

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR JULY 5th, 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:
 - A. Swearing in of Lt. Tim Scott
 - B. Swearing in of FFPM Kevin Kronforst
5. Approval of Minutes:
 - A. Regular Meeting Minutes – June 7th, 2017
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2017
 - B. Travel Expense Approval(s) (if any):
 - FM Toika – NFPA Conference Hotel in Boston
 - Trustees – IAFFPD Conference in Peoria
 - 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
 - June 2017
 - C. Other Announcement
10. Old Business:
 - A. ST# 1 patio concrete work update
 - B. SCBA purchase update – Cost was less at \$16,624.00
 - C. Other Old Business
11. New Business:
 - A. Resolution 2017-04 Intergovernmental Agreement between AFD and the DuPage ETSB allowing for reimbursement of \$200,000.00 paid by AFD to ACDC
 - B. Draft FY 17-18 Budget, Tax Levy & Appropriations Ordinance and Estimated Revenues
 - C. Approval to purchase 13 new AEDs from SOS Technologies in an amount not to exceed \$18,766.80. (Replace all existing units and add units to station 71 and FPB cars)
 - D. Approval to purchase 2 new battery operated Genesis Combi-Tools from EMC in an

amount not to exceed \$15,390.00. (Price includes \$4,200 trade-in of two corded Genesis Combi-Tools SN# DSI306 & RY1305)

- E. Approval to repair and replace broken and recalled parts of the fire sprinkler systems in all three fire stations from RAM Fire Protection in an amount not to exceed \$12,854.00.
- F. District Health Insurance Update
- 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 August 2nd, 2017 at
10 S. Addison Road, Addison, IL.

Posted 6/30/2017

1000 hours