

**ADDISON FIRE PROTECTION DISTRICT BOARD OF
TRUSTEES –MONTHLY MEETING AGENDA
AUGUST 7th, 2019
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 10:00 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. Lt. Shea Retirement Presentations
 - B. FFPM Taylor Retirement Presentations
 - C. Other

5. PUBLIC HEARING:

Public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2019 and ending May 31st, 2020.

6. Approval of Minutes:
 - A. Regular Meeting Minutes – July 9th, 2019
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for June 2019
 - B. 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
 - July 2019
 - C. Other Announcement
11. Old Business:
 - A. Other Old Business
12. New Business:
 - A. Ordinance 2019-04 FY 19-20 Budget & Appropriation (35 ILCS 200/18-50)
 - B. Estimate of FY 19-20 Revenues Certification (35 ILCS 200/18-50)
 - C. Annual Treasurer's Statement of Receipts and Disbursements FY 18-19 (30 ILCS 15/1)
 - D. Ordinance 2019-05 Amendment of the Rules & Regulations (Office Job Descriptions)
 - E. Resolution 2019-04 Kramer Educational Agreement
 - F. Ordinance 2019-06 Surplus Equipment (Old Phone System & Hose)
 - G. Permission to hire 1 firefighter/paramedic and direction to Board of Fire Commissioners
 - H. 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 September 4th, 2019 at
10 S. Addison Road, Addison, IL.

Posted 8/1/19

1400 hours