

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
February 2<sup>nd</sup>, 2022  
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. Hurricane Ida Deployment – Humanitarian Awards
    - Herion, LoBello & Schramm
  - B. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes – January 5<sup>th</sup>, 2022
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for December2021
  - 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 2022
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Approval to fund employee 115 Plan accounts with a check in the amount of \$1,137,127.90 paid to the order of TransAmerica
  - B. Update on sick time caps and 115 Plan payout
  - C. Approval to upgrade seven Zoll cardiac monitors with additional capabilities in the amount of \$31,500
  - D. Approval to submit a FEMA SAFER Grant requesting 9 firefighter paramedics
  - E. 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 2<sup>nd</sup>, 2022 at  
10 S. Addison Road, Addison, IL.

Posted 1/31/2022

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)***