

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR June 5th, 2019
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. Lieutenant Ron Nettleingham – 20 Year
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – May 1st, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for April 2019
 - B. Presentation by District Accountant
 - C. Travel Expense Approval(s) (if any): None
 - 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 2019
 - C. 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 18-19 operating budget
 - C. Update on final cost of new BC 71 & DC 71 radio & light installs and approval of small increase to previously approved amount.
 - D. 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. Review of Closed Session Meeting Minutes – NONE
 - C. Approval to repair leaking Station 2 roof with Feze Roofing in an amount of \$15,000.00 (\$12,750.00 & \$2,250 contingency).
 - D. Approval to purchase a blue print scanner from EME Corporation for the FPB in the amount of \$6,690.00.
 - E. Approval to purchase and install lettering for new BC car from Harmon Design in the amount of \$2,710.00.

- F. Approval to replace fire extinguisher trainer from Lion in an amount of \$13,373.99.
- G. Approval of civilian employee contract with Paramedic Services in an amount of \$233,928.00. (1 Administrative Assist, 1 Public Ed & 1 Fire Inspector – Bid exempt 705/11k (a)(1))
- H. FY 19-20 Budget Update , Capital Projects/Purchases Update & Shift Staffing Update
- I. Civilian employee updates, benefit discussion & updated vacation time off schedule
- J. Approval to paint station 73 apparatus bay utilizing Allied Painting in the amount of \$16,589.20.
- K. Consideration of cancelling the July 3rd, 2019 Board meeting and scheduling of a Special Board meeting on July 9th, 2019.
- L. 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 3rd, 2019 at 10 S. Addison Road, Addison, IL.

Posted 5/30/2019

1430 hours