

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
May 3, 2017  
9:00AM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03am.

**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, FF/PM John Beckman, BC Baxa, several members of the district and Recording secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

John Beckman was recognized by the board for his service and dedication to the district. John Beckman leaves the district after 15 plus years as a contract FF/PM from Paramedic Services of Illinois.

**APPROVAL OF MINUTES:**

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

**"To approve the Meeting Minutes from March 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 for February 2017.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the Treasures Report , Payroll and Accounts Payable for February in the amount of \$778,739.25"**

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

- B. Trustee LaRocca presented the treasurers report for March 2017.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the Treasures Report , Payroll and Accounts Payable for March in the amount of \$1,018,741.05"**

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

C. Travel Expense Approval

- ★ Legislative Day trip March 7<sup>th</sup>-9<sup>th</sup>, 2017 – Trustees  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the expenses for Trustee Baxa and Trustees LaRocca in the amount of 662.90”**

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

- ★ Washington DC Legislative April 4<sup>th</sup>-7<sup>th</sup>, 2017 – Chiefs  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the hotel expense for Chief Leone and Chief Walker in the amount of 1,704.00 that exceeded that amount set in the control policy for travel expense.”**

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

D. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Trustee Baxa read several letters.

**PUBLIC COMMENTS/QUESTIONS:**

None

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney's Report  
Several house bills were discussed.
- B. Fire Chiefs Report  
In packet.  
Chief Leone also informed the board that Lt. Michael Polizzi turned in his resignation. Legal counsel stated that the district would need to promote from the new lieutenants list and not the current one due to expire.
- C. Other Announcements  
None

**OLD BUSINESS:**

- A. Update on ambulance replacement.  
Chief Leone gave a brief update.
- B. Verizon communication tower lease.  
No up-date, Chief Walker asked to remove this item from the agenda until there was more to report.
- D. Other Old Business:  
None

**NEW BUSINESS:**

- A. Nomination and Election of Officers for the Addison Fire protection District #1  
This item was tabled until June 7, 2017 meeting.
- B. Wage up-date  
Chief Walker informed the board on the increases for June 1, 2017
- C. FY 2017-2018 PSI contract increase  
Chief Leone discussed the increase with the board and the cooperation from P.S.I.
- D. Approval to make End of FY Transfers to Capital Fund and Operating Reserves  
Board approved the transfers, amounts to be stated at the end of the fiscal year end.
- E. Approval to make payments to the Addison Firefighters Pension Fund and IMRF from the Ambulance Fund.  
Board approved the payments to the Pension Fund and IMRF with amounts to be stated at the fiscal year end.
- F. Commissioners LeHoux appointment as Fire Commissioner.  
The board appointed Daniel LeHoux as Fire Commissioner for another term
- G. 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)

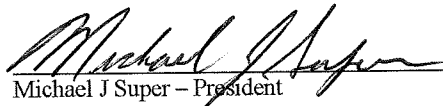
No Closed Session

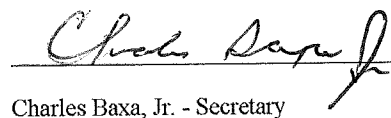
**Other Business:**

None

**Adjournment:**

Meeting adjourned at 10:00am.

  
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Michael J Super – President

  
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Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary