

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR SEPTEMBER 2nd , 2015
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 6:00 PM**

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
 - A. BC Scott Heinrich – 30 Year Service Award
 - B. FF James Skala – 30 Year Service Award
 - C. Lt. Jeff Pottle – 25 Year Service Award
 - D. FFPM Austin Taylor – 15 Year Service Award
 - E. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from August 5th, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for July 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - B. Attorney’s Report
 - C. Fire Chiefs Report
 - D. Calendar of Events:
 - List of events submitted to BOT
 - E. Pension Report
 - F. Other Announcement
10. Old Business:
 - A. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker)
 - Approval of Phase I ST#2 Construction Payouts:
Allied Painting - \$21,925.00 (Chief Walker)
 - B. Written directive concerning the Rules & Regulations – Section 4.28 (Chief Markowski)
 - C. Other Old Business:

11. New Business:
 - A. Approval of increasing the approved cost of replacement passenger van from the amount of \$29,326.00 to \$32,398.00 from Landmark Ford. (Chief Walker)
 - B. Ordinance 2015-09 Surplus Equipment (Chief Walker)
 - C. Direction on letter of interest between AFPD and ACDC (Chiefs Markowski & Walker)
 - D. 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 6:00 P.M. on October 7th, 2015 at
10 S. Addison Road, Addison, IL.

Posted 8/31/2015