

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
January 4th, 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. Lt. LoBello – 15 Years of Service
 - B. FFPM Holdridge – 15 Years of Service
 - C. Promotion to the Rank of Lieutenant – FFPM Drews
 - D. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – December 14th, 2022
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for November 2022
 - 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 2022
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Approval to purchase parts for the new B71 build from Fleet Safety in the amount of \$11,335.78
 - B. Approval to purchase 13 portable radios and 15 radio chargers from DuPage ETSB in the amount of \$120,438.20
 - C. Approval to purchase 56 pairs of firefighting boots from Air One in the amount of \$14,607.00 (50% Split with FFITB)
 - D. Approval to purchase 62 firefighting helmets from Air One in the amount of \$10,414.00 (50% Split with FFITB)

- E. Approval to enter into a contract with IO Solutions to perform new firefighter testing in an amount not to exceed \$10,000
 - F. Approval to open Schwab bank account
 - G. Approval of Interoperable Emergency Dispatch Radio System IGA with the DuPage County ETSB
 - H. Ordinance 2023-01 Surplus Equipment (Motorola Radios)
 - I. 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 February 1st, 2023, at 10 S. Addison Road, Addison, IL.

Posted 12/29/2022

0915 hours

Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing admin@addisonfire.org