

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
FOR JANUARY 7, 2015  
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 6:00 PM**

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
  - 20 year service award awarded to Lt. Keith Wright
  - 20 year service award awarded to Lt. Dave Dinelli
  - Swearing in of Firefighter Paramedic Chris Gerlich
  - Swearing in of Firefighter Paramedic Louis DiGioia
5. Approval of Minutes:
  - A. Regular Meeting Minutes from December 3, 2014
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for November 2014
  - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
  - A. Fire Commissioners Report –
    - Processing new hires (Chief Leone)
  - 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 III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
  - B. Approval of Phase III Construction Payouts:
    - Schaeffges (Concrete) \$26,612.10
    - J.E. Duff (Masonry) \$8,280.00
    - Associated Electrical (Electric) \$36,211.00
    - American Grading (Demo & Excavation) \$0.00 (No Draw)
    - Manusos General Contracting (General Trades) \$19,647.00
    - Abbey Paving (Asphalt) \$0.00 (No Draw)
    - Sebert (Landscaping) \$0.00 (No Draw)
  - C. Contract Negotiations with Local 4727

D. 2015 Consolidated Election

E. Other Old Business:

11. New Business:

A. Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.

B. Approval of Ordinance 2015-01 – Amending the Rules & Regulations of the Addison Fire Protection District #1.

C. Discussion of medical reimbursement of disabled retiree claims.

D. Other New Business:

12. Closed Session:

A. Probable Litigation

B. Employee Benefits for one or more employee classifications

13. Adjournment – The next regular scheduled meeting is at 6:00 P.M. on February 4<sup>th</sup>, 2015 at 10 S. Addison Road, Addison, IL.

Posted 1/5/2015