

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
May 5th, 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. Trustee Super – 20 Years
 - B. FFPM Wieglos – 15 Years
 - C. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – April 7th, 2021
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 2021
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation – James Howard
 - 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 2021
 - C. Calendar of Events
 - D. Other Announcement :
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Approval of worker compensation insurance policy with Illinois Public Risk Fund in the amount of \$326,403.00 (7-1-21 through 7-1-2022)
 - B. Approval to make End of FY 20-21 Transfers to Capital Fund and Operating Reserves
 - C. Approval to make extra payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 20-21 operating budget
 - D. Update on negotiations with Union
 - E. Three year renewal of contract with PSI for six firefighter paramedics in the amount of \$600,468.00 for first year (Term 6-1-2021 through 5-31-2024)
 - F. Direction to Fire Commission to promote one lieutenant

- G. Direction to Fire Commission to hire two firefighter paramedics
- H. Approval to renewal Pension Board Fiduciary Liability insurance through Cook Castle Associates in the amount not to exceed \$12,998.00.
- I. Reappointment of Commissioner Reyes to a three term as Fire Commissioner
- J. 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 2nd, 2021 at
10 S. Addison Road, Addison, IL.

Posted 4/30/2021

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*