

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
April 5th, 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. Recognition of the crews who treated patients on February 16th, 2023
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – March 8th, 2023
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for February 2023
 - 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
 - March 2023
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Approval to purchase 2 cardiac monitors from Zoll with extended warranties in the amount of \$76,998.24 (Sole source purchase)
 - B. Approval to purchase 4 firefighting fans from Air One Supply in the amount of \$17,580.00
 - C. Approval to purchase Rescue Struts from Air One Supply in the amount of \$14,682.00
 - D. Approval to purchase 6 powered stair chairs with extended warranties from Stryker in the amount of \$96,185.00 (Sole source purchase)
 - E. New firefighter hiring update
 - F. Reappointment of Scott Walker to the Addison Firefighters’ Pension Fund Board
 - G. Renewal of Pension Fiduciary Liability Policy with Cook Castle in the amount of \$14,267.00

- H. Approval to make End of FY 22-23 Transfers to Capital Fund and Operating Reserves
- I. Approval to make extra payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 22-23 operating budget
- J. Approval to pay Pension Bond payment from ambulance fees in an amount not to exceed \$304,091.58
- K. Approval to purchase a new Pierce Enforcer fire engine from MacQueen Emergency with performance bond in the amount of \$823,658.00 (HGAC Bid #1159)
- L. Approval of updated IGA between AFPD and the Village of Addison for vehicle maintenance
- M. Discussion on the formation of a Local Government Efficiency Act Committee
- N. 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 May 3rd, 2023, at 10 S. Addison Road, Addison, IL.

Posted 3/31/2023

1200 hours

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