

The Huntley Fire Protection District Board of Trustees will hold a Regular Meeting on Tuesday, September 27, 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
5. Treasurer's Report
 - HFPD Accounts Report
 - Repayment of Fire Protection Notes 2002
 - Annual Report of Unclaimed Property
 - Treasurer's Report and Account's Payable \$343,488.19
6. Review and Approval of Minutes
7. Correspondence
8. Attorney Report
 1. Update: Property Acquisition
 2. Update: Illinois Department of Labor Request
 3. Update: Pension Fund Appeal
 4. Update: Letter of Agreement 9/1/2011
 5. Discussion: Firefighter Hiring Procedures
 6. Resolution 2011-06 Repayment of HPFD 2002 Note
 7. Resolution 2011-04 Fee Schedule for Incident Response Exhibit A Revision
9. Chief's Report: Dispatches and Alarms Response Report: Centegra Calls, Sun City calls, 3rd Ambulance Staffing Report
 1. Old Business
 - 1 Facilities Report
 - 2 Apparatus Maintenance Report
 - Vehicle Replacement Schedule
 - 3 Customer Service Program Report
 - 4 Labor Management Report
 - 5 Board of Commissioner
 - 6 SEECOM Report
 - 7 Wireless Alarm Systems
 - 8 Legislative Report
 - 9 Grant Applications: AFG 2011
 - 10 Village of Hampshire
 - 11 Village of Lake in the Hills
 - 12 Village of Huntley
 - 13 Fire Corps
 - 14 Foreign Fire Tax
 - 15 Fire Ops 101 for Elected Officials
 - 16 FRI Conference Report
 - 17 Rescuer 9-1-1 Flag
 - 18 Other

New Business

1. Request for Purchase: E-mail Server and Software Upgrade \$20,385.00
2. Request for Approval: Health/Dental/Life Insurance Renewal
3. Request for Approval: Health Savings Account Re-Funding \$138,000.00
4. Request for Approval: One Full Time Firefighter/Paramedic Position
5. Request for Approval: Sick Time Loan – FF Ed Gearen
6. Request for Approval: Vacation Benefit: Carol Fulton
7. Discussion: McHenry County College Training Proposal
8. Personnel issues: Part time, Full time
9. 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 October 25, 2011

The next ordinance number is 2011-05. The next resolution number is 2011-07.

Posted by Maria Piszczor on September 23, 2011 at 10:00AM