

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR JANUARY 4, 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 from December 7th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Fire Commissioners Report
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Accreditation update
 - E. Calendar of Events:
 - List of events submitted to BOT
 - F. Pension Report
 - G. Other Announcement
10. Old Business:
 - A. Review and discussion of a draft travel spending ordinance/resolution
 - B. Other Old Business
11. New Business:
 - A. Discussion on options for reducing credit card processing fees
 - B. Discussion on Verizon cell tower lease
 - C. 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 February 1, 2017 at
10 S. Addison Road, Addison, IL.

Posted 12/28/2016

1600 hours