



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, June 17, 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 \$1,132,158.48
 - b. Lauterbach & Amen Budget Report - Review
6. Review and Approval of Minutes
 - a. Regular Meeting Minutes – May 20, 2025
 - b. Closed Meeting Minutes – May 20, 2025
7. Attorney Report
 - a. Legislative Report - Discussion and possible action on the following items:
 - b. IMRF Resolution 2025-01
8. Reports
 - a. General - Chief Wagner
 - b. Alarm Response - Training
 - c. EMS Dispatches - Education
 - d. Mobile Integrated Health
 - e. Fire Prevention
 - f. Public Education
 - g. Facilities
 - h. Apparatus Maintenance
 - i. Customer Service Surveys
9. Reports – Chief Wagner
 - a. Committee Reports –Safety, Labor Management, Foreign Fire Tax
 - b. Insurance

Milford Brown
President

James Saletta
Treasurer

Lucas Palermo
Secretary

John Davis
Trustee

Brian Fluhler
Trustee

Daniel Wagner
Fire Chief



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- c. SEECOM
- d. Board of Commissioners
- e. Fire Cost Recovery- \$3,024.00
- f. Grant Applications
- g. Village / Counties

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

- a. Josh Koelper – College \$364.50
- b. Jon King – College \$364.50
- c. Chris Jagels – College \$364.50
- d. ASAP Garage Door \$7,390.00
- e. Motorola Radios \$91,634.32
- f. Dinges Hose \$15,000.00
- g. Hopkins Ford \$5,580.68
- h. Bid Proposals- Station 2 Roof

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 July 15, 2025. St # 1, 9am.

The next ordinance number is 2025-03. The next resolution number is 2025-02.

Posted by Callie Thompson June 13, 2025, at 8:00 am.