

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 7, 2015
6:00 PM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 6:00pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Deputy Chief Leone, Deputy Chief Walker, Attorney Ottosen, Attorney Wargo and recording secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

Ellen Sanders from MDA presented the Addison Firefighters with a plaque in recognition for all their hard work and their partnership in progress.

The Addison Fire Firefighters Local 727 presented MDA with a check from Fill the Boot campaign in the amount of \$4,424.00.

APPROVAL OF MINUTES:

- A. The minutes of the regular Board of Trustee's meeting held on September 2, 2015 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the Regular Meeting Minutes from September 2, 2015"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report and accounts payable for June 2015.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report in the amount of \$11,804,299.00 and the accounts payables and payroll in the amount of \$827,404.00"

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

CORRESPONDENCE:

Trustee Baxa read thank you letters sent to the district.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone reported to the board that the Commissioners October meeting has been cancelled due to lack of business.
- B. Attorney's Report
Attorney Ottosen was asked about adding an Associate's Degree for hiring requirements, Board of Trustees may change the prerequisites, and there is no need to amend the rules and regulation then.
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
Chief Leone updated the board on the passing of Assistant Chief Dick Schumacher.
Chief Leone updated the board on the accident involving Greg Schwartz being hit by a car.
Chief Walker briefed the board on the district's grant to purchase a driving simulator in partnership with 11 other towns.
- D. Calendar of Events
Nothing was added.
- E. Pension Report
There was nothing to report.

- F. Other Announcements
None

OLD BUSINESS:

A. Phase I of Fire Station #2 Renovations

Approval of Phase I ST#2 Construction Payouts:

AirOne - \$43,900.00

Midwest Air Pro - \$12,860.00

Chief Walker updates the Trustees on Station #2 renovation progress.

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

"To approve Approval of Phase I ST#2 Construction Payout to AirOne the amount of \$43,900 and the payout to Midwest Air Pro in the amount of \$12,860.00"

Roll Call Vote: Trustee Baxa -- aye
Trustee LaRocca -- aye
Motion carried unanimously

B. Other old Business.
None

NEW BUSINESS:

A. Approval of the installation of a fire alarm system at fire station number one from Esscoe not to exceed the grant amount of \$60,000.00 (Esscoe \$42,000.00 & other related costs)

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

"To approve the installation of a fire alarm system at fire station number one from Esscoe not to exceed the grant amount of \$60,000.00"

Roll Call Vote: Trustee Baxa -- aye
Trustee LaRocca -- aye
Motion carried unanimously

B. Approval of annual sprinkler system and RPZ testing at all three fire stations with RAM Fire Protection in the amount of \$2,175.00
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve annual sprinkler system and RPZ testing at all three fire stations with RAM Fire Protection in the amount of \$2,175.00"

Roll Call Vote: Trustee Baxa -- aye
Trustee LaRocca -- aye
Motion carried unanimously

C. Approval of Scope Change & Fees for the Station 2 Phase Two project with FGM Architects in the amount of \$7,750.00
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the Scope Change & Fees for Station 2 Phase Two project with FGM Architects not to exceed the amount of \$7,750.00"

Roll Call Vote: Trustee Baxa -- aye
Trustee LaRocca -- aye
Motion carried unanimously

- D. Ordinance 2015-11 - Amending the Rules & Regulations of the AFPD:
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2015-11 – Amending the Rules & Regulation of the AFPD"

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

- E. Directive 15-009 Appearance Rules & Regulations – Section 4.28

- F. Approval of 60 sets of fire protective clothing from Essential Equipment Solutions (EES) in the amount not to exceed \$126,000.00 (Lion turnouts – pants & coats \$2,065 a set plus totaling \$123,360.00 and any chief officer spec changes)
on a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve 60 sets of fire protective clothing from Essential Equipment Solutions (EES) in the amount not to exceed \$126,000.00"

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

- G. Approval of 7 year inspection and maintenance agreement of 60 sets of turnout gear with EES in an amount not to exceed \$49,728.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve 7 year inspection and maintenance agreement of 60 sets of turnout gear with EES in amount not to exceed \$49,728.00"

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

- H. Resolution 2015-05 – Authorizing Intervention in Certain Tax Appeal Cases
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

"To approve Resolution 2015-05 – Authorizing Intervention in Certain Tax Appeal Cases"

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

- I. Discussion of scheduling a Special Board Meeting in October. (10/16/15 @ 830)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

"To approve scheduling of Special Board Meeting for October 16, 2015 at 0830 hours"

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

- J. Discussion on rescheduling the November 4th, 2015 BOT Meeting.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

"To approve cancelling the November 4th 2015 meeting and holding a Special Meeting on November 5th, 2015 at 0830 hours"

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

- K. Ordinance 2015-12 – Surplus Equipment (96 Engine & equipment)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

“To approve Ordinance 2015-12 – Surplus Equipment (96 Engine & equipment)”

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

- L. Consideration of donating 1996 fire engine and equipment to the Emington-Campus FPD
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa

“To approve donating 1996 fire engine and equipment to the Emington-Campus FPD”

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

- M. Approval of 4 mobile data computers and associated mounting equipment from CDS Office Technologies in an amount not to exceed \$14,000.00 (For BC 71, Both New Ambulances & Spare \$13,701.00)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa

“To approve 4 mobile data computers and associated mounting equipment from CDS Office Technologies in an amount not to exceed \$14,000.00”

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

- N. Other New Business:
None

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:


None

ADJOURNMENT:

Board adjourned at 7:05pm. The next regular scheduled meeting is at 6:00pm on December 2nd, 2015 at 10 S. Addison Road, Addison, IL.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully submitted by
Laurie Warfield
Recording Secretary