

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
May 6th, 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 – April 1st, 2020
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 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
 - April 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Reappointment of Fire Commissioner LeHoux
 - B. Discussion on buying a new ambulance
 - C. Adoption of Resolution 2020-02 – General Fund Reserve Practices
 - D. Approval of amendment to wireless transmitter testing agreement between AFPD and NORCOMM.
 - E. Discussion on Wage increase update FY 20-21
 - F. Discussion on PSI contract increase update FY 20-21
 - G. Approval to move operating reserve funds to the FY 20-21 budget if property tax revenue is delayed due to current financial turmoil
 - H. Approval to make End of FY 20-21 Transfers to Capital Fund and Operating Reserves
 - I. Approval to make extra payments to the Addison Firefighters Pension Fund and IMRF

from budgetary savings & ambulance fees within the FY 19-20 operating budget

- J. Discussion on insurance coverage for Lee Mathias's window
 - K. Approval to renewal Pension Board Fiduciary Liability insurance through Cook Castle Associates in the amount of \$9,935.00.
 - L. Update on lieutenant promotional testing process.
 - M. 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 3rd, 2020 at
10 S. Addison Road, Addison, IL.

Posted 4/29/2020

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*

*Due to the COVID-19 shelter in place order and the related changes to the OMA, those wishing to ask
questions or make a public comment during this meeting mat do so by emailing admin@addisonfire.or*