

The Huntley Fire Protection District Board of Trustees will hold a regular monthly meeting on Tuesday, November 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:
5. Treasurer's Report: HFPD Accounts Payable Report
6. Review and Approval of Minutes of Prior Meetings
 - a. Trustee Meetings 10/26/10 Executive Session, 10/26/10 Regular Session
7. Correspondence:
8. Attorney's Report:
 - a. Resolution 2010-19: Agreement with Manchester Lakes Neighborhood Assn.
 - b. Ordinance 2010-05: Truth in Taxation Finding
 - c. Tax Levy 2010
 - d. Property Acquisition
 - e. Apparatus Maintenance Agreements with Other Entities
 - f. Third Party Payment of Attorney Fees
 - g. Insurance Opt-Out Provisions While on FMLA
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 Commissioners
 - a. Meeting Minutes
 - b. Firefighter Eligibility Testing
- 6 SEECOM Report:
 - a. Dispatch Service Alternatives
- 7 Legislative Report:
 - a. IFSA Legislative Initiatives
 - b. Public Safety Pension Reform

- 8 Wireless Alarm Systems Update
- 9 Grant Applications: AFG 2010, SAFER
- 10 Village of Hampshire Update:
- 11 Village of Lake in the Hills Update
- 12 Village of Huntley Update
 - a. Shared IT Services
 - b. Turkey Festival
 - c. Proposed Assisted Care Facility
- 13 Fire Corps Update
- 14 Station # 4 Project Update
- 15 Foreign Fire Tax Funds
- 16 Other

New Business

1. Request for Approval: Worker Comp. Insurance Renewal: Illinois Public Risk \$314,571
2. Request for Approval: NIAFPD Renewal
3. Request for Approval: Northern Illinois Fire Museum Renewal
4. Request for Approval: HFPD Children's Christmas Party 12/17/10
5. Discussion: Board-Up Services
6. Personnel Issues: Part time, Full time
7. Other:

Continue Trustee Agenda:

9. Old Business
10. New Business
11. Public Comments
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 December 14, 2010

The next ordinance number is 2010-06 The next resolution number is 2010-20.

Posted by Carol Fulton at 4:00 p.m. on November 19, 2010.