

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR January 3rd, 2018
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. None
5. Approval of Minutes:
 - A. Regular Meeting Minutes – December 6th, 2017
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November 2017
 - B. Travel Expense Approval(s) (if any): None
 - C. Other Items from the Treasurer
 - D. Presentation from District Accountant
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Attorney's Report
 - B. Fire Chiefs Report
 - December 2017
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Approval to purchase 7 X series cardiac monitors, 4 AutoPulses and accessories from ZOLL Medical Corp in an amount not to exceed \$330,000.00 (Bid via NPP - \$221,000.00 of funding from FEMA Grant)
 - B. Ordinance 2018-01 Surplus Equipment (Cardiac Monitors – Trade In)
 - C. Resolution 2018-01 – Sexual Harassment Policy (revised and updated)
 - D. 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 February 7th, 2018 at 10 S. Addison Road, Addison, IL.

Posted 12/29/2017

1215 hours