

**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