

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
AUGUST 1st, 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 15 years of service – BC Baxa, Lt. Smith, Lt. Halstead, Lt. Scott & FFPM Sterricker
 - B. Illinois Fire Sprinkler Coalition Recognition
 - C. Other
5. PUBLIC HEARING:

Public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2018 and ending May 31st, 2019.
6. Approval of Minutes:
 - A. Regular Meeting Minutes – June 6th, 2018
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2018
 - B. Treasurers Report and Approval of Account Payable for June 2018
 - C. Travel Expense Approval(s) (if any): IAFFPD Conference – Trustees
 - D. Accountant FY17-18 year-end review
 - E. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. Announcements & Reports:
 - A. Attorney’s Report
 - B. Fire Chiefs Report
 - June & July 2018
 - C. Other Announcement
11. Old Business:
 - A. Other Old Business
12. New Business:
 - A. Ordinance 2018-04 FY 18-19 Budget & Appropriation (35 ILCS 200/18-50)
 - B. Estimate of FY 18-19 Revenues Certification
 - C. Annual Treasurer’s Statement of Receipts and Disbursements FY 17-18 (30 ILCS 15/1)

- D. Amendment of the Fire Chief's contract
- E. Renewal of the 1st Deputy Fire Chief's contract
- F. Renewal of the 2nd Deputy Fire Chief's contract
- G. Ordinance 2018-05 Adopting Various 2018 NFPA Fire Codes
- H. Ordinance 2018-06 Adopting 2018 International Building Codes
- I. Approval to purchase an accident and sickness insurance policy through Corkill Insurance in the amount of \$8,574. (Coverage through Provident)
- J. Discussion and approval to request an IPRF Broker Change
- K. Approval to purchase 2 Blowhard fans and 4 Pelican scene lights from Air One Equipment in the amount of \$9,060.00.
- L. Approval to purchase 2 battery operated Genesis Combi tools from EMC Fire in the amount of \$17,790.00.
- M. Other New Business:

13. 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)

14. Other Business

- A. Actions from closed session, if needed.

15. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on September 5th, 2018 at 10 S. Addison Road, Addison, IL.

Posted 7/27/18

0900 hours