

BOARD OF TRUSTEES MEETING
ADDISON FIRE PROTECTION DISTRICT #1

JUNE 6, 2012

CLOSED SESSION

Call to Order: 8:37pm

Present: Trustee Baxa, Trustee Super, Karl Ottosen, Chief Markowski, Deputy Chief Leone.

- Chief Markowski and Attorney Ottosen up-dated the board on the pending and probable litigation with the fire district.
- Chief Markowski and Deputy Chief Leone discussed pending employment benefits for some employee classifications.
- Discussion concerning the replacement of President LaRocca's position on the board

Adjournment: 9:45pm

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date MS-CB

→ 7/6/16

BOARD OF TRUSTEES MEETING
ADDISON FIRE PROTECTION DISTRICT #1

December 5, 2012

CLOSED SESSION

Call to Order: 7:05PM

Present: Trustee Super, Trustee Baxa, Trustee LaRocca, Chief Markowski, Deputy Chief Leone, Finance Director Tom Sarlitto, Attorney Karl Ottosen, Attorney Steve DiNolfo, Leigh Fabbri – Addison Pension Board, Recording Secretary Jean Gugliuzza.

- Discussion between Pension Board Member Leigh Fabbri and District regarding re-payment of medical premiums.
- Attorney DiNolfo up-dated the board on the pending and probable litigations with the fire district.
- Compensation and employment of a specific employee

Respectfully Submitted

Jean Gugliuzza

Adjournment: 8:24PM

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date MS-CB

↳ 7-6-16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
June 4, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 8:49pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, and Attorney Karl Ottosen.

DISCUSSION

- Discussion on the Equal Opportunity Complaint filed on behalf of FF/PM Erick Fritsch.
- Discussion of probable litigations that may arise from the possible termination of contract between the Addison Fire Protection District #1 and Emergency Vehicle Services.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 9:35pm"

Roll Call Vote: *Trustee Super – aye*
 Trustee Baxa – aye
 Trustee LaRocca – aye
 Motion carried unanimously

Respectfully submitted by
Jean Gugliuzza
per recording

Michael J. Super
A. Baxa

6/30/15
no
MR

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date *MS - CB*

→ 7/6/16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 17th, 2016

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 1:02 pm.

(Recording Started)

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Deputy Chief Scott Walker (Recording), Deputy Chief Joe Leone, BC Brock Herion, BC Erik Kramer and BC Chuck Baxa.

DISCUSSION

- Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

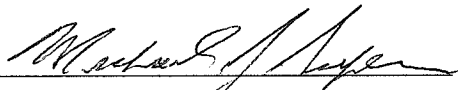
ADJOURNMENT

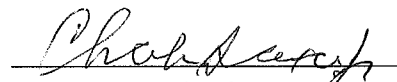
On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 1:33 pm"

Roll Call Vote: *Trustee Super – aye*
 Trustee Baxa – aye
 Trustee LaRocca – aye
 Motion carried unanimously

(Recording Stopped)

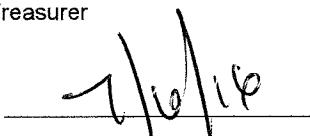
Respectfully submitted by
DC Scott Walker
Recording Secretary


Michael J Super - President


Charles Baxa, Jr. - Secretary

Bernadette LaRocca - Treasurer

Approved for Release


Date

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date MS-CA
→ 7-6-16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 3rd, 2016

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 10:02 am.

(Recording Started)

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Scott Walker (Recording) and Attorney James G. Wargo.

DISCUSSION

- Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

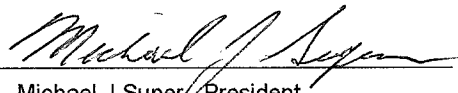
ADJOURNMENT

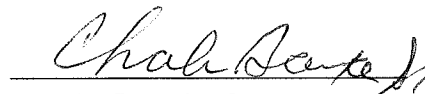
On a motion made by Trustee Super and seconded by Trustee LaRocca
"To return to Open Meeting Session at 10:40 am"

Roll Call Vote: *Trustee Super – aye*
 Trustee Baxa – aye
 Trustee LaRocca – aye
 Motion carried unanimously

(Recording Stopped)

Respectfully submitted by
DC Scott Walker
Recording Secretary


Michael J Super - President


Charles Baxa, Jr. - Secretary

Bernadette LaRocca - Treasurer

Approved for Release

Date

7/6/16

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date *MS-CB*

7/6/16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
March 2nd, 2016

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 9:58 am.

(Recording Started)

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer

In attendance were: Fire Chief Don Markowski (Recording), Attorney James Wargo & Attorney Karl Ottosen.

DISCUSSION

- Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

ADJOURNMENT

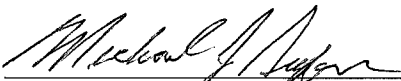
On a motion made by Trustee Baxa and seconded by Trustee LaRocca

"To return to Open Meeting Session at 10:31 am"

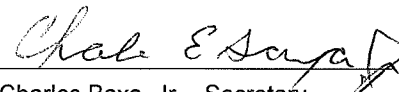
Roll Call Vote: ***Trustee Super – aye***
 Trustee Baxa– aye
 Trustee LaRocca – aye
 Motion carried unanimously

(Recording Stopped)

Respectfully submitted by
DC Don Markowski
Recording Secretary



Michael J Super - President



Charles Baxa, Jr. - Secretary



Bernadette LaRocca - Treasurer

Approved for Release _____
Date 7/6/16

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

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7/6/16