

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR March 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. Recognition of civilians who evacuated their apartment building during a fire
 - B. Recognition form the National Fallen Firefighters Foundation
5. Approval of Minutes:
 - A. Regular Meeting Minutes – February 6th, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for January 2019
 - 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
 - February 2019
 - C. Other Announcement
10. Old Business:
 - A. Approval to purchase 479 CPR feedback wristbands from World Point in the amount of \$16,266.84 (Training center group purchase at 33.96 each – \$14,977.36 coming back to AFPD)
 - B. Other Old Business
11. New Business:
 - A. Approval to transfer \$632,000.00 from ambulance billing income to the firefighters’ pension fund.
 - B. Annual Report review & approval
 - C. Amend Fire Chief’s contract by adding a 401a
 - D. Amend 1st Deputy Chief’s contract by adding a 401a
 - E. Amend 2nd Deputy Chief’s contract by adding a 401a
 - F. Approval to purchase 9 Unication G5 dual band pagers and accessories from A-Beep in the amount of \$7,483.35. (For backup station alerting & station informer replacement)
 - G. Ordinance 2019-02 Surplus Equipment (2010 Expedition)
 - H. Approval to purchase a 2019 Expedition from Kunes Country Auto Group in the amount of \$41,347.00 (SPC Bid Contract #171 – To replace DC72)

- I. Approval to purchase a 2019 Expedition Max from Kunes Country Auto Group in the amount of \$44,013.00 (SPC Bid Contract #171 – To replace BC71)
 - J. Approval to purchase phones and other equipment from various online sources in order to replace current district wide phone system in an amount not to exceed \$12,000.00.
 - K. Approval to rewire all three stations to handle a VoIP phones using Emerging Communications Group or another vendor in an amount not to exceed \$27,679.00 (Bid exempt – (5) telecom / interconnect)
 - L. Approval to replace St 71 apparatus bay lights with motion sensing LED light installed by Associated Electrical in the amount of \$12,550.00
 - M. Permission to allow chief officers to participate in the CSPE Peer Assessor Program
 - N. Discussion of resignation of Community Education Director and ratification of separation agreement
 - O. Review of District Rules & Regulations and Social Media Footprint of District Employees, Appointees & Elected Officials
 - P. 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 April 3rd, 2019 at 10 S. Addison Road, Addison, IL.

Posted 3/1/2019

1430 hours