

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
September 6, 2017
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00am.

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, BC Pluta, Attorney Wargo, and Recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on August 2, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from August 2, 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 April 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for April in the amount of \$768,311.23"

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

B. Fire Chiefs Report

In packet.

Chief Leone mentioned that negotiations will be starting soon with the Addison Professional Firefighter's Union Local 4727.

Chief Leone announced that Fire House Magazine will be here on September 7, judging of fire house designs will be judges for their magazine.

C. Other Announcements

None

OLD BUSINESS:

None

NEW BUSINESS:

A. Approval to repair masonry dumpster enclosure at station three with Four Seasons Masonry in an amount not to exceed \$4,800.00.

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

"To approve repairs of the masonry dumpster enclosure at station three with Four Seasons Masonry in an amount not to exceed \$4,800.00"

Roll Call Vote: Trustee Super – aye

Trustee Baxa – aye

Trustee LaRocca - aye

Motion carried.

B. Discussion on Disaster Pay Policies.

Chief Walker discussed with the board the need to have a disaster pay for overtime exempt employees for FEMA reimbursements.

C. Discussion on pay for employees subject to involuntary military activation.

Chief Walker discussed that the district needs to have a policy for this and attorney Wargo was asked to check on the legal requirements.

D. Discussion on full-time civilian public educator position.

Chief Leone and BC Pluta reviewed this position with the board.

Board directed the Chief to hire a full time Community Education and Relations Director.

E. 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)

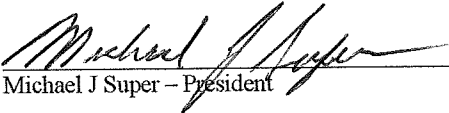
No Closed Session

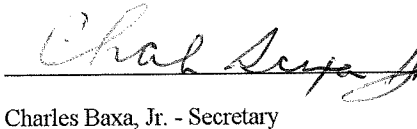
Other Business:

None

Adjournment:

Meeting adjourned at 10:04


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary