

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
June 3rd, 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 – May 6th, 2020
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for April 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
 - May 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. Update End of FY Transfers to Capital Fund and Operating Reserves
 - B. Update payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 19-20 operating budget
 - C. Other Old Business
11. New Business:
 - A. Review of Closed Session Meeting Minutes – NONE
 - B. Approval to purchase a new 2020 ambulance from Foster Coach Sales in an amount not to exceed \$333,472. (\$323,472 list & \$10,000 contingency / Bid exempt – NWMC Bid Contract #174)
 - C. Approval to purchase a Battalion Chief promotional examination package from the Illinois Fire Chiefs in an amount not to exceed \$16,000.
 - D. Discussion on new tenant for the communication tower at Station 71
 - E. 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 July 1st, 2020 at
10 S. Addison Road, Addison, IL.

Posted 5/27/2020

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 may do so by emailing admin@addisonfire.org*