

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
FOR DECEMBER 7, 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. PUBLIC HEARING: Proposed Tax Levy for 2016
5. Announcements & Recognitions:
6. Approval of Minutes:
  - A. Regular Meeting Minutes from November 2<sup>nd</sup>, 2016
7. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for October 2016
  - B. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. 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
11. Old Business:
  - A. Ordinance 2016-09 Amending the Rules and Regulations of the AFPD (Admin Chief Residency)
  - B. Other Old Business
12. New Business:
  - A. Ordinance 2016-11 2016 Tax Levy
  - B. Truth in Taxation Certification
  - C. Approval of calendar year 2017 Liability, Property & Casualty Insurance coverage with Corkill Insurance in the amount of \$53,812.00.
  - D. Approval of 18 month renewal of Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$426,558.00.

- E. Approval to purchase 26 portable radios and 26 speaker mics from Motorola in an amount not to exceed \$151,855.08. (Sole source for matching currently approved radios)
  - F. Approval to purchase one new Ford Expedition from Roesch Ford in the amount of \$36,118.00 (SPC Cooperative)
  - G. Ordnance 2016-12 Surplus Equipment
  - H. Approval of the Board of Trustee 2017 meeting schedule.
  - I. Review and discussion of a draft travel spending ordinance/resolution
  - J. Review of closed session minutes
  - K. Other New Business:
13. 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)
14. Other Business
- A. Actions from closed session, if needed.
15. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on January 4, 2017 at 10 S. Addison Road, Addison, IL.

Posted 12/2/2016

1400 hours