

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

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02am.

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, Attorney Wargo, Recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on February 1, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from February 1, 2017"

*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 Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for \$1,124,747.48"

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

- B. Travel Expense Approval
None

- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read several letters.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
None
- B. Fire Chiefs Report
In packet. Chief Leone mentioned legislative day and some of the house bills.
- C. Other Announcements
None

OLD BUSINESS:

- A. Approval of Ordinance 2017-02 Travel Spending.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve Ordinance 2017-02 Travel Spending."

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

- B. Update on ambulance replacement.
Chief Leone gave a brief update.
- C. Verizon communication tower lease.
No up-date.
- D. Other Old Business:
None

NEW BUSINESS:

- A. Resolution 2017-01 Updating the District's Risk Management Policy.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Resolution 2017-01, Updating the District's Risk Management Policy."

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

- B. Review and adoption of updated fire district investment policy.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To adopt the updated Fire District Investment policy."

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

- C. Appointment (1) by Board President to AAFP Pension Board.
Trustee Super was re-appointed to the AAFP Pension Board.
- D. Review and approval of 2016 annual report
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the 2016 Annual Report."

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

- E. Approval to purchase Target Solutions software not to exceed \$6,892.00 from Target Solutions.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the purchase of Target Solutions software not to exceed the amount of \$6,892.00."

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

- F. Approval to purchase one new TIC camera not to exceed \$9,090.00 from Dinges Fire.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the purchase of a TIC camera from Dinges Fire for the amount not to exceed \$9,090.00"

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

- G. Approval to purchase new turnout gear racks for station one from Air One in an amount not to exceed \$5,400.00
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the to purchase new turnout gear racks for station one from Air One in an amount not to exceed \$5,400.00"

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

- H. Approval Resolution 2017-02 Destruction of Closed Session recording/tapes pursuant to the Open Meeting Act.

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

"To approve Resolution 2017-02 Destruction of Closed Session recording/tapes pursuant to the Open Meeting Act."

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

- I. Other New Business
None

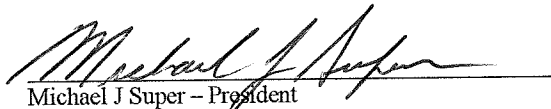
Executive Closed Session for the purposes of discussing:


- 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 10:53am.


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary