

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
February 5th, 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. None
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – January 8th, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 2019
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation (if any)
 - D. 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
 - January 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Review of ambulance replacement schedule and 2008 ambulances replacement discussion
 - B. Discussion on reformatting and digitizing District Rules & Regulations
 - C. Discussion and approval changing vendor who performs employment background checks from Theodore Polygraph to CLS Enterprises
 - D. 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 4th, 2020 at
10 S. Addison Road, Addison, IL.

Posted 1/30/2020

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***