

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –SPECIAL MEETING AGENDA  
September 8<sup>th</sup>, 2021  
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 8:00 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. Peters 20 year
  - B. Hamm 15 year
  - C. Other

5. PUBLIC HEARING:

Public hearing on the Amended Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2021 and ending May 31st, 2022.

6. Approval of Minutes:
  - A. Regular Meeting Minutes – August 4<sup>th</sup>, 2021
7. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for July 2021
  - B. Travel Expense Approval(s) (if any): None
  - C. Accountant Presentation – None
  - D. 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
    - August 2021
  - C. Calendar of Events
  - D. Other Announcement :
11. Old Business:
  - A. Other Old Business
12. New Business:
  - A. Approval of Ordinance 2021-03 Amended FY 21-22 Budget & Appropriation (35 ILCS 200/18-50)
  - B. CBA update
  - C. Discussion on current status of the FFPM contract with PSI
  - D. Approval of the replacement of Station 73 HVAC system – Amber Mechanical

Contractors \$109,500.00 (Sealed Bid)

- E. Approval of three month extension to the AFPD / BFPD fire chief sharing IGA
- F. Update on accreditation process

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 October 6<sup>th</sup>, 2021 at 10 S. Addison Road, Addison, IL.

Posted 9/2/2021

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](mailto:admin@addisonfire.org)***