

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
AUGUST 3rd, 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. Bailey 15
 - B. Spoo 15
 - C. Other
5. PUBLIC HEARING:

Public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2022 and ending May 31st, 2023.
6. Approval of Minutes:
 - A. Regular Meeting Minutes –June 1st, 2022
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2022
 - B. Treasurers Report and Approval of Accounts Payable for June 2022
 - C. Travel Expense Approval(s) (if any): None
 - D. Accountant Presentation – None
 - E. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. Announcements & Reports:
 - A. Attorney’s Report
 - B. Fire Chiefs Report
 - July 2022
 - C. Calendar of Events
 - D. Other Announcement
11. Old Business:
 - A. None
 - B. Other Old Business
12. New Business:

- A. Approval of FY 2022-2023 Budget
 - B. Approval of Ordinance 2022-02 - FY 22-23 Budget & Appropriation (35 ILCS 200/18-50)
 - C. Approval of Estimate of FY 22-23 Revenues Certification (35 ILCS 200/18-50)
 - D. Approval of Annual Treasurer's Statement of Receipts and Disbursements FY 21-22 (30 ILCS 15/1)
 - E. Approval of Ordinance 2022-03 Surplus Equipment
 - F. Approval to replace Station 73 door lights with A Better Door & Lock in the amount of \$14,655.00
 - G. Approval to replace windows at Stations 71 & 73 with Woodland Windows in the amount of \$79,052 (project publicly bided)
 - H. Approval to repair steel support structures at Station 71 with Tradesmithe Incorporated in the amount of \$17,286.50
 - I. Approval of LARPA IGA with the County of DuPage
 - J. Approval to repair fire sprinkler system deficiencies at all three fire stations with RAM Fire Protection in the amount of \$13,359.00.
 - K. Approval to donation surplus ambulance to the Ukrainian Medical Association of North America (UMANA)
 - L. Other New Business
13. 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)
14. Other Business
- A. Actions from closed session, if needed.
15. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on September 7th, 2022 at 10 S. Addison Road, Addison, IL.

Posted 7/29/2022

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