

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
July 1st, 2020
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. None
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – June 3rd, 2020
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2020
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation (if any)
 - 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
 - June 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Review Draft FY 20-21 Budget, Draft FY 20-21 Tax Levy & Appropriations Ordinance, Draft FY 19-20 Treasurer’s Report and Draft FY 20-21 Estimated Revenues
 - B. Approval of Ordinance 2020-01 Ambulance Fees
 - C. Review Draft of a Resolution Recognizing AFD Personnel during the 2020 Pandemic
 - D. Resolution 2020-03 – Adaption of a District Base Health Care Plan
 - E. Staffing updates and approval to make one promotion to the rank of Lieutenant
 - F. Approval to replace two Station 72 HVAC systems from Alliance Mechanical in the amount of \$16,608.00
 - G. Approval of Ordinance 2020-02 Omnibus Billing
 - H. Ordinance 2020-03 Surplus Equipment (1 Ambulance)
 - I. 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 August 5th, 2020 at 10 S. Addison Road, Addison, IL.

Posted 6/28/2020

1150 hours

Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing admin@addisonfire.org

Due to the COVID-19 shelter in place order and the related changes to the OMA, those wishing to ask questions or make a public comment during this meeting may do so by emailing admin@addisonfire.org or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>