

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
August 2, 2017
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01am.

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, Chief Kramer, Attorney Wargo, Recording Secretary Laurie Warfield , Hector Carrion and BC Baxa.

ANNOUNCEMENTS & RECOGNITIONS:

None

PUBLIC HEARING:

Public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2017 and ending May 31st, 2018.

Trustee Super opened the Public Hearing at 9:01. There were no Public Comments. Deputy Chief Walker announced to the Trustees that the Annual Budget and Appropriation had been published 30 days prior

On a motion made by Trustee Super and Seconded by Trustee Baxa

"To close the Public Hearing"

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

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee's meeting held on July 5, 2017 were presented.

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

"To approve the Meeting Minutes from July 5, 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 June 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report, Payroll and Accounts Payable for June in the amount of \$1,310,278.02”

*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
Proof of Fire Protection Bill Discussed
- B. Fire Chiefs Report
In packet.
- C. Other Announcements
None

OLD BUSINESS

- A. Verizon St# 1 Cell Tower Plans Received
Deputy Chief discusses the Cell Tower plans received from Verizon
- B. Other Old Business:
None

NEW BUSINESS:

- A. Ordinance 2017-05FY 17-18 Budget & Appropriation (35 ILCS 200/18-50)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Ordinance 2017-05 FY 17-18 Budget & Appropriation (35ILCS 200/18-50. ”

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

- B. Estimate of FY 17-18 Revenues Certification.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To accept the estimate of FY 17-18 Revenues Certification.”

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

- C. Annual Treasurer’s Statement of Receipts and Disbursements FY 16-17
(30ILCS 15/1)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To accept the Treasurer’s Statement of Receipts and Disbursements FY 16-17
(30 ILCS 15/1)”**

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

- D. Direction to the Board of Fire Commissioners to hire one firefighter/paramedic
On a motion made by Trustee LaRocca and seconded by Trustee Baxa

**“To authorize the Board of Commissioners to hire one firefighter/paramedic
from the current eligibility list.**

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

- E. Approval to purchase three years of backup and data recovery equipment and services from Unitrends (CDW) in an amount not to exceed \$30,909.31.
Hector Carrion explains the backup and data recovery system.
Deputy Chief Walker explains this purchase is exempt from bidding.
On a motion made by Trustee LaRocca and seconded by Trustee Baxa

“To approve the purchase of three years of backup and data recovery equipment and services from Unitrends (CDW) in an amount not to exceed \$30,909.31”

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

F. Other New Business:

Chief Leone discusses the 10/6/2017 Retirement Luncheon and the 10/7/2017 Open House
Chief Leone discusses teaching at the National Fire Academy

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:

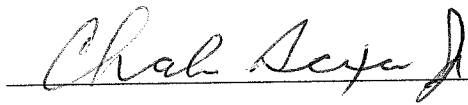
None

Adjournment:

Meeting adjourned at 10:02am.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield, Recording Secretary