

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR December 6th, 2017
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. PUB LIC HEARING: Proposed Tax Levy for 2017
5. Announcements & Recognitions:
 - A. Culvers
6. Approval of Minutes:
 - A. Regular Meeting Minutes – November 1st, 2017
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for October 2017
 - B. Travel Expense Approval(s) (if any):
 - C. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. Announcements & Reports:
 - A. Attorney's Report
 - B. Fire Chiefs Report
 - November 2017
 - C. Other Announcement
11. Old Business:
 - A. Other Old Business
12. New Business:
 - A. Ord 2016- 09 2017 Tax Levy
 - B. Truth in Taxation Certification
 - C. Approval of BOT 2018 Meeting Schedule
 - D. Review of Closed Session Minutes (none)
 - E. Resolution 2017-05 Closed Session Recording Destruction
 - F. Approval of 2018 medical, dental, vision & life insurance rates
 - G. Approval of three year professional service contract with Sikich for audit services not to exceed \$22,700.00 per year. (Years 2018-2020)
 - H. Approval of station one communication tower lease with Verizon Wireless
 - I. Approval to purchase 40 G1SCBA thermal imaging cameras from Air One in the amount of \$31,800 pending a Firehouse Subs Grant (\$795 each - \$14,310 Firehouse Subs grant & \$17,490 IPRF Grant)
 - J. Update on negotiations and Board authorization to fund HSA accounts FY 17-18 if needed
 - K. Approval to purchase Image Trend fire reporting software and licensing from Image Trend in an amount not to exceed \$79,470.00.

- L. Resolution 2017-06 Sexual Harassment Prohibition
- M. 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 3rd, 2017 at
10 S. Addison Road, Addison, IL.

Posted 11/30/2017

1430 hours