

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
NOVEMBER 2<sup>nd</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. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes –September 7<sup>th</sup>, 2022
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for August 2022
  - B. Treasurers Report and Approval of Accounts Payable for September 2022
  - C. Travel Expense Approval(s) (if any): None
  - D. Accountant Presentation – None
  - E. 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
    - October 2022
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Approval of FY 20-21 ACFR (Audit) & Review of Auditor’s Communication
  - B. Ordinance 2022-04 Truth in Taxation Finding
  - C. Renewal of annual liability insurances with Corkill Insurance
  - D. Update, discussion and approval of medical insurance renewal for 2023
  - E. Draft Review of 2022 Levy & Block Box Legal Notice
  - F. Direction to Fire Commission to promote one Lieutenant
  - G. Direction to Fire Commission to hire two Firefighter-Paramedics
  - H. Resolution 2022-01 – Foreign Fire IML Authorization
  - I. Status and discussion of repair and possible replacement of 2019 Expedition Max.
  - J. Ordinance 2022-05 Ambulance Billing Fees (Effective 1-1-23)

- K. Resolution 2022-02 Intergovernmental Agreement with MABAS
- L. 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 special meeting is at 9:00 A.M. on December 14<sup>th</sup>, 2022 at  
10 S. Addison Road, Addison, IL.

Posted 10/28/2022

1200 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)***