

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
January 8th, 2020
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 Probationary Firefighter Paramedics Tim Konopasek & Sal Baldassano
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – December 4th, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November 2019
 - 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
 - December 2019
 - C. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Discussion on promoting next Lieutenant on the promotional list pending and direction to the Board of Commissioners, if necessary.
 - B. Discussion of the District's basic organizational structure (Ordinance 2019-03) and making temporary modifications, if necessary.
 - C. Approval to remove wallpaper & paint entire interior of Station 73 with Allied Painting in the amount of \$19,429.50.
 - D. Approval to replace all fire training manikins by purchasing 6 manikins from Rescue Technology in the amount of \$6,229.40.
 - E. 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 5th, 2020 at
10 S. Addison Road, Addison, IL.

Posted 1/3/2020

1400 hours

***Any person needing special accommodations to attend this meeting should contact the District
by calling 630-628-3100 or emailing admin@addisonfire.org***