

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
April 1st, 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 – March 4th, 2020
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for February 2020
 - 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
 - March 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Approval of a three year contract renewal with Prescient for IT services starting 4/1/20 through 3/31/23 starting in the amount of \$170,052.96 annually.
 - B. Approval of a three year agreement renewal for dispatching services with Addison Consolidated Dispatch starting 5/1/20 through 4/30/21 starting in the amount of \$173,290.08 without alarm monitoring or \$219,633.08 with alarm monitoring annually.
 - C. Approval of Lieutenant testing MOU between AFD and Local 4727
 - D. Approval of IGA between AFD and the IDHFS for GEMT for ambulance fee payments
 - E. Approval of worker compensation insurance policy with Illinois Public Risk Fund in the amount of \$285,694.00.
 - F. One year agreement between the Addison Fire Protection District #1 and Bensenville Fire Protection District #2 to share a fire chief for one year effective May 1st, 2020.

G. 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 May 6th, 2020 at 10 S. Addison Road, Addison, IL.

Posted 3/26/2020

1000 hours

Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing admin@addisonfire.org