

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
March 7<sup>th</sup>, 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. Certificate of Achievement from the GFOA for FY end 05/31/17
5. Approval of Minutes:
  - A. Regular Meeting Minutes – February 7<sup>th</sup>, 2018
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for January 2018
  - B. Travel Expense Approval(s) (if any): None
  - C. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
  - A. Attorney's Report
  - B. Fire Chiefs Report
    - February 2018
  - C. Other Announcement
10. Old Business:
  - A. Other Old Business
11. New Business:
  - A. Approval of Collective Bargaining Agreement with IAFF Local 4727 for the period of June 1<sup>st</sup>, 2018 & May 31<sup>st</sup>, 2021.
  - B. Approval of wage and benefit agreement with non-union employees for the period of June 1st, 2018 & May 31st, 2021.
  - C. Appointment (1) by Board President to AFD Pension Board
  - D. Review and approval of 2017 annual report
  - E. Approval to purchase furniture for the station three office area for Andersen Office Interiors in the amount of \$10,802.00
  - F. Discussion and approval of participating in a swat medic program with NIPAS
  - G. 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 April 4<sup>th</sup>, 2018 at  
10 S. Addison Road, Addison, IL.

Posted 3/2/2018

1430 hours