

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
May 1st, 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 – April 3rd, 2024 Regular Meeting Minutes
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 2024
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation –
 - 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
 - April 2024
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
11. New Business:
 - A. Approval of contract between the district and local 4727
 - B. Appointment of Brock Herion to the Addison Firefighters Pension Fund Board
 - C. Approval to purchase emergency lighting/siren from Fleet Safety for D71 vehicle - \$17,253.74
 - D. Approval for purchase forcible entry prop to be split with foreign fire – total cost \$23,690
 - E. Approval to make End of FY 23-24 Transfers to Capital Fund and Operating Reserves

- F. Approval to make extra payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 23-24 operating budget
- 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.
- B. None

14. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on May 1st, 2024, at 10 S. Addison Road, Addison, IL.

Posted 04/26/2024

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