

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR JANUARY 7, 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:
 - 20 year service award awarded to Lt. Keith Wright
 - 20 year service award awarded to Lt. Dave Dinelli
 - Swearing in of Firefighter Paramedic Chris Gerlich
 - Swearing in of Firefighter Paramedic Louis DiGioia
5. Approval of Minutes:
 - A. Regular Meeting Minutes from December 3, 2014
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November 2014
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - 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 III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
 - B. Approval of Phase III Construction Payouts:
 - Schaeffges (Concrete) \$26,612.10
 - J.E. Duff (Masonry) \$8,280.00
 - Associated Electrical (Electric) \$36,211.00
 - American Grading (Demo & Excavation) \$0.00 (No Draw)
 - Manusos General Contracting (General Trades) \$19,647.00
 - Abbey Paving (Asphalt) \$0.00 (No Draw)
 - Sebert (Landscaping) \$0.00 (No Draw)
 - C. Contract Negotiations with Local 4727

D. 2015 Consolidated Election

E. Other Old Business:

11. New Business:

A. Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.

B. Approval of Ordinance 2015-01 – Amending the Rules & Regulations of the Addison Fire Protection District #1.

C. Discussion of medical reimbursement of disabled retiree claims.

D. Other New Business:

12. Closed Session:

A. Probable Litigation

B. Employee Benefits for one or more employee classifications

13. Adjournment – The next regular scheduled meeting is at 6:00 P.M. on February 4th, 2015 at 10 S. Addison Road, Addison, IL.

Posted 1/5/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR February 4, 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:
 - Heart Saver awards to Kelly Kloster, Andrea Duffey & Tom Ochodnicki.
5. Approval of Minutes:
 - A. Regular Meeting Minutes from January 7, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 2014
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - 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 III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
 - B. Approval of Phase III Construction Payouts:
 - Schafges (Concrete) \$
 - J.E. Duff (Masonry) \$
 - Associated Electrical (Electric) \$
 - American Grading (Demo & Excavation) \$
 - Manusos General Contracting (General Trades) \$
 - Abbey Paving (Asphalt) \$
 - Sebert (Landscaping) \$
 - C. Contract Negotiations with Local 4727
 - D. Other Old Business:
11. New Business:

A. Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.

B. Approval of Ordinance 2015-01 – Amending the Rules & Regulations of the Addison Fire Protection District #1.

C. Other New Business:

12. Closed Session:

A. None

13. Adjournment – The next regular scheduled meeting is at 6:00 P.M. on March 4th, 2015 at 10 S. Addison Road, Addison, IL.

Posted 1/30/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR March 4, 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:
5. Approval of Minutes:
 - A. Regular Meeting Minutes from February 4, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for January 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - 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 III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
 - B. Approval of Phase III Construction Payouts:
 - Schaeffges (Concrete) \$0.00
 - J.E. Duff (Masonry) \$0.00
 - Associated Electrical (Electric) \$0.00
 - American Grading (Demo & Excavation) \$0.00
 - Manusos General Contracting (General Trades) \$19,500.00
 - Abbey Paving (Asphalt) \$0.00
 - Sebert (Landscaping) \$0.00
 - C. Contract Negotiations with Local 4727
 - D. Other Old Business:
11. New Business:

- A. Ordinance 2015-03 Surplus of Personal Property
 - B. Resolution adopting a Cafeteria Plan for the Addison Fire Protection District #1
 - C. Ambulance & Fire Billing Request for Proposals
 - D. Ordinance 2015-02 Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.
 - E. Consideration of purchasing new office furniture for the station two lieutenant office from Andersen Office Interiors in an amount not to exceed \$4,413.00.
 - F. Consideration of repairing of electrical and replacing rear pole lighting at station two from Associated Electrical in an amount not to exceed \$15,275.00.
 - G. Consideration of repairing of underground & front sign electrical at station three from Associated Electrical in an amount not to exceed \$3,875.00.
 - 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 6:00 P.M. on April 1st, 2015 at
10 S. Addison Road, Addison, IL.

Posted 2/27/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR April 1, 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. Big Rock FPD presentation thanking AFPD
5. Approval of Minutes:
 - A. Regular Meeting Minutes from March 4, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for February 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - 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 III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
 - B. Approval of Phase III Construction Payouts:
 - Schafges (Concrete) \$0.00
 - J.E. Duff (Masonry) \$6,891.00
 - Associated Electrical (Electric) \$2,571.08
 - American Grading (Demo & Excavation) \$11,816.37
 - Manusos General Contracting (General Trades) \$40,0800.00 (Final Draw)
 - Abbey Paving (Asphalt) \$0.00
 - Sebert (Landscaping) \$0.00
 - C. Contract Negotiations with Local 4727
 - D. Other Old Business:
11. New Business:

- A. Ordinance 2015-04 Surplus of Personal Property
 - B. Ambulance & Fire Billing Return for Proposals and Recommendation
 - C. Resolution 2015-02 National Telecommunicators Week
 - 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 May 6th, 2015 at
10 S. Addison Road, Addison, IL.

Posted 3/27/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR MAY 6, 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. Public Comments/Questions:
5. Consent Agenda
 - A. Approval of Minutes:
Regular Meeting Minutes from April 1, 2015
Closed Session Meeting Minutes from April 1, 2015
 - B. Treasurers Report and Accounts Payable:
Treasurers Report and Approval of Accounts Payables for March 2105
 - C. Announcements & Reports:
 - Fire Commissioners Report
 - Attorney's Report
 - Fire Chiefs Report
 - Calendar of Event
 - Pension Report
 - Phase 3 of Fire Station #1 Renovations
 - D. Approval of Phase III Construction Payouts :
 - Schafeges (Concrete) \$13,040.10
 - J.E. Duff (Masonry) \$16,884.00
 - Associated Electrical (Electric) \$10,903.02
 - American Grading (Demo & Excavation) \$11,816.38
 - Manusos General Contracting (General Trades) CLOSED OUT
 - Abbey Paving (Asphalt) \$66,395.65
 - Sebert (Landscaping) \$34,351.20
 - Aqua Fiori (Irrigation) \$10,600.00
 - E. Ordinance 2015-05 An Ordinance Imposing Fees for Services for the Addison Fire Protection District #1 ,DuPage County, Illinois
 - F. Approval of FY 15-16 contract for six firefighter paramedics from Paramedic Services of Illinois for \$574,338.00
 - G. Proclamation 2015-02 acknowledging EMS Week 2015
 - H. Approval of contract with Firehouse Software for Firehouse Cloud services in the amount not to exceed \$10,104.00 annually for five years.

- I. Approval of purchasing two 2015 Ford Expeditions from Landmark Ford in the amount not to exceed \$67,552.00 (BC71 \$35,338 & C71 \$32,214)
- J. Approval of purchasing security camera systems for stations two & three from Current Technologies in the amount not to exceed \$92,000 (ST#2 \$44,615.74 & ST#3 \$45,623.82 – plus any needed adjustments during installation up to \$1,760.44)
- K. Approval of employee contracts between the District and the administrative chiefs (Chief Markowski, Deputy Chief Leone & Deputy Chief Walker)
- L. Approval of benefit Agreement between the District and the sworn Battalion Chiefs
- M. Approval of benefit Agreement between the District and the Administrative Staff
- N. Approval of purchasing three copiers for the three fire stations from Ricoh in an amount not to exceed \$22,474.00 (ST#1 \$12,584, ST#2 \$4,945 & ST#3 \$4,945)
- O. Canvass of Election Results
- P. Approval of purchasing 120 Nomex hood from Fireground Supply in the amount of \$2,640
- Q. Approval of purchasing a heat pump for the Station One BC office from Alliance Mechanical in the amount of \$4,495.00
- R. End of Year Transfers to Capital Fund

6. New Business:

- A. Approval of Collective Bargaining Agreement between the District and Local 4727
- B. Approval of transferring \$250,000.00 from the Ambulance Fund to the Addison Firefighter Pension Fund
- C. Approval of the District's 2014 Annual Report
- D. Swearing in of Trustee Super
- E. Swearing in of Battalion Chief Erik Kramer
- F. Swearing in of Lieutenant Greg Schwartz
- G. Swearing in of Lieutenant Brian Smith
- H. Swearing in of Lieutenant John Sullivan
- I. Swearing in of probationary FF/PM Eric Bandemer
- J. Recognition of Firefighter Jack Bremer's retirement
(Blessing of those sworn-in and acknowledged)

- 7. Adjournment – The next regular scheduled meeting is at 6:00 P.M. on June 3, 2015 at 10 S. Addison Road, Addison, IL.

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR June 3, 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. Lt. Bob Shea – 15 year service award
 - B. Lt. John Sullivan - 15 year service award
 - C. FFPM Mark Weller - 15 year service award
 - D. FFPM Austin Taylor - 15 year service award
5. Approval of Minutes:
 - A. Regular Meeting Minutes from May 6th, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for April 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - 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 III of Fire Station #1 Renovations (Chiefs Markowski & Walker)
 - B. Approval of Phase III Construction Payouts: **ALL PAYOUTS COMPLETE**
 - Schaeffges (Concrete)
 - J.E. Duff (Masonry)
 - Associated Electrical (Electric)
 - American Grading (Demo & Excavation)
 - Manusos General Contracting (General Trades)
 - Abbey Paving (Asphalt)
 - Sebert (Landscaping)
 - C. End of Year Transfers to Capital & Operating Reserves

D. Other Old Business:

11. New Business:

- A. Appointment of a Fire Commissioner
- B. Station #2 Phase 1 Renovations not to exceed \$135,000.00.
- C. Ordinance 2015-06 Prevailing Wage
- D. Ordinance 2015-07 Sale of Personal Property
- E. Resolution 2015-02 Adoption of the IAFFPD Proxy
- F. FY 15-16 Tax Levy & Appropriations Budget
- G. 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 July 1st, 2015 at
10 S. Addison Road, Addison, IL.

Posted 6/1/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR July 1, 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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from June 3rd, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2015
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - Processing new hires (Chief Leone)
 - 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: None
 - B. Other Old Business:
11. New Business:
 - A. Review of Closed Session Minutes
 - B. Draft Budget / Appropriations Ordinance
 - C. Approval of contract with FGM for architectural & engineering services related to the Phase Two Station Two renovations not to exceed \$76,000
 - D. Approval of changing station three parking light heads to LED in the amount not to exceed \$16,600.00 by Associated Electrical
 - E. Approval of contract for landscaping lawn care services with Ground Pros Inc. for all

three fire stations in the amount of \$1,275 monthly

- F. Approval of training tower masonry & door replacement/repair not to exceed the amount of \$66,000. (\$7,542 Frama, doors - \$37,900 Panther Construction, door install & tuck pointing – up to \$20,558 for tower sealing)
- G. Resolution 2015-03 Adoption of new Corporate Seal
- 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 6:00 P.M. on August 5th, 2015 at 10 S. Addison Road, Addison, IL.

Posted 6/29/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR AUGUST 5th , 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. 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, 2015 and ending May 31st, 2016.
6. Approval of Minutes:
 - A. Regular Meeting Minutes from July 1st, 2015
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for June 2015
 - B. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions:
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. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker)
 - Approval of Phase I ST#2 Construction Payouts: None
 - B. Other Old Business:
12. New Business:
 - A. Ordinance 2015-08 FY 15-16 Budget & Appropriation (35 ILCS 200/18-50)
 - B. Estimate of FY 15-16 Revenues Certification
 - C. Annual Treasurer's Statement of Receipts and Disbursements FY 14-15 (30 ILCS 15/1)
 - D. Ordinance 2015-09 Surplus Equipment
 - E. Approval of purchasing a replacement passenger van in the amount of \$29,326.00 from

Landmark Ford.

- F. Approval of purchasing a rebuild and upgrade of Bullard TIC camera (#51850) from Essential Equipment Solutions in an amount not to exceed \$5,948.00
 - G. Approval of purchasing emergency lights, radio equipment & command center for the buildout of new C71 & BC71 cars from Fleet Safety in an amount not to exceed \$34,046.72 and A-Beep in an amount not to exceed \$3,598.71
 - H. Approval of installing lights, radio equipment & command center in new C71 & BC71 cars with Camz Communications in an amount not to exceed \$7,690.00
 - I. Adoption of revised Rules & Regulations – Section 4.28
 - J. Adoption of Resolution 2015-04 - IGA between the VOA & AFPD for information sharing.
 - K. 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 6:00 P.M. on September 2 , 2015 at 10 S. Addison Road, Addison, IL.

Posted 7/31/2015

**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

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR OCTOBER 7th, 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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from September 2nd, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for August 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
 - Approval of Phase I ST#2 Construction Payouts:
 - AirOne - \$43,900
 - Midwest Air Pro - \$12,860
 - B. Other Old Business:
11. New Business:
 - A. Approval of the installation of a fire alarm system at fire station number one from Esscoe not to exceed the grant amount of \$60,000 (Esscoe \$42,000 & other related costs)
 - B. Approval of annual sprinkler system and RPZ testing at all three fire stations with RAM Fire Protection in the amount of \$2,175.00.
 - C. Approval of Scope Change & Fees for the Station 2 Phase Two project with FGM Architects in the amount of \$7,750.

- D. Ordinance 2015-11 –Amending the Rules & Regulations of the AFPD
 - E. Directive 15-009 Appearance Rules & Regulations – Section 4.28
 - F. Approval of 60 sets of fire protective clothing from Essential Equipment Solutions (EES) in the amount not to exceed \$126,000.00 (Lion turnouts – pants & coats \$2,065 a set plus totaling \$123,360.00 and any chief officer spec changes)
 - G. Approval of 7 year inspection and maintenance agreement of 60 sets of turnout gear with EES in an amount not to exceed \$49,728.00.
 - H. Resolution 2015-05 – Authorizing Intervention in Certain Tax Appeal Cases
 - I. Discussion of scheduling a Special Board Meeting in October. (10/16/15 @0830)
 - J. Discussion on rescheduling the November 4th, 2015 BOT meeting.
 - K. Ordinance 2015-12 – Surplus Equipment (96 Engine & equipment)
 - L. Consideration of donating 1996 fire engine and equipment to the Emington-Campus FPD
 - M. Approval of 4 mobile data computers and associated mounting equipment from CDS Office Technologies in an amount not to exceed \$14,000.00 (For BC 71, Both New Ambulances & Spare \$13,701.00)
 - N. 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 November 4th, 2015 at 10 S. Addison Road, Addison, IL.

Posted 10/2/2015

**ADDISON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES –SPECIAL MEETING
AGENDA FOR OCTOBER 16, 2015 @ 0830
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS**

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Old Business:
 - A. Other Old Business
5. New Business:
 - A. Approval of construction contract (s) for the Phase II Station #2 Renovation.
 - B. Approval of an annual fire alarm maintenance contract with Esscoe for all three fire stations in the amount of \$1,032.00.
6. Adjournment – The next special meeting scheduled is at 8:30 A.M. on November 5, 2015 at 10 S. Addison Road, Addison, IL.

Posted 10/13/2015

**ADDISON FIRE PROTECTION DISTRICT BOARD OF
TRUSTEES –MONTHLY MEETING AGENDA FOR
NOVEMBER 4, 2015
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 6:00 PM**

THE REGULAR BOARD OF TRUSTEES MEETING FOR NOVEMBER 4TH, HAS BEEN CANCELED.

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – SPECIAL MEETING AGENDA FOR
NOVEMBER 5th, 2015
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 8:30 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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from October 7th, 2015
 - B. Special Meeting Minutes from October 16th, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for September 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 II of Fire Station #2 Renovations
 - Approval of Phase II ST#2 Construction Payouts:
 - o NONE
 - B. Other Old Business:
11. New Business:
 - A. Ordinance 2015-13 – Truth in Taxation Finding
 - B. Draft review - FY 2015/2016 Tax Levy & Legal Notice
 - C. Approval of FY 2014-2015 CAFR (Audit)
 - D. De-Annexation Notice – Villa Park Properties
 - E. Ordinance 2015-14 – Amending the Rules & Regulations – Section 4.27
 - F. Consideration of moving retirees & spouses 65 years and older off of District health insurance and sponsor separate Medicare supplemental insurance plan.
 - G. Approval of station two IT rewiring into new IT room with work performed by Current Technologies in an amount not to exceed \$28,586.88.

- H. Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00.
 - I. Discussion of communication towers at all three fire stations.
 - J. 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 December 2nd, 2015 at 10 S. Addison Road, Addison, IL.

Posted 11/2/2015

ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES- REGULAR MEETING AGENDA
FOR DECEMBER 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. PUBLIC HEARING on Proposed Tax Levy for 2015
5. Announcements & Recognitions:
 - A Swearing in of Explorer Post 343 Officers
 - R Other Announcements & Recognitions
6. Approval of Minutes:
 - A. Submitting Minutes for November 5th, 2015
7. Treasurers Report and Accounts Payable:
 - A Treasurers Report and Approval of Accounts Payable for October 2015
 - B. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions:
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 Phase II of Fire Station #2 Renovations
 - Approval of Phase II ST#2 Construction Payouts:
 - o Current Technologies \$14,293.00
 - o Happ Builders \$182,520.00 (Next payables)
 - B. Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00.
 - C. Approval of additional concrete work at station two in the amount not to exceed \$54,765.00.
 - D. Discussion on antenna towers at stations one and three.
 - E. Other Old Business:
12. New Business:

- A. Ordinance 2015-15 An Ordinance Levying and Assessing Taxes for the Addison Fire Protection District # 1, DuPage County, Illinois for 2015
- B. Approval of calendar year 2016 Liability & Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$379,825.00
- C. Approval of calendar year 2016 Property & Casualty Insurance coverage with the VFIS. Cost of renewal to be available by BOT meeting date.
- D. Discussions on renewing 2016 Accident & Sickness Insurance coverage with the VFIS in the amount of \$17,728.00.
- E. Approval to change to Board of Trustees meeting time from 6:00pm to 9:00am.
- F. Approval of Trustee Meeting schedule for 2016
- G. Review of Closed Session Minutes
- 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 January 6th, 2015 at 10 S. Addison Road, Addison, IL.**

Posted 11/30/2015