

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
May 4, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03 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, Deputy Chief Leone, Attorney Wargo, BC Baxa, Members from Local 4727 – FF/PM Chris Drews Lt. Dave Dinelli, Lt. Bob Shea, Lt Brian Smith, FF/PM Jon Gorzkowski, FF/PM Tim Scott and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None presented

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on April 6, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from April 6, 2016”

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

- B. The closed session minutes of the Board of Trustee's meeting held on April 6, 2016 were not available for this meeting.

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 and accounts payable \$1,188,376.08”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read district correspondence.

- O. Approval to purchase and install station two & training center landscaping from Ground Pros Inc. in the amount of \$18,923.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase and installation of station two & training center landscaping from Ground Pros Inc. in the amount not to exceed \$18,923.00.”

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

- P. Approval to purchase and install additional communication tower IT infrastructure at station 1 from Current Technologies in the amount of \$9,705.13.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase and installation of additional communication tower IT infrastructure at station 1 from Current Technologies in the amount of \$9,705.13.”

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

- Q. Direction to proceed with installation of fencing around the communication tower sites at stations 1 & 3 from a fence vendor in an amount not to exceed \$20,000.00.
Trustee Baxa inquired on the need for Liability Insurance regarding the towers. Chief Leone and Attorney Wargo will look into this.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“Direction to proceed with installation of fencing around the communication tower sites at stations 1 & 3 from a fence vendor in an amount not to exceed \$20,000.00.”

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

- R. Discussions on switching dispatch services.
Discussion included the following topics>
- Intergovernmental Agreements
 - Alarms Issues
 - Letter from DuComm
 - Terms leaving DuComm

- K. Approval to purchasing new carpeting for all carpeted areas in station three from Prosource in the amount of \$6,195.94.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of new carpeting for all carpeted areas in station three from Prosource in the amount of \$6,195.94.”

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

- L. Approval to purchase and install new exterior LED building lighting for Stations 2 & 3 from Associated Electrical in the amount of \$14,975.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase and installation of new exterior LED building lighting for Stations 2 & 3 from Associated Electrical in the amount of \$14,975.00.”

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

- M. Approval to purchase and install new station 2 loft and training tower railings from Bear Metal Welding in the amount of \$8,846.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase and installation of new station 2 loft and training tower railings from Bear Metal Welding in the amount of \$8,846.00.”

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

- N. Approval to purchase kitchen appliances for station three from ABT in the amount of \$3,019.00 (3 fridges, 2 microwaves & 1 dishwasher)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of kitchen appliances for station three from ABT in the amount of \$3,019.00.”

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

- G. Commissioner Saverino appointment to a new term as Fire Commissioner.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Commissioner Saverino appointment to a new term as Fire Commissioner.

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

- H. Approval of AFPD Annual Report.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the 2015 AFPD Annual Report.”

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

- I. Approval to resurface Station 3 Apparatus Floor from Industrial Flooring in the amount of \$45,000.00
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the resurfacing of Station 3 Apparatus Floor from Industrial Flooring in the amount of \$45,000.00.”

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

- J. Approval to purchasing new office furniture for the station three lieutenant’s office from Andersen Office Interiors in the amount of \$5,262.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of new office furniture for the station three lieutenant’s office from Andersen Office Interiors in the amount of \$5,262.00.”

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

- B. Approval of Union Wages for FY 16-17 & FY 17-18.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Union Wages for FY 16-17 & FY 17-18”.

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

- C. Approval of Admin staff, FPB & Battalion Chief Wages FY 16-17 & FY 17-18.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Admin staff, FPB & Battalion Chief Wages FY 16-17 & FY 17-18.”

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

- D. Proclamation 2016-01 – Emergency medical Services Week.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Proclamation 2016-01 – Emergency medical Services Week

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

- E. Approval to make End of FY Transfers to Capital Fund.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve End of FY Transfers to Capital Fund.”

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

- F. Approval to make extra \$250,000 payment to the Addison Firefighters Pension Fund from the Ambulance Fund.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve an extra \$250,000 payment to the Addison Firefighters Pension Fund from the Ambulance Fund.”

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

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Deputy Chief Leone informed the trustees on the progress of the 3 new hires.
- B. Attorney's Report
None
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
- D. Calendar of Events
- E. Pension Report
Trustee Super reported that Chief Markowski resigned from the Pension board and Deputy Chief Walker was appointed to serve the remainder of his term.
- F. Other Announcements

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations
Payout to Happ Builders for \$160,535.48, Approval for this payout was done on 4/6/2016 Board Meeting.
- B. Other Old Business:
None

NEW BUSINESS:

- A. Renewal of three year contract with Paramedic Services of Illinois with first year cost of \$585,824.76.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the renewal of three year contract with Paramedic Services of Illinois with first year cost of \$585,824.76.”

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

- S. Discussions on Retiree Lee Mathias' health insurance claims.
On a motion by Trustee LaRocca and Seconded by Trustee Baxa.

"To move board to closed session for the purpose covered under 5 ILCS 120/2 (c) 1) and 5 ILCS 120/2 (c) 11".

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

Open meeting was closed at 10:14am and Closed session opened at 10:14am.

Opened meeting reconvened at 11:00am.

Executive Closed Session for the purposes of discussing:

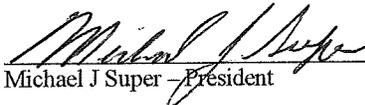
- A. Personnel matters (5 ILCS 120/2 (c) 1)
 - B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - D. Security procedures (5 ILCS 120/2 (c) 8)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
- T. Other New Business:
None

Other Business:

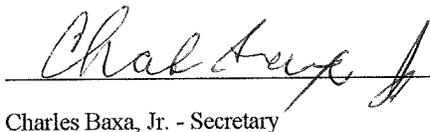
- A. No actions taken from Executive Closed Session.

Adjournment:

Meeting adjourned at 11:09am.



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary