

**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 AFD Annual Report.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the 2015 AFD 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).

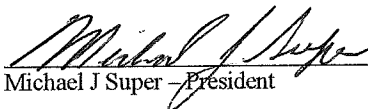
- T. Other New Business:  
None

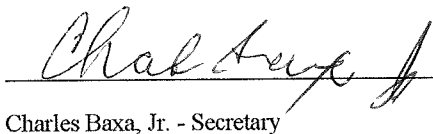
**Other Business:**

- 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