

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
FOR SEPTEMBER 7<sup>th</sup>, 2016  
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. Other Announcements & Recognitions
5. Approval of Minutes:
  - A. Regular Meeting Minutes from August 3<sup>rd</sup>, 2016
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for July 2016
  - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
  - A. Fire Commissioners Report
  - B. Attorney's Report
  - C. Fire Chiefs Report
  - D. Accreditation update
  - E. Calendar of Events:
    - List of events submitted to BOT
  - F. Pension Report
  - G. Other Announcement
10. Old Business:
  - A. T-Mobile tower leases at station one and three.
  - B. Other Old Business
11. New Business:
  - A. Discussion on future proposed changes to the Rules & Regulations.
  - B. Discussion on changing property, casualty and liability insurance broker and companies.
  - C. Discussion on Resolution 94-5 and future proposed changes.
  - D. 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 5<sup>th</sup>, 2016 at 10 S. Addison Road, Addison, IL.

Posted 9/2/2016