

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
FOR April 3<sup>rd</sup>, 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. FFPM Arnier Helmet Presentation
  - B. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes – March 6<sup>th</sup>, 2019
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for February 2019
  - B. Presentation by District Accountant
  - C. Travel Expense Approval(s) (if any): None
  - D. 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
    - March 2019
  - C. Other Announcement
10. Old Business:
  - A. Approval to replace St 71 apparatus bay lights with motion sensing LED light installed by Associated Electrical or another qualified vendor in an amount not to exceed \$12,550.00
  - B. Update on 11K from last month's meeting
  - C. Update on 11J from last month's meeting
  - D. Other Old Business
11. New Business:
  - A. Approval to proceed with the hiring process of three professionally skilled contracted employees in the areas of fire inspector, administration assistant and public educator from Paramedic Services, Inc.
  - B. Approval to purchase two command boxes from Fleet Safety in an amount of \$9,800.00. (New DC72 & BC71)
  - C. Approval to purchase lighting, sirens and other equipment for the new BC 71 from Fleet Safety in an amount of \$16,535.83
  - D. Approval to purchase lighting, sirens and other equipment for the new DC 72 from Fleet Safety in an amount of \$12,759.32
  - E. Approval to purchase installation services for lighting, sirens and other equipment for the new BC 71 and to strip current backup BC 71 from Camz Communications in an amount

not to exceed \$7,000.00

- F. Approval to purchase installation services for lighting, sirens and other equipment for the new DC 72 from Camz Communications in an amount not to exceed \$5,000.00
- G. Approval to purchase three VHF radios from A-Beep in an amount of \$6,098.00. (New DC72, BC71 & New Medic)
- H. 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 May 1<sup>st</sup>, 2019 at 10 S. Addison Road, Addison, IL.

Posted 3/29/2019

1500 hours