

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
February 3<sup>rd</sup>, 2021  
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. D88 award
  - B. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes – January 6<sup>th</sup>, 2021
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for December 2020
  - 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 2021
  - C. Calendar of Events
  - D. Other Announcement :
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Discussion on updated pension obligation bond information
  - B. Discussion and approval to hire current contracted fire inspector and administrative assistant as full-time AFPD employees
  - C. Discussion on negotiations with Local 4727 and direction to the fire chief to serve as negotiator representing the fire district
  - D. Approval of amendment to the shared fire chief IGA with Bensenville FPD
  - E. Approval to reimburse the FFITB 50% of the costs to upgrade and purchase thermal imaging cameras in an amount not to exceed \$42,000
  - F. Resolution 2021-04 – Opening Ambulance Billing Lock Box account with Wintrust Bank

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.
  
14. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on March 3<sup>rd</sup>, 2021 at 10 S. Addison Road, Addison, IL.

Posted 1/28/2021

1000 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)***

***Due to the COVID-19 shelter in place order and the related changes to the OMA, those wishing to ask questions or make a public comment during this meeting may do so by emailing [admin@addisonfire.org](mailto:admin@addisonfire.org) or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>***