

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
FOR JUNE 7<sup>th</sup>, 2017  
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:
5. Approval of Minutes:
  - A. Regular Meeting Minutes – May 3<sup>rd</sup>, 2017
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for April 2017
  - 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
    - May 2017
  - C. Other Announcement
10. Old Business:
  - A. FY end payment amounts from ambulance billing: Firefighter's Pension \$600,000.00 and IMRF \$50,000.00
  - B. FY end transfer amounts to Capital and Operating Reserves
  - C. Other Old Business
11. New Business:
  - A. Nomination and Election of Officers for the Addison Fire protection District #1 –
    - (1) President; (2) Secretary; and (3) Treasurer
  - B. Approval to purchase a new 2017 Horton ambulance from Foster Coach in an amount not to exceed \$308,813.00 (\$293,813 quote + \$15,000 contingency – NWMC Bid)
  - C. Concrete work
  - D. Approval to purchase 13 new AEDs from Save-A-Life, Inc. in an amount not to exceed \$19,825.00. (Replace all existing units and add units to station 71 and FPB cars)
  - E. Ordinance 2017-04 Surplus Equipment (AEDs)
  - F. Approval to sealcoat all asphalt areas at all three fire stations from Done-Rite Sealcoating in an amount not to exceed \$9,000.00 (\$8640 quote + \$360 for extra striping)
  - G. Approval to purchase 3 MSA G1 SCBAs, 3 chargers and 6 spare SCBA batteries from Air

One Equipment in the amount not to exceed \$23,469.00 (Sole Source - Illinois MSA Distributor)

- H. Ordinance 2017-03 Prevailing Wage
- I. Resolution 2017-03 Adoption of the IAFPD Proxy
- J. Direction to the Board of Fire Commissioners to promote one lieutenant
- K. Discussions on FY 17-18 Budget
- L. Review of Closed Session Meeting Minutes - NONE
- M. 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 5<sup>th</sup>, 2017 at  
10 S. Addison Road, Addison, IL.

Posted 6/1/2017

1600 hours