

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
OCTOBER 3rd, 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. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – September 5th, 2018
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for August 2018
 - B. Travel Expense Approval(s) (if any): NONE
 - C. 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
 - September 2018
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Ordinance 2018-07 Surplus Equipment (Vending Machines & PPV Fans)
 - B. Discussion and approval to start process of replacing the 2004 Medtec Ambulance (04M022)
 - C. Discussion and approval to take action – VOA annexation of seven properties on the NE & NW corners of Rt. 53 & Lake St.
 - D. Discussion on participation in the DuPage Narcan Program (DNP)
 - E. Discussion on 2019 election
 - 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 November 7th, 2018 at 10 S. Addison Road, Addison, IL.

Posted 9/27/18

1600 hours