

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
June 6th, 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. Recognition of Fire Commissioner Humes for 13+ years of service
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – May 2nd, 2018
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for April 2018
 - B. 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 2018
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Appointment of new Fire Commissioner – Commissioner Reyes
 - B. Resolution 2018-03 Retiree Healthcare
 - C. Ordinance 2018-03 Prevailing Wage
 - D. Review of Closed Session Meeting Minutes - NONE
 - E. Year-end transfers to capital and operating reserves and extra pension payments review
 - F. Cancellation or reschedule July 4th 2018 meeting date
 - G. Discussion on curtailing accrued time off banks
 - 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 July 4th, 2018 at
10 S. Addison Road, Addison, IL.

Posted 6/1/18

1500 hours