

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
February 1<sup>st</sup>, 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. DC Kramer – 25 Years of Service
  - B. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes – January 4<sup>th</sup>, 2023
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for December 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
    - January 2023
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Approval to change HSA provider from Optum Financial to TransAmerica
  - B. Approval of three-year renewal of the Prescient Services agreement for IT services
  - C. Approval of one-year consulting agreement with Marquardt & Company
  - D. 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 March 8<sup>th</sup>, 2023, at 10 S. Addison Road, Addison, IL.

Posted 1/6302023

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)***