

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
June 2<sup>nd</sup>, 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. Fire Chief Scott Walker – 30 Year Service Award
  - B. BC Chris Mansfield – 15 Year Service Award
  - C. Retirement of Lt. Ron Nettleingham
  - D. Promotion of Chris Sterricker to the rank of Lieutenant
  - E. GFOA Certificate of Achievement for Excellence in Financial Reporting
  - F. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes – May 5<sup>th</sup>, 2021
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for April 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
    - May 2021
  - C. Calendar of Events
  - D. Other Announcement :
10. Old Business:
  - A. Update End of FY Transfers to Capital Fund and Operating Reserves
  - B. Update payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 20-21 operating budget
  - C. Other Old Business
11. New Business:
  - A. Nomination and Election of Officers for the Addison Fire protection District #1 – President; Secretary; and Treasurer
  - B. Review of Closed Session Meeting Minutes – NONE
  - C. Union negotiations update
  - D. Approval of pay raises for all employees

- E. Resolution 2021-05 IAFPD Proxy
  - F. Approval to purchase replacement attack fire hose from Legacy / Wood Dale FPD in the amount of \$31,590.00. (Group purchase with multiple fire districts)
  - G. Approval to purchase 60 sets of turnout gear with 7 year service agreement from Delta in an amount not to exceed \$260,000.00 (HGAC Bid Contract # EE08-19)
  - H. Approval of cell tower lease agreement with AT&T pending district attorney review
  - I. Direction to Fire Commission to hire up to three more firefighter paramedics
  - 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 July 7<sup>th</sup>, 2021 at 10 S. Addison Road, Addison, IL.

Posted 5/28/2021

1100 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)***

***Due to the COVID-19 related changes to the OMA by the Governor, those wishing to ask questions or make a public comment during this meeting may do so by emailing [admin@addisonfire.org](mailto:admin@addisonfire.org) or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>***