

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
JUNE 1<sup>st</sup>, 2022  
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. Received the GFOA Distinguished Budget Presentation Award for FY 21-22
  - B. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes –May 4<sup>th</sup>, 2022
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for April 2022
  - 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
    - May 2022 - None
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. Update on Capital Reserve transfer - \$620,000.00
  - B. Update on Pension transfer - \$600,000.00
  - C. Other Old Business
11. New Business:
  - A. Approval of 3 year contract with Metro Paramedics to provide 6 FFPMs for the amount of \$690,468.00
  - B. Approval to send contract termination notice to Paramedic Services of Illinois
  - C. Approval to increase life insurance of all full-time employees to \$100,000.00
  - D. Approval to purchase 15 AEDs from Zoll in the amount of \$25,701.00
  - E. Approval of response IGA with the Illinois Tollway
  - F. Approval of newsletter IGA with the Village of Addison
  - G. Approval of pension fiduciary policy renewal with Cook Castle Associates in the amount of \$14,267.00

- H. Approval to purchase 6 radiation detectors from Polimaster in the amount of \$9,597.60
- I. Discussion and possible approval of window replacement at Station 73.
- J. Approval to replace the overhead door open lights at Station 72 from A Better Door & Lock in the amount of \$12,235.00
- K. Approval to replace 5 garage door openers at Station 73 from A Better Door & Lock in the amount of \$13,640.00
- L. Review and approval of the 2021 Annual Report
- M. Discussion on transitioning to Microsoft cloud based products
- 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 1<sup>st</sup>, 2022 at  
10 S. Addison Road, Addison, IL.

Posted 5/26/2022

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)***