

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, March 23, 2010 at 6:30 p.m. at the Annex Building, 11480 Kreutzer Rd., Huntley Illinois.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation-American Heart Association Awards
5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$156,494.82
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
 1. Adoption: Tentative Budget and Appropriations 2010-2011
 2. Highway Access Permit application: Station #4 westbound Algonquin Rd.
 3. Discussion: Property acquisition
 4. Health insurance dependent coverage
 5. Discussion: Adoption of 2006 International Fire Codes
 6. Other
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
 - Collective bargaining items, meeting dates
5. Board of Commissioners
 - Captain candidate testing
6. SEECOM Report
7. Legislative Report

8. Grant applications: AFG, 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. Draft: Annual Report
15. Draft: Spring 2010 Newsletter
16. Station # 4 project
17. Request for Approval: Architectural contract for station #4
18. Request for Approval: Education incentive step raises
19. Foreign Fire Tax Committee recommendations
20. Other

New Business

1. Illinois Tollway Milepost Markers
2. Request for Approval: Illinois Fire Safety Alliance special license plates
3. Secretary of State third party driver's testing
4. Request for approval for Paramedic School: Robert Diamond, Andrew Schultz
5. Request for Approval: Fall 2010 FF II Class, Matt Oates
6. FRI Chicago August 24 -28, 2010
7. Personnel issues: Part time, full time
8. 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 April 27, 2010.

The next ordinance number is 2010-01. The next resolution number is 2010-02.

Posted by Maria Piszczor on March 19, 2010 at 10:00PM.