

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
January 4, 2017
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa-Secretary, Chief Leone, Chief Walker, Chief Kramer, Attorney Wargo, Recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on December 7, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from December 7, 2016"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for \$794,389.10"

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

None

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone gave a update on the new hire process. Current eligibility list will expire in July. Testing for new eligibility list will start in February 2017. Lieutenants' exam posting date was 1/4/2017.
- B. Attorney's Report
Attorneys are working on travel reimbursement ordinance.
- C. Fire Chiefs Report
The chiefs reported on the following:
 - New Vehicles
 - Shape of Addison – 1/25/17
 - State of Addison – 1/26/17
- D. Accreditation update
Deputy Chief Kramer is working diligently on this, and will be attending the accreditation conference this year.
- E. Calendar of Events:
List of events submitted to BOT
- F. Pension Report
Pension meeting to be held February 8th.
- G. Other Announcements
None

OLD BUSINESS:

- A. Ordinance Review and discussion of a draft travel spending ordinance/resolution
No action was taken; this item will be kept in old business until action by Board of Trustees is taken.
- B. Other Old Business:
None

NEW BUSINESS:

- A. Discussion on options for reducing credit card processing fees
Chief Walker brought up the cost of credit card fees and informed the board that he was looking into ways to reduce the district cost. This item will be added to Old Business until deemed resolved or action by board is taken.
- B. Discussion on Verizon communication tower lease
Chief Walker discussed with the board the negotiations with Verizon. This item will be added to Old Business until deemed resolved or action by board is taken.
- C. Other New Business
None

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)

No Closed Session

Other Business:


None

Adjournment:

Meeting adjourned at 10:28am.



Michael J Super, President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary