

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR AUGUST 3rd, 2015
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. Swearing in of Probationary Firefighter Nathan Dikun
 - B. Swearing in of Probationary Firefighter Philip Orchell
 - C. Other Announcements & Recognitions
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, 2016 and ending May 31st, 2017.
6. Approval of Minutes:
 - A. Regular Meeting Minutes from July 6th, 2016
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for June 2016
 - B. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. 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
11. Old Business:
 - A. Communication tower lease update
 - B. Other Old Business
12. New Business:
 - A. Ordinance 2016-07 FY 16-17 Budget & Appropriation (35 ILCS 200/18-50)
 - B. Estimate of FY 16-17 Revenues Certification
 - C. Annual Treasurer's Statement of Receipts and Disbursements FY 15-16 (30 ILCS 15/1)

- D. Ordinance 2016-08 Surplus Equipment
 - E. Approval of HVAC Duct Cleaning at all three fire stations performed by Veteran Air Cleaning Services in the amount of \$11,160.00.
 - F. Approval to purchase 5 rescue mannequins from DrMass in the amount of \$5,251.68.
 - G. Approval to purchase ImageTrend Fire Bridge software from ImageTrend in the amount of \$18,690.00.
 - H. Approval to purchase 5 new GETAC EMS reporting computers with docking stations and 5 year warranties from A-Beep in the amount of \$19,837.88.
 - I. Discussion on future proposed changes to the Rules & Regulations.
 - J. 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 7 , 2016 at 10 S. Addison Road, Addison, IL.

Posted 7/29/2016