

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –SPECIAL MEETING AGENDA
May 4th, 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. None
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – April 5th, 2023
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 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
 - April 2023
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Nomination and Election of Officers for the Addison Fire Protection District #1 – President; Secretary; and Treasurer
 - B. Discussion and possible direction on succession plan upon Fire Chief Walker’s retirement.
 - C. Approval to make dive team modifications to 2011 Ford pickup with Interspiro in the amount of \$26,918.83
 - D. Approval to contract with IFCA to conduct a lieutenant promotion examination in the amount of \$20,223.00
 - E. Reappointment of Commissioner Gnad to a three-year term as Fire Commissioner
 - F. Approval of Ordinance 2023-02 Local Government Efficiency Act Committee
 - G. Discussion on current structure of the Fire Prevention Division
 - H. Approval of Resolution 2023-01 IAFFD Proxy

- I. Approval to replace sever infrastructure with Dell Technologies in the amount of \$53,719.49
 - J. Approval to purchase 5 MDT computers from A-Beep in the amount of \$21,572.53
 - K. Direct Fire Commission to promote one Lieutenant and one Battalion Chief with a promotion effective date TBD by the fire chief
 - L. Discussion and direction on 2016 ambulance with a blown engine
 - M. Approval of workers comp insurance policy renewal with IPRF in the amount of \$318,700.00
 - 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 June 7th, 2023, at 10 S. Addison Road, Addison, IL.

Posted 5/1/2023

0730 hours

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