

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR FEBRUARY 1, 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 January 4th, 2017
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 2016
 - B. 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
 - C. Other Announcement
10. Old Business:
 - A. Review and discussion of a draft travel spending ordinance/resolution
 - B. Update on options for reducing credit card processing fees - Completed
 - C. Update on Verizon cell tower lease – New location of equipment
 - D. Other Old Business
11. New Business:
 - A. Discussion and approval to hire one additional full-time fire inspector full-time
 - B. Discussion and approval to hire one new firefighter paramedic
 - C. Renewal of a 3 year contract with Prescient Solutions for IT support
 - D. Discussions on replacing one 2004 ambulance
 - E. Discussion on updating the district's Risk Management Policy
 - F. Ordinance 2017-01 Surplus Equipment
 - G. Withdrawal Agreement between Ducomm & AFD
 - H. Discussion and approval of DC Kramer's educational expenses
 - I. 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 1, 2017 at
10 S. Addison Road, Addison, IL.

Posted 1/25/2017

1610 hours