
6. Discussion: Donations/Scholarship Fund
7. Discussion: Mobile Phone Service
8. Discussion: Office Operations Manual
9. Discussion: Candidate Physical Ability Test (CPAT)
10. Discussion: FDIC Attendance March 21-26
11. Personnel issues: Part time, full time
12. 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 March 22, 2011.

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

Posted by Maria Piszczor on February 25, 2011 at 10:00AM