

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
November 6th, 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. Swearing in of Probationary Firefighter Paramedics Frank Mulder & Steve Marks
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – October 2nd, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for September 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
 - October 2019
 - C. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Approval of FY 18-19 CAFR (Audit) & Review of Auditor's Communication
 - B. Ordinance 2019-07 Truth in Taxation Finding
 - C. Draft Review of 2019 Levy & Block Box Legal Notice
 - D. Renewal of annual liability insurances with Corkill Insurance in the amount of \$63,252.00
 - E. Update, discussion and approval of medical insurance renewal for 2020 and HRA
 - F. Approval of health insurance MOU between the Fire District & Union detailing the 2020 medical insurance plan
 - G. Approval of agreement between Addison FPD & NIPAS for SWAT medics
 - H. Approval to purchase Purvis station alerting equipment from the DuPage ETSB in an amount not to exceed \$75,000
 - I. Approval to purchase new kitchen cabinets for station three from Cabinet Design & sales in an amount not to exceed \$12,000
 - J. 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 December 4th, 2019 at
10 S. Addison Road, Addison, IL.

Posted 10/31/19

1400 hours