

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
February 7th, 2018
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. DC Erik Kramer – 20 Years of service
 - B. FFPM John Rice – 20 Years of Service
 - C. Probationary FFPM Kulpa – Swearing In
 - D. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – January 3rd, 2018
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 2017
 - 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
 - ♦ January 2018
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Approval to purchase 11 Getac mobile data terminals with extended warranties and 13 terminal docking stations with charging cords from A-Beep in an amount not to exceed \$43,762.66. (NASPO Bided Contract / Exempt 11k (5) - \$37,571.00 of funding from IPRF Grant)
 - B. Union & employee negotiations update
 - 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 March 7th, 2018 at
10 S. Addison Road, Addison, IL.

Posted 1/1/2018

1615 hours