

**Addison Fire District
Board of Trustees
2016 Meeting Schedule**

**First Wednesday of each month @ 9:00AM
Location: 10 S. Addison Rd., Addison, IL 60101**

January 6, 2016

February 3, 2016

March 2, 2016

April 6, 2016

May 4, 2016

June 1, 2016

July 6, 2016

August 3, 2016

September 7, 2016

October 5, 2016

November 2, 2016

December 7, 2016

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR JANUARY 6TH, 2016
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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from December 2nd, 2015
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November 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:
 - Current Technologies \$0 (None)
 - Happ Builders \$0 (None)
 - B. Other Old Business
11. New Business:
 - A. Ordinance 2016-01 An Ordinance for Surplus Equipment
 - B. Approval of station fall protection at all three fire stations from EES in the amount of \$6,027.63 (Total project cost \$12,055.25 split with FFITB)
 - C. Approval of contract with W-T Communications Design Group for station 1 & 3 communications tower design & engineering in an amount not to exceed \$16,550.00.
 - D. Approval of purchase and installation of 2 new communications towers for stations 1 & 3 from Mid-America Tower in an amount not to exceed \$229,970.00

- E. Approval of purchasing microwave equipment with extended warranties for all three fire stations from Castle Rock Microwave in an amount not to exceed \$116,582.00.
 - F. Approval of contract with Mid-America Towers to install and align microwave equipment at all three fire stations in an amount not to exceed \$19,935.00.
 - 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 9:00 A.M. on February 3rd, 2016 at 10 S. Addison Road, Addison, IL.

Posted 1/4/2016

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR FEBRUARY 3rd, 2016
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. Firefighters off Probation (Gerlich, DiGioia & Bandemer)
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from January 6th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 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:
 - Current Technologies \$0
 - Happ Builders \$313,367.40
 - B. Other Old Business
11. New Business:
 - A. Approval of purchasing and installing surveillance cameras for new training center at station two from Current Technologies in the amount of \$7,364.37. (Current System Vendor)
 - B. Approval of purchasing and installing electronic door looks for new training center and remodeled areas at station two from Sentry Security in the amount of \$13,366.00. (Current System Vendor)
 - C. Approval of purchasing and installing A/V equipment & speakers for new training center and remodeled areas at station two from SK Electronics in the amount of \$10,962.00. (Current

System Vendor)

- D. Approval of purchasing four Tough Pads with extended warranties from CDS Technologies in the amount of \$11,560.00 (Illinois State Contract Pricing) (Vehicle MDT Project)
 - E. Approval of purchasing seven docking stations for Tough Pads from Fleet Safety in the amount of \$3,171.00 (Illinois State Contract Pricing)(Vehicle MDT Project)
 - F. Approval of purchasing eight Cradlepoint Modems with extended warranties from Source Inc. in the amount of \$8,519.92. (GSA Contract Pricing)(Vehicle MDT Project)
 - G. Consideration of directing Fire Commission to proceed with the hiring process of one new firefighter/paramedic.
 - 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 9:00 A.M. on March 2nd, 2016 at 10 S. Addison Road, Addison, IL.

Posted 2/1/2016

Notice is hereby given that the Board of Trustees of the Addison Fire Protection District will conduct a special meeting on Wednesday, February 17, 2016, at 10 S. Addison Road, Addison, Illinois for the purposes set forth in the following agenda.

1. Call to Order:
2. Roll Call:
3. Public Comment
4. Discussion regarding District operations during medical leave of fire chief
5. Closed Session: (if necessary)
 - A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the District.
6. Possible final action on closed session subject.
7. Adjournment

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR MARCH 2nd, 2016
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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from February 3rd, 2016
 - B. Closed Session Meeting Minutes from February 3rd, 2016
 - C. Special Meeting Minutes from February 17th, 2016
 - D. Closed Session Meeting Minutes from February 17th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for January 2016
 - 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
 - AFD received a Certificate of Achievement for Excellence in Financial Reporting from the GFOA for FY ending May 31,2015
 - FFPM Midell resignation effective 3/7/16
 - Update on communication tower(s) project
10. Old Business:
 - A. Phase II of Fire Station #2 Renovations
 - Approval of Phase II ST#2 Construction Payouts:
 - Current Technologies \$0
 - Happ Builders \$210,802.50.

- SK Electronics \$5,000.00
- Sentry Security 5,346.00

B. Other Old Business

11. New Business:

- A. Consideration of purchasing the remaining needed new office furniture for stations one and two from Andersen Office Interiors in an amount not to exceed \$11,427.00. (Current vendor)
- B. Consideration of purchasing new classroom tables (desks) and chairs for the new station two training center from Andersen Office Interiors in an amount not to exceed \$ 21,662.00.
- C. Consideration of purchasing a new finished floor for station two from Allied Painting in an amount not to exceed \$14,686.00.
- D. Consideration of purchasing new kitchen cabinets for station two from Cabinet Design & Sales in an amount not to exceed \$12,000.00.
- E. Consideration of purchasing new kitchen counter for station two from Sprovieri's in an amount not to exceed \$ 5,000.00.
- F. Adoption of Resolution 2016-01 – Destruction of closed session meeting tapes pursuant to the Open Meetings Act.
- G. Consideration of directing Fire Commission to proceed with the hiring process of two new firefighter/paramedics. (Midell resignation & Pottle retirement)
- H. Discussions on district banking – stop Illinois Funds and adding additional MB Bank.
- 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 April 6th, 2016 at
10 S. Addison Road, Addison, IL.

Posted 2/29/2016

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR APRIL 6th, 2016
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. GFOA Achievement Plaque
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from March 2nd, 2016
 - B. Closed Session Meeting Minutes from March 2nd, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for February 2016
 - 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
 - Tower Project Update
 - FY end projects (ST#3 carpet and LT Office)
10. Old Business:
 - A. Phase II of Fire Station #2 Renovations
 - Approval of Phase II ST#2 Construction Payouts:
 - Current Technologies \$0
 - Happ Builders \$0
 - SK Electronics \$0
 - Sentry Security \$0
 - B. Other Old Business:

11. New Business:

- A. Adoption of Resolution 2016-01 – Resolution authorizing the destruction of closed session meeting tapes pursuant to the Open Meetings Act.
- B. Ordinance 2016-02 An Ordinance for Surplus Equipment (ST#2 Kitchen Items & Turnouts)
- C. Adoption of Resolution 2016-02 – Resolution authorizing intervention in property tax assessment appeals.
- D. Approval to purchase Solar LED traffic warning signs for all three fire stations from Traffic Safety Corp in the amount of \$20,525.00.
- E. Approval to purchase garage doors remotes and antenna kits for all three fire stations from Allied Door Inc. in the amount of \$5,267.43.
- F. Approval to purchase kitchen appliances for station 2 from Traffic in the amount of \$6,370.00 (4 Fridge, 2 Micro, 1Dish from ABT \$3,770 – 1 stove from GatorChef \$1,898 – 1 range hood from Proline \$669.95.)
- G. ACDC commitment and update (potential tentative cutover dates / resolution / MOU)
- H. Approval to purchase a roof simulator prop for the training tower at station from Quality Fabricators in the amount of \$10,494.18.
- I. Pension Board appointment by President Super to replace Fire Chief Markowski.
- J. Discussion on successive Fire Chief
- K. 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 May 4th, 2016 at
10 S. Addison Road, Addison, IL.

Posted 4/4/2016

Notice is hereby given that the Board of Trustees of the Addison Fire Protection District will conduct a special meeting on Friday April 15, 2016, 9:00 AM at 10 S. Addison Road, Addison, Illinois for the purposes set forth in the following agenda.

1. Call to Order:
2. Roll Call:
3. Public Comment
4. Interviews with Fire Chief candidates
5. Closed Session: (if necessary)
 - A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the District. (5 ILCS 120/2 (c) 1).
6. Possible final action on closed session subject.
7. Adjournment

Posted 4/6/2016

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR MAY 4th, 2016
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. Randy Ahlgrim – IFSA Above & Beyond Award
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from April 6th, 2016
 - B. Closed Session Meeting Minutes April 15th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 2016
 - 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:
 - Current Technologies \$0
 - Happ Builders \$160,535.48
 - SK Electronics \$0
 - Sentry Security \$0
 - B. Other Old Business

11. New Business:

- A. Renewal of three year contract with Paramedic Services of Illinois with first year cost of \$585,824.76.
- B. Approval of Union Wages for FY 16-17 & FY 17-18
- C. Approval of Admin staff, FPB & Battalion Chief Wages FY 16-17 & FY 17-18
- D. Proclamation 2016-01 – Emergency medical Services Week
- E. Approval to make End of FY Transfers to Capital Fund
- F. Approval to make extra \$250,000 payment to the Addison Firefighters Pension Fund from the Ambulance Fund.
- G. Commissioner Saverino appointment to a new term as Fire Commissioner.
- H. Approval of AFD Annual Report
- I. Approval to resurface Station 3 Apparatus Floor from Industrial Flooring in the amount of \$45,000.00 (Sealed bid)
- J. Approval to purchasing new office furniture for the station three lieutenant's office from Andersen Office Interiors in the amount of \$5,262.00.
- K. Approval to purchasing new carpeting for all carpeted areas in station three from Prosource in the amount of \$6,195.94.
- L. Approval to purchase and install new exterior LED building lighting for Stations 2 & 3 from Associated Electrical in the amount of \$14,975.00.
- M. Approval to purchase and install new station 2 loft and training tower railings from Bear Metal Welding in the amount of \$8,846.00.
- N. Approval to purchase kitchen appliances for station three from ABT in the amount of \$3,019.00 (3 fridges, 2 microwaves & 1 dishwasher)
- O. Approval to purchase and install station two & training center landscaping from Ground Pros Inc. in the amount of \$18,923.00.
- P. Approval to purchase and install additional communication tower IT infrastructure at station 1 from Current Technologies in the amount of \$9,705.13.
- Q. Direction to proceed with installation of fencing around the communication tower sites at stations 1 & 3 from a fence vendor in an amount not to exceed \$20,000.00.
- R. Discussions on switching dispatch services.
- S. Discussions on Retiree Lee Mathias' health insurance claims.
- T. 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 June 1st, 2016 at
10 S. Addison Road, Addison, IL.

Posted 5/2/2016

Notice is hereby given that the Board of Trustees of the Addison Fire Protection District will conduct a special meeting on Friday May 20, 2016, 9:00 AM at 10 S. Addison Road, Addison, Illinois for the purposes set forth in the following agenda.

1. Call to Order:
2. Roll Call:
3. Public Comment
4. Interviews with 2nd Deputy Fire Chief Candidates
5. Closed Session: (if necessary)
 - A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the District. (5 ILCS 120/2 (c) 1).
6. Possible final action on closed session subject.
7. Adjournment

Posted 5/11/2016

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR JUNE 1st, 2016
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. Hartman Award – Black Shift Station Three
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from May 4th, 2016
 - B. Closed Session Meeting Minutes from April 16th, 2016
 - C. Closed Session Meeting Minutes from May 4th, 2016
 - D. Closed Session Meeting Minutes from May 20th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for April 2016
 - 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:
 - Happ Builders \$137,187.37
 - Sentry Security \$7,515.00
 - FINAL PAYOUTS
 - B. Other Old Business

11. New Business:

- A. Ordinance 2016-03 - Prevailing Wage
- B. Ordinance 2016-04 - Surplus Equipment
- C. Approval of ACDC Dispatching Intergovernmental Agreement
- D. Ordinance 2016-05 Amending AFPD Rules & Regulations
- E. Approval of Fire Chief Contract with Joseph J. Leone.
- F. Approval of 1st DC Contract with DC Scott W. Walker.
- G. Approval of 2nd DC Contract with Erik E. Kramer.
- H. Amount of FY 15-16 capital and operating reserve transfers.
- I. BC Baxa's request to fund his Bachelor Degree at Columbia College in the amount of \$8,190.00.
- J. Discussion on FY 16-17 Budget, Tax Levy & Appropriations
- K. Discussion on Communication Towers – Leasing & Consulting
- L. Approval to purchase 19 sets of body armor from Advantage Police Supply in the amount of \$16,283.00.
- M. Approval to purchase new 2017 Ford Expedition (C71) from Roesch Ford in the amount of \$36,118.00 (Suburban Purchasing Co-op Price)
- N. Approval to promoted one Battalion Chief & two Lieutenants – Direct Fire Commission to proceed.
- O. 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 July 6th, 2016 at
10 S. Addison Road, Addison, IL.

Posted 5/25/2016

Notice is hereby given that the Board of Trustees of the Addison Fire Protection District will conduct a special meeting on Wednesday June 22, 2016, 6:00 PM at 10 S. Addison Road, Addison, Illinois for the purposes set forth in the following agenda.

1. Call to Order
2. Posting of Colors & Pledge of Allegiance
3. Roll Call
3. Public Comment
4. Resolution 2016-03 – Participation in the DUJIS
5. Recognitions
 - A. Joseph Leone – 25 Years
 - B. Scott Walker – 25 Years
 - C. Ted Sciaky – 25 Years
 - D. Jeff Pluta – 20 Years
 - E. Greg Schwartz – 20 Years
 - F. Jean Gugliuzza – 20 Years
 - G. Jim Peters – 15 Years
 - H. Randy Ahlgrim – IFSA Above & Beyond Award
6. Swearing In
 - A. Fire Commissioner Joseph Saverino to successive term.
 - B. Joseph Leone – Fire Chief
 - C. Erik Kramer – Deputy Fire Chief
 - D. Jeff Pluta – Battalion Chief
 - E. Ron Nettleingham – Lieutenant
 - F. Jason Halstead – Lieutenant
 - G. Nicholas Lezza – Fire Fighter / Paramedic
7. Adjournment

Posted 6/2/16

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR JULY 6th, 2016
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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from June 1st, 2016
 - B. Special Meeting Minutes from June 22nd, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2016
 - 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. Other Old Business
11. New Business:
 - A. MidAmerican Engagement Letter
 - B. Communication tower lease agreement review
 - C. Semi- annual Review of Closed Session Minutes
 - D. Draft Budget, Estimated Revenues & Appropriations Ordinance FY16-17
 - E. Purchase three new fire prevention & education vehicles from Currie Ford in the amount of \$63,424.00 (1 Transit cargo van \$22,728 & 2 Ford Escapes \$20,348 each – SPC Cooperative)
 - F. Purchase one new Ford Expedition from Roesch Ford in the amount of \$36,118.00 (SPC Cooperative)
 - G. Approval to hire one firefighter/paramedic
 - 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 9:00 A.M. on August 3rd, 2016 at
10 S. Addison Road, Addison, IL.

Posted 7/1/2016

**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

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR SEPTEMBER 7th, 2016
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. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from August 3rd, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for July 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Fire Commissioners Report
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Accreditation update
 - E. Calendar of Events:
 - List of events submitted to BOT
 - F. Pension Report
 - G. Other Announcement
10. Old Business:
 - A. T-Mobile tower leases at station one and three.
 - B. Other Old Business
11. New Business:
 - A. Discussion on future proposed changes to the Rules & Regulations.
 - B. Discussion on changing property, casualty and liability insurance broker and companies.
 - C. Discussion on Resolution 94-5 and future proposed changes.
 - 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 9:00 A.M. on October 5th, 2016 at 10 S. Addison Road, Addison, IL.

Posted 9/2/2016

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR OCTOBER 5th, 2016
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. Knights of Columbus Explorer Check Presentation
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from September 7th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for August 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Fire Commissioners Report
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Accreditation update
 - E. Calendar of Events:
 - List of events submitted to BOT
 - F. Pension Report
 - G. Other Announcement
10. Old Business:
 - A. Discussion on changing insurance brokers and companies.
 - B. Other Old Business
11. New Business:
 - A. Ordinance 2016-09 Amending the Rules and Regulations of the AFD (Admin Chief Residency)
 - B. Approval to purchase 3 new treadmills from 2nd Wind Exercise, Inc. in the amount of \$8,955.00. (One for each fire station)
 - C. Other New Business:
 - D.

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 October 5th, 2016 at
10 S. Addison Road, Addison, IL.

Posted 9/3/2016

0800 hours

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR NOVEMBER 2, 2016
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:
5. Approval of Minutes:
 - A. Regular Meeting Minutes from October 5th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for September 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Fire Commissioners Report
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Accreditation update
 - E. Calendar of Events:
 - List of events submitted to BOT
 - F. Pension Report
 - G. Other Announcement
10. Old Business:
 - A. Ordinance 2016-09 Amending the Rules and Regulations of the AFD (Admin Chief Residency)
 - B. Other Old Business
11. New Business:
 - A. Ordinance 2016-10 Truth in Taxation Finding
 - B. Approval of FY 15-16 CAFR (Audit) & Review of Auditor's Communication to BOT
 - C. Draft Review of 2016 Levy, Truth in Taxation Certification & Legal Notice
 - 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 9:00 A.M. on December 7, 2016 at 10 S. Addison Road, Addison, IL.

Posted 10/28/2016

1430 hours

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR DECEMBER 7, 2016
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. PUBLIC HEARING: Proposed Tax Levy for 2016
5. Announcements & Recognitions:
6. Approval of Minutes:
 - A. Regular Meeting Minutes from November 2nd, 2016
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for October 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. Accreditation update
 - E. Calendar of Events:
 - List of events submitted to BOT
 - F. Pension Report
 - G. Other Announcement
11. Old Business:
 - A. Ordinance 2016-09 Amending the Rules and Regulations of the AFPD (Admin Chief Residency)
 - B. Other Old Business
12. New Business:
 - A. Ordinance 2016-11 2016 Tax Levy
 - B. Truth in Taxation Certification
 - C. Approval of calendar year 2017 Liability, Property & Casualty Insurance coverage with Corkill Insurance in the amount of \$53,812.00.
 - D. Approval of 18 month renewal of Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$426,558.00.

- E. Approval to purchase 26 portable radios and 26 speaker mics from Motorola in an amount not to exceed \$151,855.08. (Sole source for matching currently approved radios)
 - F. Approval to purchase one new Ford Expedition from Roesch Ford in the amount of \$36,118.00 (SPC Cooperative)
 - G. Ordnance 2016-12 Surplus Equipment
 - H. Approval of the Board of Trustee 2017 meeting schedule.
 - I. Review and discussion of a draft travel spending ordinance/resolution
 - J. Review of closed session minutes
 - 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 9:00 A.M. on January 4, 2017 at 10 S. Addison Road, Addison, IL.

Posted 12/2/2016

1400 hours