

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, May 25, 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: Commendations: Lt. Bill Kresal, FF/PM Chris Liggett,  
FF/PM Greg Pollnow  
  
Service Pins: 5 years: Ryan Nangle, Chris Moore, Josh Koelper,  
Brooke Ekstrom, John Petty  
10 years: John Moore, Shane Boehmke, Ken Caudle  
15 years: John Wiecek, Mike Pierce, Ernie Link  
  
Recognition: Commissioner John Nixon  
  
Graduates: B.A. Benedictine University  
Scott Ravagnie  
Bryan Szymczak  
John Levendoski  
Brian Harder  
Pat Gordon  
  
Graduate: A.A. Degree McHenry County College  
Andrew Schultz
5. Public Hearing: HFPD Budget and Appropriations 2010-2011
6. Treasurer's Report
  - HFPD Accounts Report
  - Treasurer's Report and Account's Payable \$318,769.77
7. Review and Approval of Minutes
8. Correspondence

9. Attorney Report:

1. Ordinance 2010-01 Budget and Appropriations 2010-2011
2. Ordinance 2010-02 Amending and Recodifying HFPD Fire Codes
3. Resolution 2010-03 Dispatch Services Contract with Southeast Emergency Communications (SEECOM)
4. Resolution 2010-05 Employment Contract: Deputy Chief Ken Caudle
5. Resolution 2010-06 Employment Contract: Fire Marshal Ernie Link
6. Resolution 2010-07 Employment Contract: Director of Training Scott Ravagnie
7. Resolution 2010-08 Employment Contract: Mechanic Robert Territo
8. Resolution 2010-09 Adoption of District Tartan
9. Resolution 2010-10 Drainage easement agreement with Christ United Methodist Church
10. Resolution 2010-11 Annexation of Station 4 property into Village of Algonquin
11. Resolution 2010-12 Employment Contract: Deputy Chief Keith Mallegni
12. Resolution 2010-13 Employment Contract: Chief Jim Saletta
13. Resolution 2010-14 Water main and utility easement agreement Village of Algonquin
14. Discussion: 7(g) Agreement
15. Discussion: Automatic Aid Agreement Marengo Rescue
16. Discussion: Property Acquisition

10. 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
- 5 Board of Commissioners:
  - Captain candidate testing process
  - Commissioner candidate applications
- 6 SEECOM Report
- 7 Legislative Report
- 8 Grant applications: AFG 2009, 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 Station # 4 Project update
- 15 Foreign Fire Tax Committee recommendations
- 16 Other

New Business:

1. Request for Approval: Station 4 Construction Expenses
2. FRI Chicago August 24 -28, 2010
3. Personnel issues: Part time, full time
4. 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 June 22, 2010.

The next ordinance number is 2010-03. The next resolution number is 2010-15.

Posted by Maria Piszczor on May 21, 2010 at 10:00PM.