

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, March 22, 2011 at 6:30PM 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 \$234,598.80
  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
  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
    - NFPA Physicals
  - 5 Board of Commissioners
    - Firefighter Hiring
    - CPAT
  - 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
- 13 Fire Corps Update
- 14 Station # 4 Project Update
- 15 Foreign Fire Tax Funds
- 16 Request for PSEBA Benefits: Mario Flores
- 17 Mobile Phone Service Update
- 18 Office Operations Manual
- 19 Annual Report 2010 Draft
- 20 Other

#### New Business

1. Request for Approval: Liability Insurance
2. Draft: Budget 2011-2012
3. Request for Purchase: Zoll Monitor Defibrillator Replacement
4. Request for Approval: Roth IRA Option IPPFA
5. Approval of Part Time Positions:
  - o Ben Rittenhouse
  - o James McIntyre
  - o Wes Bruncheon
  - o Kevin Quinlan
  - o Ross Runyon
  - o Nick Oates
6. Approval of Full Time Employment Agreements:
  - o Chad Roth
7. Personnel issues: Part time, full time
8. 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 April 26, 2011.

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

Posted by Maria Piszczor on March 18, 2011 at 10:00AM