

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, September 28, 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: Recognition Chuck Baysar
5. Treasurer's Report
 - HFPD Accounts Report
 - Treasurer's Report and Account's Payable \$374,580.90
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report:
 1. Ordinance 2010-04 Trustee Compensation
 2. Resolution 2010-16 Nationwide Pro Account agreement
 3. Resolution 2010-17 Intergovernmental agreement Village of Algonquin
Re: Stormwater Detention
 4. Discussion: Wireless Alarm systems
 5. Discussion: Insurance Broker Consulting Agreement

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
- 6 SEECOM Report:
 - Dispatch Service Alternatives
- 7 Wireless Alarm Systems Update
- 8 Legislative Report
- 9 Grant Applications: AFG 2010, SAFER
- 10 Village of Hampshire Update

- 11 Village of Lake in the Hills Update
- 12 Village of Huntley Update: Fall Fest 9/24-9/26
- 13 Fire Corps Update
- 14 Station # 4 Project Update
- 15 Foreign Fire Tax Committee Recommendations
- 16 Rural Addressing Program
- 17 ISO Evaluation
- 18 Health Insurance Update
- 19 Other

New Business

1. Request for Approval: Station 4 Storm Sewer Upsizing: \$ 55,000
2. Request for Approval: Station 4 lockers \$ 23,682
3. Request for Approval: Station 4 Traffic Control System \$ 63,256
4. Request for Approval: Deputy Chief Caudle attendance at Visionnaire Conference
5. HFPD Fall Newsletter
6. Fire Call article
7. Discussion: Recording Secretary Stipend
8. Discussion: Minimum Shift staffing
9. Personnel issues: Part time, full time
10. 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 October 26, 2010.

The next ordinance number is 2010-05. The next resolution number is 2010-18.

Posted by Maria Piszczor on September 24, 2010 at 10:00AM.