

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR February 6th, 2019
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. Civilian Heartsaver Hero Award
5. Approval of Minutes:
 - A. Regular Meeting Minutes – December 5th, 2018
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November & December 2018
 - B. Travel Expense Approval(s) (if any): None
 - C. Discussion with accountant about GFOA budget & financial reports
 - 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
 - December 2018 & January 2019
 - C. Other Announcement
10. Old Business:
 - A. Fire District Annexation Updates (Villa Park, Bloomingdale & Itasca)
 - B. Other Old Business
11. New Business:
 - A. Resolution 2019-01 Establishing a 401a Plan
 - B. Ordinance 2019-01 Surplus Equipment
 - C. Discussion and Participation in the District 88 job training program
 - D. Discussions on administrative staff staffing
 - E. Discussions on public educational staffing
 - F. Approval to purchase 396 CPR Feedback Wristbands from World Point in the amount of \$13,448.16 (Training Center Group Purchase 33.96 ea – 12K+ will be returned to District)
 - G. Approval to purchase PowerDMS software from PowerDMS in an amount not to exceed \$6,075.15.
 - H. Approval to purchase FlowMSP pre-planning software from Fleet Municipal Service Provider, LLC in an amount not to exceed \$3,750.00.
 - I. Update on phone system replacement
 - J. UFLP Update
 - K. 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 6th, 2019 at
10 S. Addison Road, Addison, IL.

Posted 2/4/2019

0700 hours