

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR FEBRUARY 3rd, 2016
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. Firefighters off Probation (Gerlich, DiGioia & Bandemer)
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from January 6th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - 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 II of Fire Station #2 Renovations
 - Approval of Phase II ST#2 Construction Payouts:
 - Current Technologies \$0
 - Happ Builders \$313,367.40
 - B. Other Old Business
11. New Business:
 - A. Approval of purchasing and installing surveillance cameras for new training center at station two from Current Technologies in the amount of \$7,364.37. (Current System Vendor)
 - B. Approval of purchasing and installing electronic door looks for new training center and remodeled areas at station two from Sentry Security in the amount of \$13,366.00. (Current System Vendor)
 - C. Approval of purchasing and installing A/V equipment & speakers for new training center and remodeled areas at station two from SK Electronics in the amount of \$10,962.00. (Current

System Vendor)

- D. Approval of purchasing four Tough Pads with extended warranties from CDS Technologies in the amount of \$11,560.00 (Illinois State Contract Pricing) (Vehicle MDT Project)
 - E. Approval of purchasing seven docking stations for Tough Pads from Fleet Safety in the amount of \$3,171.00 (Illinois State Contract Pricing)(Vehicle MDT Project)
 - F. Approval of purchasing eight Cradlepoint Modems with extended warranties from Source Inc. in the amount of \$8,519.92. (GSA Contract Pricing)(Vehicle MDT Project)
 - G. Consideration of directing Fire Commission to proceed with the hiring process of one new firefighter/paramedic.
 - H. 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 March 2nd, 2016 at 10 S. Addison Road, Addison, IL.

Posted 2/1/2016