



# HUNTLEY FIRE PROTECTION DISTRICT

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11808 Coral Street PO Box 517 Huntley, Illinois 60142  
P 847-669-5066 F 847-669-0139

**Huntley Fire Protection District Board of Trustees  
Regular Meeting Tuesday, February 20, 2018 at 5:30PM  
Annex Building @ 11118 Main Street Huntley Illinois.**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments: Limited to 3 Minutes
5. Presentation
6. Treasurer's Report
  - a. Huntley Fire Protection District Accounts Report
  - b. Treasurer's Report and Accounts Payable \$360,146.66
7. Review and Approval of Minutes
  - a. Regular Meeting Minutes from January 23, 2018
  - b. Closed Meeting Minutes from January 23, 2018
8. Correspondence
9. Attorney Report
  - a. Legislative Report
10. Chief's Report
  - a. Dispatches and Alarms
  - b. Response Report
  - c. Centegra
  - d. Sun City
11. Old Business
  - a. Facilities Report
  - b. Fire Prevention
  - c. Apparatus Maintenance
  - d. Customer Service Program

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Milford Brown  
President

Bonnie Bayser  
Secretary

Fred Olson  
Treasurer

James Saletta  
Trustee

John Davis  
Trustee

Scott Ravagnie  
Fire Chief

- e. Labor Management Report
- f. Safety Committee
- g. Board of Commissioners
- h. SEECOM
- i. Grant Applications
- j. Village of Hampshire
- k. Village of Lake in the Hills
- l. Village of Huntley
- m. Village of Algonquin
- n. Fire Cost Recovery Program \$3,216.00
- o. Foreign Fire Tax
- p. McHenry County
- q. Kane County
- r. Other

12. New Business:

- a. Discussion: Station Display Project for Stations 2, 3, 4 and the Annex
- b. Discussion Cadet – Internship program
- c. Discussion Clothing
- d. Approval: Clothing contract
- e. Approval: Station Display Project Cherry Hill Consulting \$4590.00
- f. Approval: 4- HP LaserJet Pro copier,scanner,faxer,printer Cherry Hill Consulting \$2396.00
- g. Approval: Aladtec online scheduling \$ 2820.00
- h. Approval: Airgas-Mig Welder \$2,427.81
- i. Approval: Tuition Reimbursement Nick Campbell \$618.00
- j. Approval: IAFPD Proxy Document
- k. Declare Surplus 3- Ricoh Model161SPF and 1- Ricoh MP201SPF copiers
- l. Declare Surplus to be recycled: 2 Optiplex 380 computers SS# 21VYDQ1  
SS# 21VXDQ1
- m. Other: Training tower tent

13. Trustee Agenda

- a. Old Business
- b. New Business

14. 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;

15. Litigation - Pending or Probable

16. Possible action on any closed session item

17. Adjournment

**The next regularly scheduled meeting is March 20, 2018.**

**The next ordinance number is 2018-01. The next resolution number is 2018-02.**

**Posted by Maria Piszczor February 16, 2018 at 10:00AM.**