

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR MAY 4th, 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. Randy Ahlgrim – IFSA Above & Beyond Award
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from April 6th, 2016
 - B. Closed Session Meeting Minutes April 15th. 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 2016
 - 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 \$160,535.48
 - SK Electronics \$0
 - Sentry Security \$0
 - B. Other Old Business

11. New Business:

- A. Renewal of three year contract with Paramedic Services of Illinois with first year cost of \$585,824.76.
- B. Approval of Union Wages for FY 16-17 & FY 17-18
- C. Approval of Admin staff, FPB & Battalion Chief Wages FY 16-17 & FY 17-18
- D. Proclamation 2016-01 – Emergency medical Services Week
- E. Approval to make End of FY Transfers to Capital Fund
- F. Approval to make extra \$250,000 payment to the Addison Firefighters Pension Fund from the Ambulance Fund.
- G. Commissioner Saverino appointment to a new term as Fire Commissioner.
- H. Approval of AFD Annual Report
- I. Approval to resurface Station 3 Apparatus Floor from Industrial Flooring in the amount of \$45,000.00 (Sealed bid)
- J. Approval to purchasing new office furniture for the station three lieutenant's office from Andersen Office Interiors in the amount of \$5,262.00.
- K. Approval to purchasing new carpeting for all carpeted areas in station three from Prosource in the amount of \$6,195.94.
- L. Approval to purchase and install new exterior LED building lighting for Stations 2 & 3 from Associated Electrical in the amount of \$14,975.00.
- M. Approval to purchase and install new station 2 loft and training tower railings from Bear Metal Welding in the amount of \$8,846.00.
- N. Approval to purchase kitchen appliances for station three from ABT in the amount of \$3,019.00 (3 fridges, 2 microwaves & 1 dishwasher)
- O. Approval to purchase and install station two & training center landscaping from Ground Pros Inc. in the amount of \$18,923.00.
- P. Approval to purchase and install additional communication tower IT infrastructure at station 1 from Current Technologies in the amount of \$9,705.13.
- Q. Direction to proceed with installation of fencing around the communication tower sites at stations 1 & 3 from a fence vendor in an amount not to exceed \$20,000.00.
- R. Discussions on switching dispatch services.
- S. Discussions on Retiree Lee Mathias' health insurance claims.
- T. 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 June 1st, 2016 at
10 S. Addison Road, Addison, IL.

Posted 5/2/2016