

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
May 2nd, 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. Heart Saver Hero Award
 - B. Culvers Explorer Post Check
5. Approval of Minutes:
 - A. Regular Meeting Minutes – April 4th, 2018
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 2018
 - B. Travel Expense Approval(s) (if any): Hotel expense Washington DC
 - 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
 - April 2018
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Approval of Worker Comp Insurance renewal with IPRF in the amount of \$286,284.00.
 - B. Renewal of the contract with Paramedic Services Incorporated for 6 firefighter/paramedics in the amount of \$574,344.00.
 - C. Approval to make End of FY Transfers to Capital Fund and Operating Reserves
 - D. Approval to make payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings within the FY 17-18 operating budget
 - E. Resolution 2018-02 IAFPD Proxy
 - F. Approval of a three year service / warranty extension from Dell for all AFD computer servers in an amount not to exceed \$19,230.90.
 - G. Ordinance 2018-02 Surplus Equipment – Stryker Cots
 - 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 9:00 A.M. on June 6th, 2018 at
10 S. Addison Road, Addison, IL.

Posted 4/26/18

0800 hours