

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, October 26, 2010 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: Sawyer-Falduto
Mr. Peter Lesueur, Rock Creek (Henning Estates) Re., Sprinkler System Inspections
 5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$904,464.87
 6. Review and Approval of Minutes
 7. Correspondence
 8. Attorney Report
 1. Discussion: Wireless Alarm Systems
 2. Discussion: Insurance Broker Consulting Agreement
 3. Discussion: Property Acquisition
 4. Discussion: Tax Levy 2010
 9. Chiefs 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:
 - Meeting Minutes
 - Stipend Request
 6. SEECOM Report:
 - Dispatch Service Alternatives
 7. Legislative Report
 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:
 - Shared IT Services
13. Fire Corps Update
14. Station # 4 Project Update
15. ISO Evaluation
16. HFPD Fall Newsletter
17. Other

New Business

1. IAFC Labor Management Conference: Phoenix Jan. 20-21, 2011
2. Personnel Issues: Part time, full time
3. 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 November 23, 2010.

The next ordinance number is 2010-05. The next resolution number is 2010-19.

Posted by Maria Piszczor on October 22, 2010 at 10:00AM