



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Board of Trustees

Regular Meeting Agenda Tuesday, July 15, 2025, at 9:00 am
Headquarters Station 11118 Main Street Huntley, Illinois 60142

1. Call meeting to Order – Roll Call
2. Pledge of Allegiance
3. Public Comment – Three Minute Limit
4. Correspondence
5. Presentations- Sawyer Falduto
6. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$853,769.12
 - b. Lauterbach & Amen Budget Report - Review
7. Review and Approval of Minutes
 - a. Regular Meeting Minutes – June 17, 2025
 - b. 6-Month Review of Closed Minutes: January 2025 – June 2025
8. Attorney Report
 - a. Legislative Report - Discussion and possible action on the following items:
 - b. Appointment of Chief Wagner to Pension Board
 - c. Approve MERP LOAs
 - d. Resolution 2025-02 MERP Implementation
 - e. Resolution 2025-03 MERP Promoted Employees
9. Reports
 - a. General - Chief Wagner
 - b. Alarm Response
 - c. EMS
 - d. Mobile Integrated Health
 - e. Fire Prevention
 - f. Public Education
 - g. Facilities
 - h. Apparatus Maintenance
 - i. Training
 - j. Customer Service Surveys



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10. Reports – Chief Wagner

- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$968.00
- f. Grant Applications
- g. Village / Counties

11. New Business – Discussion and possible action on the following items:

- a. Surplus Items
- b. Koelper College- \$364.50
- c. Jack Mueller College- \$1,093.50
- d. Bid Proposals- Station 4 Retention Pond
- e. Fire Chief Spending Authority

12. Trustees' Agenda

- a. New or Old Business

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 a 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 after Closed Session

15. Adjournment

The next regularly scheduled meeting is August 19, 2025. St # 1, 9am.
The next ordinance number is 2025-03. The next resolution number is 2025-04.
Posted by Callie Thompson July 11, 2025, at 8:00 am.