

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
NOVEMBER 7th, 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. Knights of Columbus Shop with a Hero check to Firefighter Association
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – October 3rd, 2018
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for September 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
 - October 2018
 - C. Other Announcement
10. Old Business:
 - A. Fire District Annexation Updates (Villa Park, Bloomingdale & Itasca)
 - B. Other Old Business
11. New Business:
 - A. Approval of FY 17-18 CAFR (Audit) & Review of Auditor's Communication
 - B. Ordinance 2018-09 Truth in Taxation Finding
 - C. Draft Review of 2018 Levy & Block Box Legal Notice
 - D. Renewal of annual liability insurances with Corkill Insurance in the amount of \$52,138.00
 - E. Update, discussion and approval of medical insurance renewal for 2019
 - F. Approval to purchase 2019 Horton Ambulance from Foster Coach in the amount of \$308,882.00 (Suburban Purchasing Co-op Price Contract #174)
 - G. Ordinance 2018-08 Surplus Equipment (2004 Ambo & EMS Equip)
 - H. Approval to purchase two RAM gear dryers from Air One in the amount of \$17,900.00.
 - I. Approval to purchase 41 G1 right shoulder strap serviceable tunnels from Air One in the amount of \$8,159.00.

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 5th, 2018 at 10 S. Addison Road, Addison, IL.

Posted 11/1/18

1545 hours