

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –SPECIAL MEETING AGENDA
FEBRUARY 6th, 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 – January 3, 2024
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for December 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
 - January 2023
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
11. New Business:
 - A. Approval for widaman signs for decals on the new truck for \$4,875.00
 - B. Approval to run a Battalion Chief test
 - C. 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.
 - B.
14. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on March 6th, 2024, at
10 S. Addison Road, Addison, IL.

Posted 02/02/2024

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***