

**ADDISON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES –MONTHLY MEETING
AGENDA September 4th, 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. Wood Dale FPD Unit Citation to AFD Personnel
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – August 7th, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for July 2019
 - 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
 - August 2019
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Approval to make a payment to the Addison Firefighters' Pension Fund in the amount of \$405,000.00 from collected ambulance fees within the FY 19-20 budget
 - B. Approval to purchase six Starcom Portables and one Starcom Mobile radio from the DuPage ETSB in the amount of \$45,923.13. (Mobile was approved on 5/1/19)
 - C. Approval to purchase four automatic ventilators and accessories from Boundtree in the amount of \$11,343.99 (FFITB approved to pay FPD for half of this purchase)

- D. Approval to participate in the Bullard 2019 TIC Upgrade program - trade in one 2017 T3X thermal camera SN# 55880X and replace it with a QXT thermal camera with extended 5 year warranty purchased from Dinges Fire Company in the amount of \$5,419.00 (To replace TIC in DC 72)
- E. Approval to purchase the HealthJoy all-in-one Benefits Platform application in the amount of \$6.50 per month per insured member for a current total of \$5,850 annually.
- F. 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 2nd, 2019 at 10 S. Addison Road, Addison, IL.

Posted 8/29/19

1200 hours