

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR July 9th, 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. None
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – June 5th, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2019
 - B. Presentation by District Accountant
 - C. Travel Expense Approval(s) (if any): LaRocca IAFFD Conference
 - 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
 - June 2019
 - C. Other Announcement
10. Old Business:
 - A. Final End of FY Transfers to Capital Fund and Operating Reserves
 - B. Other Old Business
11. New Business:
 - A. Draft FY 19-20 Budget, FY 19-20 Tax Levy & Appropriations Ordinance, FY 18-19 Treasurer's Report and FY 19-20 Estimated Revenues
 - B. Ordinance 2019-03 - Organizational Structure (Title/Name Changes Only)
 - C. Updated Rules & Regulations Section 3.12 – Updated admin office titles
 - D. Resolution 2019-03 – Authorizing Routine & Reoccurring Payments
 - E. Permission to hire 7 firefighter/paramedics and direction to Board of Fire Commissioners
 - F. Approval to purchase five hazmat monitors with chargers and transmitter from AFC International in an amount not to exceed \$8,000.70.
 - 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 August 7th, 2019 at
10 S. Addison Road, Addison, IL.

Posted 7/3/2019

1430 hours