

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR JUNE 1st, 2016
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 9:00 AM**

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
 - A. Hartman Award – Black Shift Station Three
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from May 4th, 2016
 - B. Closed Session Meeting Minutes from April 16th, 2016
 - C. Closed Session Meeting Minutes from May 4th, 2016
 - D. Closed Session Meeting Minutes from May 20th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for April 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Calendar of Events:
 - List of events submitted to BOT
 - E. Pension Report
 - F. Other Announcement
10. Old Business:
 - A. Phase II of Fire Station #2 Renovations
 - Approval of Phase II ST#2 Construction Payouts:
 - Happ Builders \$137,187.37
 - Sentry Security \$7,515.00
 - FINAL PAYOUTS
 - B. Other Old Business

11. New Business:

- A. Ordinance 2016-03 - Prevailing Wage
- B. Ordinance 2016-04 - Surplus Equipment
- C. Approval of ACDC Dispatching Intergovernmental Agreement
- D. Ordinance 2016-05 Amending AFPD Rules & Regulations
- E. Approval of Fire Chief Contract with Joseph J. Leone.
- F. Approval of 1st DC Contract with DC Scott W. Walker.
- G. Approval of 2nd DC Contract with Erik E. Kramer.
- H. Amount of FY 15-16 capital and operating reserve transfers.
- I. BC Baxa's request to fund his Bachelor Degree at Columbia College in the amount of \$8,190.00.
- J. Discussion on FY 16-17 Budget, Tax Levy & Appropriations
- K. Discussion on Communication Towers – Leasing & Consulting
- L. Approval to purchase 19 sets of body armor from Advantage Police Supply in the amount of \$16,283.00.
- M. Approval to purchase new 2017 Ford Expedition (C71) from Roesch Ford in the amount of \$36,118.00 (Suburban Purchasing Co-op Price)
- N. Approval to promote one Battalion Chief & two Lieutenants – Direct Fire Commission to proceed.
- O. Other New Business:

12. Executive Closed Session for the purposes of discussing:

- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

13. Other Business

- A. Actions from closed session, if needed.

14. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on July 6th, 2016 at
10 S. Addison Road, Addison, IL.

Posted 5/25/2016