

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
September 2nd, 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. Distinguished Budget Presentation Award from the GFOA
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – August 5th, 2020
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for July 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
 - August 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Approval of COVID reimbursement IGA between DuPage County and AFD
 - B. Approval to purchase one SCBA compressor and fill station for Station 71 from Air One in the amount of \$49,650.00. (published with sealed bid – only bid received)
 - C. Ordinance 2020-05 Surplus Equipment (Old SCBA compressor & fill station)
 - D. Approval to direct Fire Commission to hire two firefighter paramedics
 - E. Approval to hire IO Solutions to run a firefighter paramedic candidate test for an amount not to exceed \$6,000 and direct Fire Commission to establish a new firefighter paramedic hiring list
 - F. Approval to replace all district EMS response bags from First Tactical in an amount not to exceed \$14,000 (Improved bags to allow for proper disinfecting during COVID pandemic)

- G. Discussion on using bonds for pension funding and update on recommended contribution
- 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 October 7th 2020 at
10 S. Addison Road, Addison, IL.

Posted 8/27/2020

1030 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
or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>***