

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

**CALL TO ORDER:**

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:03pm.

**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, Recording Secretary Jean Gugliuzza, many district members and Family.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**CONSENT AGENDA:**

- A. Approval of Minutes:
  - Regular Meeting Minutes from April 1, 2015
  - Closed Session Meeting Minutes from April 1, 2015
- B. Treasurers Report and Accounts Payable:
  - Treasurers Report and Approval of Accounts Payables for March 2105
- C. Announcements & Reports:
  - Fire Commissioners Report
  - Attorney's Report
  - Fire Chiefs Report
  - Calendar of Event
  - Pension Report
  - Phase 3 of Fire Station #1 Renovations
- D. Approval of Phase III Construction Payouts :
  - Schaeffges (Concrete) \$13,040.10
  - J.E. Duff (Masonry) \$16,884.00
  - Associated Electrical (Electric) \$10,903.02
  - American Grading (Demo & Excavation) \$11,816.38
  - Manusos General Contracting (General Trades) CLOSED OUT
  - Abbey Paving (Asphalt) \$66,395.65
  - Sebert (Landscaping) \$34,351.20
  - Aqua Fiori (Irrigation) \$10,600.00
- E. Ordinance 2015-05 An Ordinance Imposing Fees for Services for the Addison Fire Protection District #1 ,DuPage County, Illinois
- F. Approval of FY 15-16 contract for six firefighter paramedics from Paramedic Services of Illinois for \$574,338.00
- G. Proclamation 2015-02 acknowledging EMS Week 2015
- H. Approval of contract with Firehouse Software for Firehouse Cloud services in the amount not to exceed \$10,104.00 annually for five years.
- I. Approval of purchasing two 2015 Ford Expeditions from Landmark Ford in the amount not to exceed \$67,552.00 (BC71 \$35,338 & C71 \$32,214)
- J. Approval of purchasing security camera systems for stations two & three from Current Technologies in the amount not to exceed \$92,000 (ST#2 \$44,615.74 & ST#3 \$45,623.82 – plus any needed adjustments during installation up to \$1,760.44)

- K. Approval of employee contracts between the District and the administrative chiefs (Chief Markowski, Deputy Chief Leone & Deputy Chief Walker)
- L. Approval of benefit Agreement between the District and the sworn Battalion Chiefs
- M. Approval of benefit Agreement between the District and the Administrative Staff
- N. Approval of purchasing three copiers for the three fire stations from Ricoh in an amount not to exceed \$22,474.00 (ST#1 \$12,584, ST#2 \$4,945 & ST#3 \$4,945)
- O. Canvass of Election Results
- P. Approval of purchasing 120 Nomex hood from Fireground Supply in the amount of \$2,640
- Q. Approval of purchasing a heat pump for the Station One BC office from Alliance Mechanical in the amount of \$4,495.00
- R. End of Year Transfers to Capital Fund

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

**"To approve the Consent Agenda as presented to the board"**

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

**NEW BUSINESS:**

- A. Approval of Collective Bargaining Agreement between the District and Local 4727

Approval of transferring \$250,000.00 from the Ambulance Fund to the Addison Firefighter Pension Fund

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

**"To approve the Collective Bargaining Agreement between the District and Local 4727 and to approve the transferring of \$250,000.00 from the Ambulance Fund to the Addison Firefighter Pension Fund. "**

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

- B. District's 2014 Annual Report  
 Chief Markowski presented the board with the 2014 Annual Report

- C. Judge Thomas Riggs officiated the swearing in of the following:

- Swearing in of Trustee Super
- Swearing in of Battalion Chief Erik Kramer
- Swearing in of Lieutenant Greg Schwartz
- Swearing in of Lieutenant Brian Smith
- Swearing in of Lieutenant John Sullivan
- Swearing in of probationary FF/PM Eric Bandemer

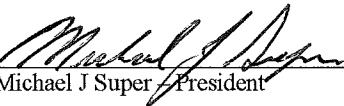
Recognition of Firefighter Jack Bremer's retirement

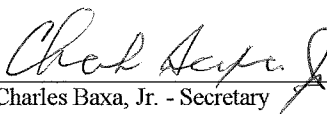
(Blessing of those sworn-in and acknowledged)

**ADJOURNMENT:**

Board adjourned at 6:50pm.

Respectfully submitted by  
Jean Gugliuzza  
Recording Secretary

  
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Michael J Super - President

  
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Charles Baxa, Jr. - Secretary