

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR March 4, 2015
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 6:00 PM**

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 February 4, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for January 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Calendar of Events:
 - List of events submitted to BOT
 - E. Pension Report
 - F. Other Announcement
10. Old Business:
 - A. Phase III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
 - B. Approval of Phase III Construction Payouts:
 - Schaeffges (Concrete) \$0.00
 - J.E. Duff (Masonry) \$0.00
 - Associated Electrical (Electric) \$0.00
 - American Grading (Demo & Excavation) \$0.00
 - Manusos General Contracting (General Trades) \$19,500.00
 - Abbey Paving (Asphalt) \$0.00
 - Sebert (Landscaping) \$0.00
 - C. Contract Negotiations with Local 4727
 - D. Other Old Business:
11. New Business:

- A. Ordinance 2015-03 Surplus of Personal Property
 - B. Resolution adopting a Cafeteria Plan for the Addison Fire Protection District #1
 - C. Ambulance & Fire Billing Request for Proposals
 - D. Ordinance 2015-02 Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.
 - E. Consideration of purchasing new office furniture for the station two lieutenant office from Andersen Office Interiors in an amount not to exceed \$4,413.00.
 - F. Consideration of repairing of electrical and replacing rear pole lighting at station two from Associated Electrical in an amount not to exceed \$15,275.00.
 - G. Consideration of repairing of underground & front sign electrical at station three from Associated Electrical in an amount not to exceed \$3,875.00.
 - H. 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 6:00 P.M. on April 1st, 2015 at
10 S. Addison Road, Addison, IL.

Posted 2/27/2015