

**BOARD OF TRUSTEES MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**January 6, 2016**  
**9:00AM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01am.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Chief Markowski by video conference, recording secretary Jean Gugliuzza. Absent Trustee Baxa- Secretary.

**ANNOUNCEMENTS & RECOGNITIONS:**

None

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on December 2, 2015 were presented.  
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

**"To approve the Meeting Minutes from December 2, 2015"**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report and accounts payable for November 2015.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve the Treasures Report and accounts payables in the amount of \$762,557.26"**

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

**CORRESPONDENCE:**

Trustee Super read district correspondence.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
None
- B. Attorney's Report  
None
- C. Fire Chiefs Report  
Chief's report was included in Trustees packets.  
Chief Leone stated that the new ambulances would be tentatively go into service the following week.  
Chief Leone reminded the Trustees that an active shooters drill will take place on March 4, 2016.
- D. Calendar of Events  
Nothing was added.
- E. Pension Report  
Chief Markowski mentioned that funds were transferred to Sawyer/Falduto.
- F. Other Announcements  
None

**OLD BUSINESS:**

- A. Phase II of Fire Station #2 Renovations  
Approval of Phase II ST#2 Construction Payouts:  
Current Technologies \$0 (None)  
Happ Builders \$0 (None)
- B. Other Old Business:  
None

**NEW BUSINESS:**

- A. Ordinance 2016-01 An Ordinance for Surplus Equipment.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve Ordinance 2016-1 surplus equipment."**

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

- B. Approval of station fall protection at all three fire stations from EES in the amount of \$6,027.63 (Total project cost \$12,055.25 split with FFITB).  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve the purchase of the fall protection for all 3 stations from EES in the amount not to exceed \$6,027.63."**

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

- C. Approval of contract with W-T Communications Design Group for station 1 & 3 communications tower design & engineering in an amount not to exceed \$16,550.00.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve the purchase of the fall protection for all 3 station from EES in the amount not to exceed \$6,027.63."**

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

- D. Approval of purchase and installation of 2 new communications towers for stations 1 & 3 from Mid-America Tower in an amount not to exceed \$229,970.00.  
On a motion made by Trustee LaRoccar and Seconded by Trustee Super.

**"To approve the purchase and installation of 2 new communications towers for stations 1 & 3 from Mid-America Tower in an amount not to exceed \$229,970.00."**

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

- E. Approval of purchasing microwave equipment with extended warranties for all three fire stations from Castle Rock Microwave in an amount not to exceed \$116,582.00.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve the purchase of microwave equipment with extended warranties for all three fire stations from Castle Rock Microwave in an amount not to exceed \$116,582.00"**

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

- F. Approval of contract with Mid-America Towers to install and align microwave equipment at all three fire stations in an amount not to exceed \$19,935.00.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve a contract with Mid-America Towers to install and align microwave equipment at all three fire stations in an amount not to exceed \$19,935.00"**

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

**Other New Business:**

Deputy Chief Walker addressed the board regarding accountability with money raised and spent by the Explorer Post. After talking with the districts auditors it was suggested that a bank account, line items be used as outlined with the district and FFTIB money.

Chief Markowski reminded the board on the dates and agenda for the strategic planning meetings.

- January 18<sup>th</sup> – Presentation on Technology and its vulnerability
- January 28<sup>th</sup> – Topic will include EMS, Finance, Accreditation with SWOT in the afternoon.
- January 22<sup>nd</sup> – Analyze SWOT, Goals and Objectives

**Executive Closed Session for the purposes of discussing:**

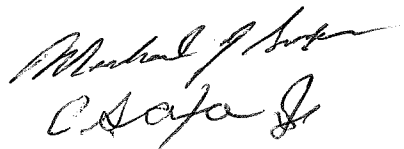
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

**Other Business:**

- A. Actions from closed session, if needed.

**Adjournment:**

Meeting adjourned at 9:44am



Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary