

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, May 24, 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
 - AHA Lifesaving Award: Sgt. Sullivan, Officer Harper HPD
 - Recognition: Bob Kunde
 - Oath of Office: Joe Mahoney
5. Treasurer's Report
 - HFPD Accounts Report: Re-Invest Reserve Carry Over 07/01/11
 - Treasurer's Report and Account's Payable \$285,998.49
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
 1. Ordinance 2011-01 Budget and Appropriations 2011-2012
 2. Ordinance 2011-02 Amendment to Ambulance Fee
 3. Ordinance 2011-03 Establishing Fees for Fire Service Cost Recovery
 4. Resolution 2011-03 Service Agreement with Fire Recovery USA
 5. Update: Property Acquisition
 6. Update: Illinois Department of Labor Request
 7. Update: Pension Hearing
 8. Update: Regency Square Roadway
 9. Discussion: Shared Response Area with Algonquin-LITH FPD
 10. Discussion: Board Compensation Trustees Bayser and Mahoney
 11. Election of Board Officers
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 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 Update Office Operations Manual
- 17 Update Public Assistance Reimbursement
- 18 Request for PSEBA Benefits: Mario Flores
- 19 Discussion: Life Insurance Coverage
- 20 Other

New Business

1. Discussion: Social Media Policy, HFPD Face Book
2. Update FRI 2011 Atlanta Aug. 25-28
3. Request for Approval: SRT Trailer Logo
4. Update IAFPD Conference Peoria June 9-11
5. Request for Approval: Authorization to Add Three Lieutenant Positions
6. Discussion: June 28 Trustee Meeting Location & Meeting Time
7. Discussion: "Made in U.S.A."
8. Discussion: HFPD Patch
9. Personnel Issues: Part time, Full time
10. 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 June 28, 2011

The next ordinance number is 2011-04. The next resolution number is 2011-04.

Posted by Maria Piszczor on May 20, 2011 at 11:00AM

