

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
March 3rd, 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. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – February 3rd, 2021
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for January 2021
 - 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
 - February 2021
 - C. Calendar of Events
 - D. Other Announcement :
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Approval to upgrade surveillance camera servers, software and licenses at all three fire stations through Pentegra Systems in the amount of \$13,455.00
 - B. Approval of Agreement to Withdraw District’s Intervention Petition in Exchange for FF/PM McLeese’s Promise to Forego PSEBA Benefits
 - C. Review and approval of 2019 Annual Report
 - 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 3rd, 2021 at 10 S. Addison Road, Addison, IL.

Posted 2/26/2021

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

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 or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>