

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
JANUARY 3<sup>rd</sup>, 2024  
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
5. Approval of Minutes:
  - A. Meeting Minutes – December 6<sup>th</sup>, 2023
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for November 2023
  - B. Travel Expense Approval(s) (if any): None
  - C. Accountant Presentation – None
  - D. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
  - A. Attorney’s Report
  - B. Fire Chiefs Report
    - December 2023
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. Renewal of annual liability insurances with Assured Partners in the amount of \$76,580
11. New Business:
  - A. Review and acceptance of the Addison Firefighters’ Pension Fund Levy request in the amount of \$1,151,834
  - B. Appointment of Lorraine Fidonik to the opening position of Commissioner
  - C. Approval to purchase Pierce Truck \$1,490,000
  - D. Semiannual review of closed session minutes - NONE
  - E. Approval of 2024 Board of Trustees meeting schedule
  - F. Approval or Ordinance 2023-07 Abatement of Taxes for Pension Bonds
  - G. Approval of purchase of new computers, the amount not to exceed \$25,000.00
  - 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 9:00 A.M. on January 3rd, 2024 at 10 S. Addison Road, Addison, IL.

Posted 12/29/2023

0800 hours

***Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing [admin@addisonfire.org](mailto:admin@addisonfire.org)***