

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
January 7, 2015  
6:00 PM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 6:00pm.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Meganne Trela, Chaplain Westberg, Fire Commissioner John Humes, Recording Secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

Chaplain Westberg began the recognitions with an invocation.

- 20 year service award awarded to Lt. Keith Wright
- 20 year service award awarded to Lt. Dave Dinelli
- Swearing in of Firefighter Paramedic Chris Gerlich
- Swearing in of Firefighter Paramedic Louis DiGioia

Trustee Super called for a brief recess at 6:15pm.

Board meeting resumed at 6:41pm.

**APPROVAL OF MINUTES:**

- A. The minutes of the regular Board of Trustee's meeting held on December 3, 2014 were presented.  
On a motion made by Trustee LaRocca and Seconded by Baxa.

**"To approve the Regular Meeting Minutes from December 3, 2014"**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report and accounts payable for November 2014.  
On a motion made by Trustee Baxa and Seconded by LaRocca.

**"To approve the accounts payables in the amount of 1,535,022.00"**

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

**CORRESPONDENCE:**

None

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
Chief Leone informed the board that 2 (two) of the 3 (three) probationary Firefighter/Paramedics had been hired on the next Commissioners meeting he will be seeking approval to hire with the positive result of medical exam.
- B. Attorney's Report  
Attorney Trela updated the board on tax objections.

C. Fire Chiefs Report

- Chief's report was included in Trustees packets.
- Chief Leone reported that on the new ambulances. Chief Walker reported that the district took possession of the new Pick-up on 1/7/15 and the surplus pick-up was now up for sale. Chief Markowski reported that he was working on goals & objectives for 2015.

D. Calendar of Events

No schedule was provided for this meeting.

E. Pension Report

None

F. Other Announcements

None

**OLD BUSINESS:**

A. Phase II and III of Fire Station 1 Renovation.

Chief Markowski reported that the renovations were coming to completion and that the rededication ceremony would most likely be planned for the end of April 2015 and that the district would coordinate this with the Puntillo family.

- B. Approval of Phase III Construction Payouts – Schaeffges \$26,612.10, J.E. Duff \$8,280.00, Associated Electrical \$ 36,211.00, American Grading – No Draw, Manusos \$19,647.00 and Abbey Paving – No Draw, Sebert -No Draw.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

***“To approve Phase III Construction Payouts – Schaeffges \$26,612.10, J.E. Duff \$8,280.00, Associated Electrical \$ 36,211.00, American Grading – No Draw, Manusos \$19,647.00 and Abbey Paving – No Draw, Sebert -No Draw.”***

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

C. Contract Negotiations with Local 4727

Chief Markowski stated that meetings have been productive and current contract expires on May 31, 2015.

D. 2015 Consolidated Election

Chief Walker (Local Election Official) reported that there were no issues.

E. Other Old Business:

None

**NEW BUSINESS:**

- A. Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.

On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

***“To approve the Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance pending review by District lawyers.”***

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

- B. Approval of Ordinance 2015-01 – Amending the Rules & Regulations of the Addison Fire Protection District #1.  
This item was tabled until next Board of Trustees meeting.



- C. Discussion of medical reimbursement of disabled retiree claims.  
Trustee Super asked to move the board into a closed session at 7:01pm.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

***"To close the open board meeting and move to a closed session."***

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

Board of Trustees open meeting resumed at 7:18pm.

On a motion made by Trustee Super and Seconded by Trustee Baxa.

***"To approve medical insurance reimbursement for six months (January 2015 to June 2015) totaling \$810.20 monthly for R. Imbordino and \$785.48 monthly for L. Mathias."***

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

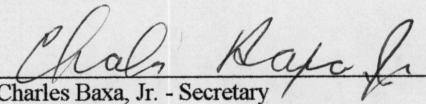
- D. Other New Business  
None

**ADJOURNMENT:**

Board adjourned at 7:19 pm.

Respectfully submitted by  
Jean Gugliuzza  
Recording Secretary

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Michael J Super – President

  
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Charles Baxa, Jr. - Secretary

