

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR February 4, 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:
 - Heart Saver awards to Kelly Kloster, Andrea Duffey & Tom Ochodnicki.
5. Approval of Minutes:
 - A. Regular Meeting Minutes from January 7, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 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:
 - Schafges (Concrete) \$
 - J.E. Duff (Masonry) \$
 - Associated Electrical (Electric) \$
 - American Grading (Demo & Excavation) \$
 - Manusos General Contracting (General Trades) \$
 - Abbey Paving (Asphalt) \$
 - Sebert (Landscaping) \$
 - C. Contract Negotiations with Local 4727
 - D. 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. Other New Business:

12. Closed Session:

A. None

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

Posted 1/30/2015