

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –REGULAR MEETING AGENDA
November 3rd, 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. The Illinois Association of Social Workers – Citizen of the Year
5. Approval of Minutes:
 - A. Meeting Minutes – October 6th, 2021
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for September 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
 - October 2021
 - C. Calendar of Events
 - D. Other Announcement :
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Appointment to the Board of Fire Commissioners
 - B. Update on accreditation process
 - C. Update on Union negotiations
 - D. Approval of FY 20-21 CAFR (Audit) & Review of Auditor’s Communication
 - E. Ordinance 2021-04 Truth in Taxation Finding
 - F. Renewal of annual liability insurances with Corkill Insurance
 - G. Update, discussion and approval of medical insurance renewal for 2022
 - H. Approval of Resolution 2021-07 COVID Response
 - I. Draft Review of 2021 Levy & Block Box Legal Notice
 - J. Approval to purchase a new 2022 ambulance from Foster Coach Sales in an amount not to exceed \$355,631.00. (\$345,631 list & \$10,000 contingency / Bid exempt – NWMC Bid Contract #174)

- K. Approval to deposit \$1,000,000 into the Firefighters' Pension Fund's Schwab account
- 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 regular scheduled meeting is at 9:00 A.M. on December 1st, 2021 at
10 S. Addison Road, Addison, IL.

Posted 10/29/2021

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***