

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
NOVEMBER 1st, 2023  
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. Regular Meeting Minutes – October 3<sup>rd</sup>, 2023
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for September 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
    - October 2023
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Ordinance 2023-04 Truth in Taxation Finding
  - B. Ordinance 2023-05 EMS Fee Schedule to align with GEMT
  - C. Update, discussion and approval of medical insurance renewal for 2024
  - D. Draft Review of 2022 Levy & Block Box Legal Notice
  - E. Approval to hire full time Public Education Coordinator/CRR
  - F. Approval for Ready Rebound injury and physical assessment not to exceed \$23,744 per year
  - G. Other New Business
    - 2023 ACR approval

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 6<sup>th</sup>, 2023 at 10 S. Addison Road, Addison, IL.

Posted 10/27/2023

1200 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)***