



HUNTLEY FIRE PROTECTION DISTRICT

11808 Coral Street PO Box 517 Huntley, Illinois 60142
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**Huntley Fire Protection District Board of Trustees
Special Meeting Wednesday, November 7, 2018 at 8:00AM
Station 4 - 4151 W. Algonquin Road Algonquin Illinois. 60102**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Attorney Report
6. Presentations – Wes Levy
7. Accounting Report
8. Chiefs Report
 - a. Facilities – Chief Ravagnie
- 7 Old Business
- 8 New Business
 - a. Approve: Boldt Construction
 - b. Approve: Architect
 - c. Approve: Rieke Office Interiors
 - d. Approve: Flooring Material
- 9 Trustee Agenda
 - e. 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 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 November 20, 2018.
The next ordinance number is 2018-03. The next resolution number is 2018-02.
Posted by Maria Piszczor November 2, 2018 at 3:30**

Milford Brown	Bonnie Bayser	Fred Olson	James Saletta	John Davis	Scott Ravagnie
President	Secretary	Treasurer	Trustee	Trustee	Fire Chief