



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, August 19, 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. Treasurer's Report
 - a. Approve: Treasurer's Report and Accounts Payable \$729,413.62
 - b. Lauterbach & Amen Budget Report - Review
6. Review and Approval of Minutes
 - a. Special Meeting Minutes – June 6, 2025
 - b. Regular Meeting Minutes – July 15, 2025
 - c. Closed Meeting Minutes – July 15, 2025
7. Attorney Report
 - a. Legislative Report - Discussion and possible action on the following items:
 - b. Resolution 2025-04 for Closed Session Recordings Destruction
 - c. Resolution 2025-05 for 2024 International Fire Codes
 - d. Pingree IGA
8. 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
9. Reports – Chief Wagner

Milford Brown
President

James Saletta
Treasurer

Lucas Palermo
Secretary

John Davis
Trustee

Brian Fluhler
Trustee

Daniel Wagner
Fire Chief



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- a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
- b. Insurance
- c. SEECOM
- d. Board of Commissioners
 - i. Approve Stipends
- e. Fire Cost Recovery- \$3,608.00
- f. Grant Applications
 - i. FEMA Fire Prevention & Safety Grant- \$49,703.00
- g. Village / Counties

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

- a. Surplus Items
- b. Foreign Fire Purchase- RIT Combi Tools \$30,430.00
- c. Josh Koelper- College \$364.50
- d. Flashpoint Strategies for the CRA/SOC \$36,000.00
- e. Manchester Lakes
- f. Regency Square Association

11. Trustees' Agenda

- a. New or Old Business

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 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.

13. Possible Action after Closed Session

14. Adjournment

The next regularly scheduled meeting is September 16, 2025. St # 1, 9am.
The next ordinance number is 2025-03. The next resolution number is 2025-06.
Posted by Callie Thompson August 13, 2025, at 8:00 am.