



HUNTLEY FIRE PROTECTION DISTRICT

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

Board of Trustees

Special Meeting Tuesday, March 14, 2019 at 3:00 PM
Station 4 4151 W. Algonquin Road Algonquin Illinois 60102.

Agenda

1. Call meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Three Minute Limit
5. Presentations
 - a. Wes Levy
6. Treasure's Report
 - a. Treasurer's Report Accounts
 - b. Lauterbach and Amen Budget Report
7. Attorney Report
 - a. Legislative Report
 - b. Approve: VEBA language and contract
8. Report
 - a. General - Chief Ravagnie
9. Old Business
10. New Business
 - a. Approve: Station 5
 - b. Approve: Station 1
 - c. Approve: Automatic Response agreement with Hampshire
 - d. Approval: Banking
11. Trustees Agenda
 - a. Old Business
 - b. New Business
 - i. Approve: IAFFD Proxy
 - ii. Commissioners
 - iii. Manchester Lakes HOA

Milford Brown
President

Bonnie Bayser
Secretary

Fred Olson
Treasurer

James Saletta
Trustee

John Davis
Trustee

Scott Ravagnie
Fire Chief



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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
13. Litigation – Pending or Probable
14. Adjournment

The next regularly scheduled meeting is March 19, 2019. Annex Building
The next ordinance number is 2019-01. The next resolution number is 2019-02.

Posted by Scott Ravagnie March 12, 2019 at
11:45am