

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR MAY 3rd, 2017
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:
5. Approval of Minutes:
 - A. Regular Meeting Minutes – March 1st, 2017
 - B. Regular Meeting Minutes - April 5th, 2017 (None - Cancelled)
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for February 2017
 - B. Treasurers Report and Approval of Accounts Payable for March 2017
 - C. Travel Expense Approval(s) (if any):
 - Legislative Day trip March 7th-9th, 2017 – Trustees
 - Washington DC Legislative April 4th-7th, 2017 - Chiefs
 - 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 2017
 - April 2017
 - C. Other Announcement
10. Old Business:
 - A. Update on ambulance replacement
 - B. Update on Verizon cell tower lease – New location of equipment
 - C. Other Old Business
11. New Business:
 - A. Nomination and Election of Officers for the Addison Fire protection District #1 –
(1) President; (2) Secretary; and (3) Treasurer
 - B. Wage increase update
 - C. FY 2017-2018 PSI contract increase
 - D. Approval to make End of FY Transfers to Capital Fund and Operating Reserves
 - E. Approval to make payments to the Addison Firefighters Pension Fund and IMRF from the Ambulance Fund

- F. Commissioner LeHoux appointment to a subsequent term as Fire Commissioner.
- 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 June 7th, 2017 at
10 S. Addison Road, Addison, IL.

Posted 4/26/2017

1200 hours