BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101 **December 2, 2015** 6:00 PM

CALL TO ORDER:

Trustee Super 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.

Present were: Trustee Super-President, Trustee Baxa-Secretary, Trustee LaRocca-Treasurer, Deputy Chief Leone, Deputy Chief Walker, Attorney Ottosen, Attorney Wargo, many members of the district, and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Lt. Roger Bayne did a presentation of the Explorer Post 343, after the presentation the explorer post officers were sworn in.

Trustee Super called for a brief recess of the board meeting at 6:45pm.

Trustee Super reconvened the board meeting at 6:56PM.

PUBLIC HEARING ON PROPOSED TAX LEVY FOR 2015:

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

"To open the public hearing on proposed FY 2015 Tax Levy"

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca -aye Motion carried

Trustee Super address the public present and asked if there were any comments, questions regarding the proposed tax levy. Hearing none Trustee Super again asked if there were any comments, questions regarding the proposed tax levy. Hearing none Trustee Super again asked a third time if there were any comments, questions regarding the proposed tax levy. Trustee Super made note that all requirements regarding the public hearing were satisfied. Hearing none a motion made by Trustee Baxa and Seconded by Super.

"To close the public hearing on proposed FY 2015 Tax Levy"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca -aye Motion carried

APPROVAL OF MINUTES:

The minutes of the Special Board of Trustee's meeting held on November 5, 2015 were presented. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Special Meeting Minutes from November 5, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa – aye Trustee LaRocca -aye Motion carried

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

"To approve the Treasures Report and accounts payables in the amount of \$1,020,312.82"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca -aye Motion carried

CORRESPONDENCE:

None

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

A. Fire Commissioners Report None

Attorney's Report B.

None

C. Fire Chiefs Report

Chief's report was included in Trustees packets.

Chief Leone stated that the new ambulances would be picked up on December 4th

Chief Walker announced to the board the FF/PM Christopher Gerlich had passed his probational period.

Chief Markowski asked to trustees to attend the strategic planning sessions scheduled for January 2016.

Calendar of Events

Nothing was added.

Pension Report

Chief Markowski mentioned that a special meeting was being held on December 4th concerning the division of assets of funds.

Other Announcements

None

OLD BUSINESS:

A. Phase II of Fire Station #2 Renovations

Approval of Phase II ST#2 Construction Payouts:

Current Technologies \$14,293.00

Happ Builders \$182,520.00 (Next payables)

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

"To approve Approval of Phase II ST#2 Construction Payout to Current Technologies in the amount not to exceed \$14,293.00 and the payout to Happ Builders in the amount not to exceed \$182,520.00"

Roll Call Vote:

Trustee Super - aye Trustee Baxa – ave Trustee LaRocca -aye Motion carried

Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00 pending the variance approval from the Village of Addison."

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca -aye Motion carried

C. Approval of additional concrete work at station two in the amount not to exceed \$54,765.00. On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the additional concrete work at station two in the amount not to exceed \$54,765.00.

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca -aye Motion carried

- D. Discussion on antenna towers at stations one and three.

 Chief Markowski briefed the board on the antenna towers, he mentioned that the Village of Addison was holding a public hearing regarding the towers on December 9, 2015. New and used purchase options were discussed.
- E. Other Old Business None

NEW BUSINESS:

A. Ordinance 2015-15 An Ordinance Levying and Assessing Taxes for the Addison Fire Protection District # 1, DuPage County, Illinois for 2015.

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

"To approve Ordinance 2015-15 Levying and Assessing Taxes for the Addison Fire Protection District # 1, DuPage County, Illinois for 2015."

Roll Call Vote:

Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca -aye
Motion carried

B. Approval of calendar year 2016 Liability & Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$379,825.00.

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

"To approve the 2016 Liability & Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$379,825.00."

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca -aye Motion carried

C. Approval of calendar year 2016 Property & Casualty Insurance coverage with the VFIS. Cost of renewal to be available by BOT meeting date.

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

"To approve the 2016 Property & Casualty Insurance coverage with the VFIS in the amount of \$99,088.00."

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca -aye Motion carried

D. Discussions on renewing 2016 Accident & Sickness Insurance coverage with the VFIS in the amount of \$17,728.00. Board discussed the benefits of the policy and cost, it was decided that this policy was not to be renewed at this time and no board action was needed.

- Approval to change to Board of Trustees meeting time from 6:00pm to 9:00am. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
 - "To approve the change of Board of Trustee meeting time to 9:00am."

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca -aye Motion carried

- F. Approval of Trustee Meeting schedule for 2016 On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
 - "To approve the Board of Trustees meeting schedule for 2016.

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca -aye Motion carried

- G. Review of Closed Session Minutes Closed session minutes were reviewed by each trustee. Closed session minutes for June 4, 2014 have not been released.
- H. Other New Business:

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Board adjourned at 7:52pm. The next regular scheduled meeting is at 9:00am on January 6, 2016 at 10 S. Addison Road, Addison, IL

Michael J Super - President

Chal Scyc J

Charles Baxa, Jr. - Secretary

Respectfully summited by Laurie Warfield Recording Secretary

BOARD OF TRUSTEES SPECIAL MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1

10 S. Addison Rd, Addison, IL 60101 November 5, 2015

8:30AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 8:31am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

Present were: Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Accountant Jim Turi, Brian LeFevre from Sikich, and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on October 7, 2015 were presented. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Regular Meeting Minutes from October 7, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

The minutes of the regular Board of Trustee's meeting held on October 16, 2015 were presented. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Special Meeting Minutes from October 16, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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 accounts payables and payroll in the amount of \$1,037,704.00"

Roll Call Vote:

Trustee Super - aye 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:

Fire Commissioners Report Chief Leone reported to the board that the Commissioners November's meeting has been cancelled due to lack of business.

Attorney's Report None

- Fire Chiefs Report Chief's report was included in Trustees packets.
- D. Calendar of Events Nothing was added.
- Pension Report Chief Markowski briefed the board on the allocations of funds.
- Other Announcements None

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations
 - Approval of Phase II Station 2 Construction Payouts: No payouts
- Other old Business. B. None

NEW BUSINESS:

A. Ordinance 2015-13 Truth in Taxation On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve Ordinance 2015-13 Truth in Taxation Finding"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - Aye Trustee LaRocca - aye Motion carried unanimously

- B. Draft review-FY 2015/2016 Tax Levy & Legal Notice Tax hearing scheduled for December's meeting Notice to be posted in the newspaper
- C. Approval of FY 2014-2015 CAFR (Audit)

Brian LeFevre from Sikich defined sections for the report for the board. The District is eligible for the Excellence in Reporting Award.

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

"To approve the CAFR (Audit) Report for FY 2014-2015."

Roll Call Vote:

Trustee Super - aye Trustee Baxa - Aye Trustee LaRocca - aye Motion carried unanimously

- De-Annexation Notice Villa Park Properties
 Addison Fire District will receive taxes for 5 years at a decreasing value for properties annexed back to Village of Villa Park.
- E. Ordinance 2015-14 Amending the Rules & Regulations Section 4.27 on a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2015-14, removing the Safety Committee from the Rules and Regulations, and making it a Directive."

Roll Call Vote:

Trustee Super – aye Trustee Baxa - Aye Trustee LaRocca – aye Motion carried unanimously

F. Consideration of moving retirees & spouses 65 years and older off of District health insurance and sponsor separate Medicare supplemental insurance plan.
on a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve moving retirees and spouses 65 years and older to a district sponsored Medicare supplemental insurance from The Hartford."

Roll Call Vote:

Trustee Super – aye Trustee Baxa - Aye Trustee LaRocca – aye Motion carried unanimously

G. Approval of station two IT rewiring into new IT room with work performed by Current Technologies in an amount not to exceed \$28,586.88.

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

"To approve the rewiring of new IT room by Current Technologies for the amount no to exceed \$28,586.88."

Roll Call Vote:

Trustee Super – aye Trustee Baxa - Aye Trustee LaRocca – aye Motion carried unanimously

H. Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00 This item was tabled and will be moved to Old Business in the December board meeting. The board directed Chief Markowski to continue to move ahead with this project.

I. Discussion of scheduling a Special Board Meeting in October. (10/16/15 @ 830)

J. Discussion of communication towers at all three fire stations. The board talked about the pros/cons and special requirements to install the communication towers.

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:

None

 $\frac{\textbf{ADJOURNMENT:}}{\text{Board adjourned at 10:10am. The next regular scheduled meeting is at 6:00pm on December 2^{nd}, 2015 at 10 S. Addison Road, Addison, IL}$

Michael J Super Fresident

Mach Aufe

Charles Baxa, Jr. - Secretary

Respectfully summited by Jean Gugliuzza
Recording Secretary

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101 October 16, 2015 8:30 AM

CALL TO ORDER:

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03am.

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, Jason Estes from FGM Architects and Recording Secretary Laurie Warfield.

OLD BUSINESS:

A. Other Old Business: There was none.

NEW BUSINESS:

Approval of construction contract (s) for the Phase II Station #2 Renovation.
 On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the bid from Happ Builders in the amount of \$897,800.00 " $\,$

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye

Motion carried unanimously

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

"To approve authorization for the Chief and Deputy Chiefs to make any change orders required to keep project moving, Chief will report back to the Trustees at the next Trustee Board meeting for final approval.

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye

Trustee LaRocca – aye

Motion carried unanimously

B. Approval of an annual fire alarm maintenance contract with Esscoe for all three fire stations in the amount of \$1,032.00. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

"To approve annual fire alarm maintenance contract with Esscoe for all three stations in the amount not to exceed \$1,032.00"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa – aye Trustee LaRocca – aye

Motion carried unanimously

ADJOURNMENT:

Board adjourned at 9:35am. The next scheduled Special meeting is at 8:30am on November 5, 2015 at 10 S. Addison Road, Addison, IL 60101.

Michael J Super President

Chal Acya
Charles Baxa, Jr. – Secretary

Respectfully summited by Laurie Warfield Recording Secretary

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.

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

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:

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:

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.

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.

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 4^{th} , 2015 meeting and holding a Special Meeting on November 5^{th} , 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

Black Seek J

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101

September 2, 2015 6:00 PM

CALL TO ORDER:

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:10pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Ret. Battalion Chief Heinrich, Lt. Jeff Pottle, FF Jim Skala, FF/PM Austin Taylor, many district employees and residents, recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

The following awards were presented:

- Ret. BC Scott Heinrich 30 year award
- FF James Skala 30 year award
- Lt. Jeffrey Pottle 25 year award
- FF/PM Austin Taylor 15 year award

MEETING RECESSED AT 6:25 PM FOR A BRIEF RECEPTION.

MEETING RESUMED AT 6:42 PM.

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on August 5, 2015 were presented. On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the Regular Meeting Minutes from August 5, 2015"

Roll Call Vote:

Trustee Super - aye 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 accounts payrolls and payables in the amount of \$750,609.00"

Roll Call Vote:

Trustee Super - aye 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 August and September meetings have been cancelled due to lack of business.

- B. Attorney's Report None
- C. Fire Chiefs Report

Chief's report was included in Trustees packets.

Chief Leone updated the board on the progress of the two new ambulances.

Chief Walker briefed the board on the district's medical insurance.

D. Calendar of Events

Nothing was added.

E. Pension Report

A special pension meeting was held on September 2, 2015.

F. Other Announcements

None

OLD BUSINESS:

A. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker).

Approval of Phase I ST#2 Construction Payouts:

Allied Painting - \$27,603.17 (Chief Walker)

Chief Markowski 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 Allied Painting the amount not to exceed \$27,603.17"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

- B. Written directive concerning the Rules & Regulations Section 4.28 (Chief Markowski) No action required and to remain on the agenda for Old Business.
- C. Other old Business.

None

NEW BUSINESS:

A. Approval of purchasing a replacement passenger van in the amount of \$32,398.00 from Landmark Ford. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve purchase of a replacement passenger van in the amount of \$32,398.00 from Landmark Ford, this amends the prior approval for this purchase on the August 5, 2015 Board Meeting"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa – aye

Trustee LaRocca - aye

Motion carried unanimously

B. Ordinance 2015-10 Surplus Equipment

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

"To approve Ordinance 2015-1 Surplus Equipment"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa – aye

Trustee LaRocca - aye

Motion carried unanimously

- C. Direction on letter of interest between AFPD and ACDC After a discussion regarding the Pros and Cons of dispatch services with DuComm and ACDC, the Board directed the Chiefs to send a letter of interest to ACDC for their dispatch services.
- D. Other New Business:
 There was no other New Business

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Board adjourned at 6:30pm. The next regular scheduled meeting is at 6:00pm on October 7, 2015 at 10 S. Addison Road, Addison, IL

Michael J Super - President

Charles Baxa, Jr. - Secretary

Respectfully summited by Jean Gugliuzza Recording Secretary

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101

August 5, 2015 6:00 PM

CALL TO ORDER:

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:04pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Ottosen, Attorney Jim Wargo and Recording Secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

There were no announcements and or recognitions.

PUBLIC HEARING: Public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the Fiscal year beginning June 1st, 2015 and ending May 31st, 2016.

Trustee Super opens the Public Hearing on the Annual Budget. No one from the public in attendance for the hearing. Budget is published in the newspaper and a copy to be reviewed by public in the front office. Trustee Super closes the Public Hearing.

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on July 1, 2015 were presented. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Regular Meeting Minutes from July 1, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - ave Trustee LaRocca - aye Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

"To approve the accounts payrolls and payables in the amount of \$808,407.00"

Roll Call Vote:

Trustee Super - aye 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 August and September meetings have been cancelled due to lack of business.

B. Attorney's Report

Attorney Ottosen introduces Attorney Jim Wargo to the Board of Trustees and Chiefs. Attorney Ottosen reports on current points of interest in the state and country for the fire industry.

C. Fire Chiefs Report

Chief's report was included in Trustees packets.

D. Calendar of Events Included in Trustees packets. Added BC Heinrich's August 31st walk off at 8am, BC Heinrich's September 12th Retirement party and the October 2nd Retiree luncheon.

- E. Pension Report Chief Markowski reported to the board there is a Pension meeting on August 12th at 9am. Chief Markowski had previously spent time with each of the Trustees discussing the meeting.
- Other Announcements None

OLD BUSINESS:

A. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker).

Chief Markowski updates the Trustees on Station #2 Renovation, progress of painting and moving back in.

Approval of Phase I ST #2 Construction Payouts \$27,603.17 for floors and walls, payment to be processed and added to next month's agenda for approval

B. Other Old Business: None

NEW BUSINESS:

A. Ordinance 2015-08 FY 15-16 Budget & Appropriation (35ILCS 200/18-50) On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2015 - 08 FY 15 -16 Budget & Appropriation"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

B. Estimate of FY 15-16 Revenues Certification

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

"To approve Estimate of FY 15-16 Revenues Certification"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

C. Annual Treasurer's Statement of Receipts and Disbursements FY 14-15 (30 ILCS 15/1) On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Annual Treasurer's Statement of Receipts and Disbursements FY 14-15"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

D. Ordinance 2015-09 Surplus Equipment

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

"To approve Ordinance 2015-09 Surplus Equipment"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye

Trustee LaRocca - aye Motion carried unanimously E. Approval of purchasing a replacement passenger van in the amount of \$29,326.00 from Landmark Ford. On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve purchase of a replacement passenger van in the amount of \$29,326.00 from Landmark Ford"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

F. Approval of purchasing a rebuild and upgrade of Bullard TIC camera (#51850) from Essential Equipment Solutions in an amount not to exceed \$5,948.00.

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

"To approve purchase of rebuild and upgrade of Bullard TIC camera (#51850) from Essential Equipment Solutions in an amount not to exceed \$5,948.00"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

G. Approval of purchasing emergency lights, radio equipment & command center for the buildout of new C71 & BC71 cars from Fleet Safety in the amount not to exceed \$34,046.72 and A-Beep in an amount not to exceed \$3,598.71 On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve purchasing emergency lights, radio equipment & command center for the buildout of new C71 & BC71 cars from Fleet Safety in the amount not to exceed \$34,046.72 and A-Beep in the amount not to exceed \$3,598.71"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

H. Approval of installing lights, radio equipment & command center in new C71 & BC71 cars with Camz Communications in an amount not to exceed \$7,690.00.

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

"To approve installation of lights, radio equipment & command center in new C71 & BC71 with Camz Communications in an amount not to exceed \$7,690.00"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

Adoption of revised Rules & Regulations - Section 4.28

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

"To approve adoption of revised Rules & Regulations - Section 4.28"

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

In concurrence by the Board of Trustees with the proposed policy changes; directing the Chief to establish a written Directive concerning the Rules & Regulations - Section 4.28

J. Adoption of Resolution 2015-4 – IGA between the VOA & AFPD for information sharing. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Resolution 2015 - 4 - IGA between VOA & AFPD"

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye

Trustee LaRocca – aye

Motion carried unanimously

K. Other New Business:

There was no other New Business

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Board adjourned at 6:55pm. The next regular scheduled meeting is at 6:00pm on September 2, 2015 at 10 S. Addison Road, Addison, IL

Michael J Super – Fresider

Charles Baxa, Jr. - Secretar

Respectfully summited by Laurie Warfield Recording Secretary

ADDISON FIRE PROTECTION DISTRICT #1 10 SOUTH ADDISON ROAD ADDISON, Illinois 60101

ANNUAL TREASURER'S REPORT FISCAL YEAR ENDING MAY 31st, 2014



REVENUE

GENERAL PROPERTY TAX	10,974,189.61
FOREIGN FIRE INS. TAX	69,951.39
GRANTS	284,447.03
CPR INCOME	24,749.18
OTHER INCOME	108,541.04
INTEREST	83,227.24
PERSONAL PROPERTY REPLACEMENT TAX	254,485.43
AMBULANCE SERVICE FEE	1,126,935.71
RESPONSE FEES	4,615.08
SALE OF FIXED ASSESTS	23,074.36
ALARM CIRCUIT REVENUE	55,641.25
HEALTH INSURANCE REVENUE	334,899.01
SPECIAL EVENTS	1,608.00
PLAN REVIEW FEES	14,850.00
L PLANTICATION : man	

VENDORS PAID \$2,500 AND OVER:

A.F.P.D. #1 PENSION FUND	728,176.69
ABBEY PAVING CO., INC.	102,271.02
ADDISON FIRE PROT. DIST. #1	175,318.99
AFPD#1 FFTIF	49,247.18
AIR ONE EQUIPMENT, INC.	247,332.04
ALLIANCE MECHANICAL SERVICES	52,114.27
AMERICAN GRADING	236,327.53
ANDERSEN OFFICE INTERIORS, INC	17,685.00
ANDRES MEDICAL BILLING	4,901.28
AQUA FIORI, INC	11,935.00
ARIZA RESOURCE CENTER	2,700.00
ASSOCIATED ELECTRICAL CONTRACTORS	129,980.00
AT&T LONG DISTANCE	8,901.32
BLUE CROSS BLUE SHIELD	3,523.20
BLUE CROSS BLUE SHIELD 1	1,366,507.62
BLUE CROSS BLUE SHIELD a	2,933.98
BOB RIDINGS FORD	37,549.00
BOUND TREE MEDICAL, LLC	8,796.34
ULLEX	3,014.00
CARDMEMBER SERVICES/VISA	132,079.62
CARLSON PLUMBING	12,802.00
CASSIDY TIRE	6,146.37
CDW GOVERNMENT	13,697.40

CERTIFIED FLEET SERVICES, INC.	4,159.26
CITRIX ONLINE	2,655.00
COLLEGE OF DUPAGE FIRE SCIENCE	4,255.00
COMCAST	8,413.40
COMMERCIAL SPECIALTIES	4,076.00
CURRENT TECHNOLOGIES	132,506.80
CYBER CONSTRUCTION	4,829.00
DELL MARKETING L.P.	52,806.63
DOORS BY RUSS INC.	15,675.00
DOYLE SIGN, INC.	62,250.00
DUCOMM	133,010.79
EMERGENCY VEHICLE SERVICE	56,474.59
EMSAR	3,851.56
EQUIPMENT MANAGEMENT CO.	29,622.07
ESSENTIAL EQUIPMENT SOLUTIONS	28,838.55
FAST COLOR	3,421.50
FF 106, LLC	32,700.00
FGM	101,962.03
FIREGROUND SUPPLY	29,689.7
FOSTER COACH SALES, INC.	444,037.0
GLOBAL EMERGENCY PRODUCTS	56,319.6
GUARDIAN	112,300.3
HALO	5,918.5

VENDORS PAID \$2,500 AND OVER:

HOMEFIELD ENERGY	42,725.36
HORIZON DISTRIBUTORS	2,806.45
F - LOCAL 4727	21,821.78
DEAL INSURANCE AGENCY	111,253.00
IL DEPT OF EMPLOYMENT SECURITY	3,762.00
ILLINOIS FIRE INSPECTORS ASSOC	3,240.00
ILLINOIS PUBLIC RISK FUND	443,532.00
J & E DUFF, INC	153,666.00
J.E. DUFF	15,177.00
JAMES TURI	16,962.50
JIM SILVERNAIL	3,000.00
KARDS INC. VEHICLE SERV.	3,642.70
KIKI'S CLEANERS	5,474.50
KIRIWORKS	3,817.00
Lee Mathias	4,712.88
MABAS DIVISION 12	4,250.00
MANUSOS GENERAL CONTRACTING	205,628.70
MASTERCARD	7,728.12
MENARDS	5,914.17
MOTOROLA INC.	2,981.19
MUNICIPAL EMERGENCY SERVICES	31,723.44
OTTOSEN BRITZ KELLY COOPER	28,243.62
PARAGON MICRO INC.	26,225.50
RAMEDIC SERVICES OF ILLINOIS	557,313.44
PAT KEAN'S FRIENDLY FORD	2,613.67
PAYCHEX	4,427.23
PAYLOCITY	2,873.70
PHYSICIANS IMMEDIATE CARE	9,511.00

PINNACLE ENGINEERING GROUP	3,950.00
PRESCIENT DEVELOPMENT, INC	52,890.51
PRESCIENT SOLUTIONS	105,781.01
PROMOS 911, INC.	4,860.11
REUNION ISLAND	2,847.80
RIÇOH USA, INC.	24,151.39
SAMS CLUB DIRECT	3,402.47
SCHAEFGES BROTHERS	39,652.20
SCHAEFGES BROTHERS, INC.	255,349.80
SEBERT LANDSCAPING COMPANY	74,367.00
SIKICH	16,592.00
SK ELECTRONICS	3,430.00
SOS LANDSCAPING INC.	6,750.00
SPROVIERI'S	4,170.00
STRYKER SALES CORPORATION	75,804.40
TRANSAMERICA RETIREMENT SOLUTI	210,181.64
UNITED STATES STATES TREASURY	6,071.72
UNIVERSITY OF ILLINOIS	7,700.00
US BANK	205,928.20
MILLA PARK ELECTRIC	3,271.93
VILLAGE OF ADDISON	18,040.17
VILLAGE OF ADDISON 1	82,754.4
VILLAGE OF ROMEOVILLE FIRE	2,950.00
W.S. DARLEY & COMPANY	46,152.83
WERNER BROS. GUTTERS	4,250.00
WORLD POINT ECC	2,523.6
XEROX BUSINESS SERVICE LLC	2,615.0
ZOLL MEDICAL CORPORATION	4,192.5
VUIL MEDICAL CON CIVATION	

EMPLOYEES PAID UNDER \$25,000:

R. AHLGRIM, C BAXA JR., J. BECKMAN, M. CRIVELLONE, J. HUMES, B. LAROCCA, D. LEHOUX, J. SAVERINO, M. SUPER

EMPLOYEES PAID \$25,000—\$49,999.99:

J. MARKOWSKI

EMPLOYEES PAID \$50,000-\$74,999.99

- E. BANDEMER, K. BARNES, G. BAUMGARTNER, AJ BELILLE, L. DIGIOIA, C. EDWARDS, C. GERLICH, J. GORZKOWSKI,
- J. GUGLIUZZA, M. HENNESSY, JP ROSENTRETER, M. SPOO, L. WARFIELD

EMPLOYEES PAID \$75,000-\$99,999.99

- J. ARNIER, P. BAILEY, R. BAYNE, J. BREMER, C. DREWS, K. EYER, J. HALSTEAD, G. HAMM, R. HOLDRIDGE, G. LOBELLO
- C. MANSFIELD, P. MCLEESE, E. MEDERNACH, D. MIDELL, R. NETTLEINGHAM, J. PETERS, J. RICE, K. RIORDAN, J. SCHRAMM,
- G. SCHWARTZ, T. SCIAKY, T. SCOTT, B. SHEA, J. SKALA, B. SMITH, C. STERRICKER, J. SULLIVAN, A. TAYLOR, M. TOIKA,
- M. WELLER, J. WIELGOS, K. WRIGHT

_MPLOYEES PAID \$100,000—\$124,999.99:

C. BAXA III, D. DINELLI, S. HEINRICH, E. KRAMER, J. PLUTA, M. POLIZZI, J. POTTLE

EMPLOYEES PAID \$125,000 AND OVER:

J. LEONE, D. MARKOWSKI, S. WALKER

60000 · PHOTOGRAPHY 60001 · Photo Processing 60002 · Photo Equipment Total 60000 · PHOTOGRAPHY	Expense 1 · FFTIF KITCHEN KITTY 3 · News and Magazine Subscriptions 4 Ambulance Equipment	51600 · HEALIH INSURANCE REVE- NUE 51700 · SPECIAL EVENTS 52400 · PLAN REVIEW FEES Total Income	51401 · TRANSFER FROM AMBU- LANCE FUND 51402 · TRANSFER FROM RESCUE FUND 51500 · ALARM CIRCUIT REVENUE	50900 · AMBULANCE SERVICE FEE 50950 · Response Fees 51010 · SALE OF FIXED ASSESTS 51400 · TRANSFER FROM GENERAL FUND	50602 · SCHWAB UNREAL. GAIN/ LOSS 50700 · PERSONAL PROPERTY TAX REPLAC. 50800 · FIRE SERVICE BILLING	50500 · OTHER INCOME 50510 · WORKMEN'S INSURANCE COLLECTION 50600 · INTEREST EARNED 50601 · SCHWAB GAIN/LOSS	In- come 50100 · TAX LEVY 50101 · Pension Fund Property Taxes 50200 · FOREIGN FIRE INS. TAX 50300 · GRANTS 50410 · CPR INCOME	
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Total 60 779 · HYDRANT AND OPTICOM	60502 · Opticom Maintenance	™AINT. 60501 · Hydrant Maintenance	₹ <u>8</u>	60400 · AUDIT EXPENSE -	60400 · AUDIT EXPENSE 60401 · Annual Audit	Total 60310 · DISPATCH SERVICES 60320 · IT CONTRACTURAL SERVICES	60312 · Ducomm Second	60310 · DISPATCH SERVICES 60311 · Dispatching Services	Total 60300 · COMMUNICATIONS EX- PENSE	60307 ⋅ RADIO AIR-TIME	60306 · New Communication Equipment	60305 · Tuition	60303 · Faits	60302 · Repairs	nance	60300 · COMMUNICATIONS EXPENSE 60301 · Equipment Mainte-	Total 60250 MEDICAL & LIFE INSUR- ANCE	60253 · HSA Account Fund-	60252 · Medical Insurance	60250 · MEDICAL & LIFE INSURANCE 60251 · Life Insurance	Total 60200 · LIABILITY INSURANCES	60228 · Errors & Ommissions	60227 · Umbrella Insurance	60226 · General Package Liability	60225 · Vehicle Liability	tion	60223 · Workers Compensa-	60201 · General Package	60200 · LIABILITY INSURANCES
		4,000.00	2,096.00	2,096.00	0.00	113,393.99 79,336.31	96,669,71	16,724.28	2,007.53	0.00	692.61	0.00	101.00	573.09	120.74				742,374.63	5,168.80	0.00	0.00	0.00	0.00	0.00	0 2	000	o.oo	
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9,1 3	5,144.86	4,000.00	14,004.00	12,692.00	0.00	158,671.52 158,671.52	193,339,37	33,448.54	4,015.02	0.00	1,385.22	0.00	201.99	1,146.16	259.48	1,022.17	0.001,699,799.27	206,153.20	0.001,483,308.47	10,337.60	51,116.10	14,019.00 16,187.00	18,000.00	18,976.10	7,434.00	0.00	441,384.00	16,858.00	16,570.00
0.0	0.0	0.0) (0.0	0.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00

Total 60830 · OVERTIME 60840 · PUBLIC EDUCATION 60841 · Public Ed Admin Duties 60842 · Pub Ed Instructing 60846 · Cpr Instructing 60847 · Cpr Training Center 60848 · Cpr Admin Duties Total 6 · PUBLIC EDUCATION	60830 · OVERTIME 60802 · Acting Officer 60831 · Fire Investigators 60832 · Water Rescue 60833 · Hazmat 60834 · Technical Rescue 60835 · Other 60836 · Shift Short 60837 · Heldover 60838 · Callback 60830 · OVERTIME - Other	Total 60700 · FIRE PREVENTION EX- PENSES 60800 · FF & LT SALARIES 60801 · EXECUTIVE OFFICERS 60803 · FIRE PREVENTION BUREAU 60804 · EQUIPMENT MAINTENANCE 60805 · TRAINING 60811 · ADMINISTRATIVE STAFF 60812 · WAGE AND HOUR ACT 60815 · TRANS TO FFITB 60817 · IT MAINTENANCE	60600 · MEDICAL EQUIP & SUPPLIES 60602 · Oxygen Supplies 60603 · Biohazard Waste Disposal 60604 · Ems Printer Paper 60605 · Medical Supplies & PPE Total 60600 · MEDICAL EQUIP & SUP- PLIES 60700 · FIRE PREVENTION EXPENSES 60701 · Fees, Dues & Sub- scriptions 60702 · Education & Conferences 60703 · Equipment 60704 · Printing of Forms 60705 · RES. KEYBOX PRO- GRAM
2,177,766.5 77 1,381.42 8,546.55 2,403.75 2,244.41 1,328.21 15,904.34	8,101.43 181.02 363.97 2,249.36 2,416.81 3,726.57 54,230.04 4,257.97 251.72 17,282.49	8,495.34 1,579,062.0 11, 325,866.58 217.64 7,588.92 1,293.29 0.00 101,711.80 -1,045.82 69,951.39 59.38	0.00 0.00 0.00 0.00 20.09 20.09 1,421.93 6,185.10 888.31 0.00
7 2,207,069.02 990,263.42 7 2,207,069.02 990,263.42 12 1,381.36 0.00 15 8,546.50 0.00 16 2,403.70 0.00 11 2,921.25 0.00 11 1,328.21 0.00 11 1,328.21 0.00 14 16,581.02 0.00	8,101.38 181.02 363.96 2,249.33 2,416.78 3,726.53 54,229.97 4,257.88 251.68 17,282.49	94.92 0.00 743,944.66.547,854.44 260,415.32.234,339.47 217.63.194,330.83 7,588.80 0.00 1,116.43 13,738.68 0.00 0.01 101,711.60 0.00 -1,045.81 0.00 -1,045.81 0.00 -1,045.83 0.00 -1,045.81 0.00 59.37 0.00	2,350.00 2,434.09 0.00 255.00 7,700.73 12,739.82 9.99 84.93 0.00 0.00
90,263.42 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 47,854.44 34,339.47 94,330.83 0.00 13,738.68 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
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17.36 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 17.36 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
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0.005,375,116.37 0.00 2,762.78 0.00 17,093.05 0.00 4,807.45 0.00 5,165.66 0.00 2,656.42 0.00 32 75.36	16,202.81 362.04 727.93 4,498.69 4,833.59 7,453.10 108,460.01 8,515.85 503.40 34,564.98	0.00 8,590.26 0.003,870,861.11 0.00 820,621.37 0.00 194,766.10 0.00 15,177.72 0.00 16,165.76 0.00 203,423.40 0.00 22,091.63 0.00 63,951.39 0.00 118.75	2,350.00 2,434.09 0.00 255.00 7,720.82 12,759.91 1,431.92 6,270.03 888.31 0.00
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pairs Total 61200 · BUILDING MAINTENANCE	61207 · Station Repairs	61206 · Pest Control	61205 · Appliance Repairs	tions)	spections 61204 · Lawn Care (All Sta-	61203 · RPZ Back Flow In-	61202 · Asphalt Sealcoating	61200 · BUILDING MAINTENANCE 61201 · Mechanical System Repair (HVAC)	Total 61110 · PHYSICAL EXAMS	61112 · Drug Testing 61113 · Fit for Duty Evals	61110 · PHYSICAL EXAMS 61111 · Physicals	Total 61100 · SALARIES -TRUSTEES & COMMISSION	61100 · SALARIES - TRUSTEES & COMMISSION -	61102 · Commissioner Sala- ries	MISSION 61101 · Trustee Salaries	61100 · SALARIES -TRUSTEES & COM-	61000 · NATURAL GAS	60902 · IMRF EXPENSE	60901 · MEDICARE TAX EXPENSE	60900 · SOCIAL SECURITY EXPENSE	Total 60850 · RENOVATIONS	enesa . Denovation I ahorer	60850 · RENOVATIONS 60851 · Renovation Supervi-
873.25 42,465.40	20,040.10	20 0/E 16	367.38	3,467.00		667.50	1.317.63	6,237.48	3,976.33	500.00	3,330.33	7,862.50	0.00	1,800.00	6,062.50		11,265.28	0,00	0.00	894.83			13,812.50
873.24 42,448.39	£0,010.1.	28 846 21	367.38	3,466.99	3 166 00	667.50	1,299.67	6,237.40	3,976.33	500.00	3,330.33	7,862.50	0.00	1,800.00	6,062.50		11,265.14	0.00	0.00	0.00	16,422.50	2,610.00	13,812.50
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	1.746.49	57,691.37	1,380.00	734.76	6,933.99	1,335.00	2,617.30	12,474.88		1,000.00 7,952.66	6,660.66 292.00	15,725.00	0.00	3,600.00	12,125.00		22,530.42	37,568.17	71,641.14	32,886.54	32,043.00	32 845 00	27,625.00 5 220.00
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61350 · EXTINGUISHERS 61351 · D Rated Extinguishers 61352 · Recharging & Hydro Testing 61353 · Extinguisher Replace- ment Total 61350 · EXTINGUISHERS	61330 · LADDERS 61331 · Annual Ground Ladder Testing 61332 · Ground Ladder Replacement 61333 · Ladder Repairs Total 61330 · LADDERS	61316 · Breathing Air Analy- sis 61316 · Annual Air Compres- sor Service 61317 · Compressor Repairs & Parts 61318 · Scba Bottle Replace- ment 61319 · Scba Bottle Testing Total 61310 · SCBA	61310 · SCBA 61311 · Scba Repairs & Parts 61312 · Posi Check Calibration 61313 · Scba Batteries 61314 · Porta Count Testing Supplies	61303 · Stretcher Reapirs 61304 · Cardiac Monitor Ser- vice/Repairs 61305 · Other Ems Equipment Repairs 61300 · EQUIPMENT REPAIRS - Other Total 61300 · EQUIPMENT REPAIRS	61210 · BUILDING SUPPLIES 61300 · EQUIPMENT REPAIRS 61301 · Misc Equipment Repairs 61302 · Small Tool Maintenance
0.00 997.03 950.77 1,947.80	339.00 0.00 0.00 339.00	1,638.04 610.00 0.00 0.00 0.00 0.00 3,465.02	290.00 917.62 9.36	0.00 0.00 0.00 46.80 4,110.23	8,058.44 400.01 3,663.42
0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00	3,851.56 1,404.00 750.75 0.00 6,006.31	7,955.34 0.00 0.00
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0.00 997.03 950.77 1,947.80	339.00 0.00 0.00 339.00	1,638.04 610.00 0.00 0.00 0.00 0.00 3,465.02	290.00 917.62 9.36 0.00	1,404.00 750.75 46.80 10,116.54	16,013.78 400.01 3,663.42 3.851.56
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Total 62100 · TRAINING (Within District)	62134 · Supplies & Parts for	62133 · In-House Cpr / Pals / Acis	62132 ⋅ Manikin Replacement & Update	62131 · Guest Speakers & Trainers	62130 · In-House GSEMSS	62103 Explorer Freeze	69403 - Explorer Program	62102 · Training Materials &	62100 · TRAINING (Within District) 62101 · Memberships & Sub-	61900 · ELECTRICITY	Total 61800 · FIRE INVESTIGATION	61802 · Investigation Equip-	61800 · FIRE INVESTIGATION 61801 · Education & Seminars	Total 61700 · ACCOUNTING EXPENSES	ing Fees	61703 · Accountant Consult-	support rees	61700 · ACCOUNTING EXPENSES 61701 · Account Software &	Total 61600 · LEGAL EXPENSES	61602 · Legal Settlements &	61601 · Fire District Legal Fees	61600 · I FGAL EXPENSES	Total 61500 · PUBLICATION EXPENSE	61500 · PUBLICATION EXPENSE 61501 · Fire District Publica-
1,157.19	12.98	0.00	0.00	505.20	0.00	283.19	0.00	355.82	0.00	22,871.26	441.30	0.00	441.30	11,/54.29	0,401.20	۵ . کر ا	3.273.04	0 00	14,365.09	0.00	14,365.09			1,116.62
5,157.57	4 5.01	490.69	0.00	3,000.00	1,530.00	0.00	0.00	91.87	0.00	19,054.26	0.00	0.00	0.00	11,/34.2/	0, 754 77	8 481 25	3,273.02	0.00	14,365.09	0.00	14,365.09		1,116.60	1,116.60
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6,314.76	57.99	490.69	0.00	3,505.20	1,530.00	283.19	283 40	447.69	0.00	41,925.52	!	444 30	441.30		23,508.56	16,962.50	6,546.06	0.00		28.730.18	28,730.18		2,233.22	2,233.22
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Repairs Total 62300 · PUBLIC EDUCATION SUP- PLIES	62321 · Cpr Manuals 62322 · Cpr Supplies / Parts /	62320 · Audio Visual Updates	62307 · Misc Pub Ed Supplies	nars	62306 · Conferences & Semi-	Response leam	62304 · Community Emerg	es Tostion	62302 · Open House Expens-	62300 · PUBLIC EDUCATION SUPPLIES 62301 · Brochures & Pam-	Total 62200 · DUES AND FEES	62205 · DIST. CREDENTIAL- ING & RATING	62204 · BANKING FEES	62203 · News Subscriptions	tions	Dues	62200 · DUES AND FEES 62201 · Membership Fees &	(Cusine 5710 - IRAINING (Cusine 515-	62114 · Certification Tuition	nars	62112 · Conferences & Semi-	62110 · TRAINING (Outside District) 62111 · College Tuition
5,348.22	0 00	0.00	0.00	2 120 55	620 00	535.97	0.00	0.00	1 201 69	851.01	6,559.53	0.00	0.00	51.90	158.96	6,348.67	5 5 6 7	27,298.65	14,720.32	1,100.70	1 183 78	11,394.55
3,675.96	855.86	1.772.23	0.00	337.06	399.84	110.97	0.00	0.00	0.00	200.00	6,559.35	0.00	0.00	51.90	158.94	0,040.01	6 348 A	1,414.50	50.00		712.50	252.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Ċ	000	0,00	0.00	000	0.00	0.00
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9,024.18	855.86	1,772.23	0.00	2,476.61	1,019.84	646.94	0.00	0.00	1,201.69	1,051.01	j	13 118 88	2	0.00	103.80	317.90	12,697.18		28,713.15	15,170.32	1,896.28	11,646.55

TATAL EDAM: . WELHO! E MAINTENANCE	142 · NEW VAN 2015	62441 · CAR 15F041 - C71	62440 · CAR 15F040 - BC71	62439 · AMBULANCE (HORTON) 16F039	62438 · AMBULANCE (HORTON) 16F038	62437 · PICKUP 15F037 - U72		62435 · Quint 2014 14P035	62434 · Expedition 2014 (D72) 14F034		62432 · Pickup - 2011 Ford	62431 · Expedition 2012 (DC71) 11F031	62430 · Expedition 2011 (C71) 11F030	62429 · Ambulance Medtec 2008 08M029	62428 · Expedition 2010 (B71) 10F028	62427 · Ambulance Medtec 2008 08M027	62426 · Escape 2008 (FPB) 08F026	62425 · Engine 06E025 - 2006 E-One	U /	62423 · Expedition 2004 (FPB) 04F023	62422 · Ambulance Medtec 2004 04M022	62420 · Expedition 2003 (B72FPB) 03F020	62419 · Engine 01E019 - 2001 E-One	62417 · Expedition 2000 (FPB) 00F017	62415 · Pickup - 1999 Ford 99F012	62413 · Sky Lift Trailer 99G013	62412 · Engine 96E012 - 1996 E-One	62410 · Vehicle Fluids / Oil / Coolant	62406 · Van 93F006	62404 · Dive Trailer & Boat	62403 · Pub Ed Trailer	62402 · Hazmat Trailer 88W002	62401 · Shop Supplies &
ନନ ନମସ ୟସ	0.00	0.00	0.00	0.00	0.00	1,302.75	5,867.16	5,622.20	1,132.35	12,500.00	0.00	2,233.04	1,509.36	8.96	3,528.52	0.00	730.67	10,365.17	0.00	125.17	0.00	268.26	14,016.40	462.26	258.03	1,530.00	901.00	0.00	2,053.16	0.00	0.00		1,670.11
50 731 01	0.00	0.00	0.00	0.00	0.00	0.00	31.63	0.00	0.00	0.00	0.00	0.00	0.00	15,000.01	0.00	12,731.21	0.00	0.00	12,713.79	0.00	8,584.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0,00	0.00	0.00	1,669.97
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62800 · WATER	Total 62700 · TELEPHONE & INTERNET EXPENSES	62705 · Telephone Repairs &	62704 - Monthly Cell Phone	Crafges 62703 · Monthly Internet &	62702 · Monthly Cell Phone	PENSES 62701 · Monthly Telephone	EL ENDONE O INTERNET EX	Travel Travel Total 62600 · CONFERENCE AND TRAV-	62603 · Operational Confer &	62602 · Commission Confer &	62601 · Admin Conference & Travel	62600 · CONFERENCE AND TRAVEL	Total 62500 · OFFICE SUPPLIES	62506 ⋅ Computer Supplies &	62505 · Station Three Copier	62504 · Postage		62502 · Printer Supplies	62500 · OFFICE SUPPLIES 62501 · Office Materials	!!	Total 62490 · VEHICLE OPERATING EX-	62/00 · Diesel	62/497 Circ Cooming	ES 62/07 Dil & Coolant	62490 · VEHICLE OPERATING EXPENS-
4,333.81	27,494.56	0.00	1,200.00	3,526.69	7.561.65	15.206.22	18,120.70	() Li	842 60	75.00	17,203.10		5,671.79	2.39	0.00	1,613.12	104.99	1,090.40	2,860.89		27,827.37	19,992.48	7,742.15	92.74	
4,333.80	26,989.23	0.00	1,200.00	3,516.50	7,066.66	15,206.07	18,120.2/		842.60	75.00	17,202.67		5,649.80	2.40	0.00	1,613.05	104.98	1,068.70	2,860.67		27,827.12	19,992.44	7,741.95	92.73	
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8,667.61	54,483.79	0.00	2,400.00	7,043.19	14,628.31	30,412.29		36,240.97	1,685.20	150.00	34,400.77	34 405 77	11,021.00	11 321 50	A 70	0.00	3.226.17	209.97	5,721.56 2 159 10		55,654.49	00,00	30 084 97	180.47	47
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62910 · ADMINISTRATIVE EXPENSES 62911 · Misc. Admin Expens-Total 62910 · ADMINISTRATIVE EX-62960 · FIRE COMMISSION EXPENSES 63000 · QUARTERMASTER Exams Total 62960 · FIRE COMMISSION EX-63100 · DIVE TEAM Total 63000 · QUARTERMASTER 63200 · HAZMAT TEAM 63201 · Hazmat Monitor Re-63301 · EMS BILLING FEES Total 63100 · DIVE TEAM 63302 · EMS BILLING FEE TRANSFER 63300 · PARAMEDIC SERVICES Total 63200 · HAZMAT TEAM Legal Expenses 62963 · Fire Commission 62962 · Fire Commission **Publications** 62961 · Fire Commission 63003 · New Uniform Items 63001 · Class A Uniforms 63002 · Uniform Replacement 63103 · Regulator & Tank 63101 · Dry Suit Upgrades 63102 · Education / Class 63004 · Uniform Cleaning & Upkeep Maintenance 63104 · New & Replacement 63105 · Repairs & Supplies Equipment pairs & Cal 63202 · Hazmat Equipment & Warranties Tuition 16,848.19 16,848.19 15,372.20 4,418.93 23,261.08 6,340.23 2,737.26 17,198.73 ,340.23 2,246.18 1,744.68 732.69 424.50 0.00 0.00 355.31 843.42 107.00 77.00 0.00 0.00 0.00 0.00 17,272.77 17,272.77 23,190.32 250,107.00 15,301.57 6,340.22 4,418.85 2,737.24 46,203.59 82,320.00 ,340.22 732.66 0.00 0.00 340,76 340.76 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 000 0.00 0.00 0.00 000 0.00 99 0.00 99 0.00 000 0.00 0.00 0.00 0 8 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 9,0 0.00 0.00 . 8 0.00 000 0.00 0.00 0.00 0.00 0.00 9 000 0.00 000 0.00 0.00 0.00 0,00 0.00 0,00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 474,993.4 0.00 0.00 0.00 0.00 000 000 0.00 98 0.00 0.00 0,00 0.00 0.00 0.00 0.00 0,00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 0.00 0.00 99 0.00 9 8 000 0.00 0.00 9.0 0.00 0.00 0.00 0.00 0.00 0.00 34,120.96 34,120.96 12,680.45 12,680.45 30,673.77 1,465.35 557,313.44 46,451.40 5,474.50 8,837.78 250,214.00 853,731.03 46,203.59 17,539.49 16,696.07 2,246.18 1,744.68 424.50 0.00 0.00 843.42 77.00 0.00 000

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Total 63800 · INFORMATION TECHNOL- OGY	63800 · INFORMATION TECHNOLOGY 63801 · Computer & Office Equipment 63802 · Telephone & Network Equipment 63803 · New Software/ Renewal/Updates 63804 · Hardware & Equip Maintenance 63805 · Consulting Fees 63806 · Website Design/	63620 · TURNOUT GEAR 63621 · Turnout Gear Re- placement 63622 · Other Protective Clothing Total 63620 · TURNOUT GEAR	63610 · FIRE HOSE 63611 · Fire Hose Repair 63612 · New & Replacement Fire Hose Total 63610 · FIRE HOSE	63600 · FIREFIGHTING EQUIPMENT 63601 · New & Replacement Equipment Total 63600 · FIREFIGHTING EQUIP- MENT	63303 · PENSION REPLACEMENT TAX 63400 · TRS TEAM 63401 · New & Replacement Equipment 63402 · TRT Schools & Seminars Total 63400 · TRS TEAM
36,992.20	8,684.86 345.06 7,699.85 4,256.93 12,770.00 3,235.50	13,206.02 31.00 13,237.02	-845.14 0.00 -845.14	95,401.72 95,401.72	255.00 2,569.12 0.00 2,569.12
37,638.97	8,456.71 344.99 8,574.84 4,256.93 12,770.00 3,235.50	13,206.02 31.00 13,237.02	132.00 0.00 132.00	21.51 21.51	255.00 0.00 0.00
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74,631.1/	17,141.57 690.05 16,274.69 8,513.86 25,540.00 6,471.00	26,412.04 62.00 26,474.04	-713.14 0.00 -713.14	95,423.23 95,423.23	510.00 2,569.12 0.00 2,569.12
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07000	67600 . TPANS TO PENSION FUND	67500 · TRANSFER TO OP. RESERVE	66500 · Medical & Life Ins Oper Resv	Total 66000 · BUDGETED OPERATING RESERVES	66800 · Accrued Sick Time	66400 · Operational Operating Reserves	66300 · Wage Operating Reserves		SERVES 66100 - Admin Operating Re-	GEOOD : BUINGETED OPERATING RE-	Total 65000 · BUDGETED CAPITAL RE- SERVES	65800 · Firefighting Equip	Reserves	Reserves 65700 · Apparatus Capital	Reserves 65600 · Automobile Capital	Keserves 65500 · Ambulance Capital	65400 · Furn & Fixture Capital	65300 · Administrative Capital	65200 · Ems Equipment Capi-	Total 65100 · Buildings - Capi- tal Reserves	65100 ⋅ Buildings - Capital Reserves -	65104 · Training Tower	65103 · Station Three	65102 · Station Two	Reserves 65101 · Station One	SERVES 65100 · Buildings - Capital
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		49,027.40 2,342,252.40	0.00	0.00	9	000	0.00	0.00	0.00	49,027.40 2,342,252.40	0.00	0.00	0.00	0.00	0.00	0.00	
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	1,366,831. 01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	ç	000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
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8 8			0.00 120,000.0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	76500 · MEDICAL & LIFE OPERATING
8			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	76400 · OPERATIONAL OPERATING
3	0.00 0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	RESERVE RESERVES
8			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	000	2	76200 · BUILDINGS & G OPERATING
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00	0.00 222,466.00		0.00	0.00	0.00	0.00	0.00	0.00	222,466.00		0.00	0.00	75600 · OTHER VEHICLES
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ŏ	00 78,788.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	78 788 30	0.00	2 5	0 0	75200 · EMS EQUIPMENT
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æ	0.001,953,744.18	0.0	0.00	0.00	0.00	0.00	0.00	0.00	33.744.18	0 00	2	1,920,000.0	
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	0 2,322.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,322.00	0.00	0.00	0.00	/3003 - Station Tailor
	G	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,566.89	0.00	0.00	0.00	75002 - Station Three
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	13,598.81	0.00	0.00	0.00	7500 Station Two
9 0.00	<u>, </u>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 1,494,030.56	0.00 1,4	135.28	-571.85	75000 · BUILDINGS

CERTIFICATION

I, Bernadette LaRocca, Treasurer of the Addison Fire Protection District #1, DuPage County, Illinois, do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending May 31st, 20215.

Bernadette LaRocca, Treasurer

Addison Fire Protection District #1



BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101 July 1, 2015

6:00 PM

CALL TO ORDER:

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

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, Attorney Öttosen, Recording Secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

The Illinois Fire Inspectors Association, Illinois Fire Chiefs Association, Illinois Fire Sprinkler Coalition, National Fire Sprinkler Association and the Northern Illinois Fire Sprinkler Advisory Board recognized the Addison Fire Protection District Board of Trustees, Fire Chief and Fire Marshal with a plaque for their efforts in making the Addison community a safer community with Fire Sprinkler Codes for new single family homes.

APPROVAL OF MINUTES:

A. The minutes of the regular Board of Trustee's meeting held on June 3, 2015 were presented. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Regular Meeting Minutes from June 3, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

"To approve the accounts payables in the amount of \$1,070,012.00"

Roll Call Vote:

Trustee Super - aye 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 Final Eligibility List had been approved at the June 9, 2015 Fire Commissioner's Board Meeting.

B. Attorney's Report

Attorney Ottosen reported that the 2015/2016 budget was approved

C. Fire Chiefs Report

Chief's report was included in Trustees packets.

D. Calendar of Events

Included in Trustees packets.

E. Pension Report

Chief Markowski reported to the board that the Pension board has disbanded the Financial Committee and there will be a Pension meeting to go through the RFP's for an Investment Firm.

Other Announcements

None

OLD BUSINESS:

- A. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker). Chief Walker updates the Trustees on Station #2 Renovation plans and compressors for all stations.
 - Approval of Phase I ST #2 Construction Payouts None
- Other Old Business:

None

NEW BUSINESS:

Review of Closed Session Minutes

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

"To release the closed session meeting minutes dated:"

January 21, 2008	June 25, 2014
January 15, 2014	October 1, 2014
February 5, 2014	January 7, 2015
March 5, 2014	April 1, 2015
April 2, 2014	

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

B. Draft Budget / Appropriations Ordinance.

Deputy Chief Walker informed the Trustees that the Draft Budget / Appropriations Ordinance will be presented for approval at the August 5th Trustee meeting.

C. Approval of contract with FGM for architectural & engineering services related to the Phase Two Station Two renovations not to exceed \$76,000.

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

"To approve contract with FGM for the Phase Two Station Two renovations not to exceed \$76,000"

Trustee Super - aye Roll Call Vote: Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

D. Approval of changing station three parking light heads to LED in the amount not to exceed \$16,600 by Associated Electrical On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve station three LED parking light heads not to exceed \$16,600 by Associated Electrical"

Roll Call Vote: Trustee Super - aye Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

E. Approval of contract for landscaping lawn care services with Ground Pros Inc. for all three fire stations in the amount of \$1,275 monthly

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

"To approve contract for landscaping with Ground Pros Inc. for all three stations in the amount of \$1,275 monthly"

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye

Motion carried unanimously

F. Approval of training tower masonry & door replacement / repair not to exceed the amount of \$66,000 (\$7,542 Frama, doors - \$37,900 Panther Construction, door install & tuck pointing – up to \$20,558 for tower sealing).

Deputy Chief Walker briefed the board on the status and time-line.

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

"To approve training tower masonry & door replacement / repair not to exceed the amount of \$66,000"

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye

Motion carried unanimously

G. Resolution 2015-03 Adoption of new Corporate Seal
 On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Resolution 2015-03 Adoption of new Corporate Seal"

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye

Motion carried unanimously

H. Other New Business:

None

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:

None

ADJOURNMENT:

Board adjourned at 6:50pm.

Respectfully summited by Laurie Warfield Recording Secretary

Michael J Super - President

Charles Baya Ir - Secretary

ESTIMATE OF REVENUES BY SOURCE ANTICIPATED TO BE RECEIVED BY ADDISON FIRE PROTECTION DISTRICT NO. 1 IN THE FOLLOWING FISCAL YEAR AS REQUIRED BY ILLINOIS COMPILED STATUTES 35 ILCS 200/18-50

June 1st, 2015 - May 31st, 2016

	- · · · · · · · · · · · · · · · · · · ·	
General Corporate Fund Property Tax Levy Personal Property Replacement Tax Health Insurance Revenue Interest Income Grants Alarm Circuit Revenue Plan Review Fees Fire Billing Fees Other Income	\$3,842,699.00 \$225,000.00 \$300,000.00 \$77,000.00 \$104,546.00 \$55,000.00 \$12,000.00 \$10,000.00 \$150,000.00	AUG 10.2015 Part Hand DuPage County Clerk
Ambulance Fund Property Tax Levy Personal Property Replacement Tax CPR Income Other Income Ambulance Service Fees	\$3,842,699.00 \$0.00 \$15,000.00 \$50,000.00 \$1,000,000.00 \$4,907,699.00	
Rescue Fund Property Tax Levy	\$475,501.00	
Pension Fund Property Tax Levy Non Exempt Property Tax Levy Exempt Personal Property Replacement Tax Transfer From Ambulance Fund	\$1,223,880.00 \$471,429.00 \$25,000.00 \$250,000.00 \$1,970,309.00	
Audit Fund Property Tax Levy	\$17,309.00	
Tort Liability Fund Property Tax Revenue Interest Income	\$1,400,030.00 \$0.00 \$1,400,030.00	

(Next)

Federal Social Security Fund Property Tax Levy	\$104,875.00
• •	\$0.00
From General Fund	\$104,875.00
IMRF Fund Property Tax Levy	\$46,837.00
Foreign Fire Insurance Tax Foreign Fire Insurance Tax	\$50,000.00
Capital Improvement Fund Transfer to General from Capital Reserves Transfer from General & Ambulance to Capital Reserves	\$830,000.00 \$4,600.00 \$834,600.00
Operating Reserve Fund Transfer to General from Accrued Sick Time Operating Reserve Transfer from General & Ambulance to Capital Reserves	\$0.00 \$2,400.00 \$2,400.00
Total of all Revenues	\$14,585,805.00

I, BERNADETTE Alloce A duly elected and acting Treasurer of the Addison Fire Protection District No. 1, do hereby certify that the foregoing is a true and correct estimate of revenues anticipated to be received by the District in the following fiscal year.

August 5, 2015



Treasurer

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101 June 3, 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, Mike Bruntz - Knights of Columbus, John Humes - Chairmen Addison Fire Commissioner, Lt Shea, Lt Sullivan, FF/PM Weller, Recording Secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Mike Bruntz from the Knights of Columbus presented the district with a monetary donation to be used for the disaster kits the district gives the Addison residents when faced with losses from a home fire.

John Humes was sworn in for another 3 year term as Fire Commissioner.

The following district personnel received a 15 year service award.

Lt. Robert Shea, Lt. John Sullivan, Firefighter/Paramedic Mark Weller.

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on May 6, 2015 were presented. On a motion made by Trustee Baxa and Seconded by LaRocca.

"To approve the Regular Meeting Minutes from May 6, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

"To approve the accounts payables in the amount of \$966,853.00"

Roll Call Vote:

Trustee Super - aye 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 Final Eligibility List should be approved at the June 9, 2015 Fire Commissioner's Board Meeting.
- B. Attorney's Report None
- Fire Chiefs Report Chief's report was included in Trustees packets.
- D. Calendar of Events Included in Trustees packets.

- E. Pension Report Chief Markowski reported to the board that the Pension board has hired an Administrative/Secretarial service and RFP's for an Investment Firm were due in by June 5, 2015.
- Other Announcements None

OLD BUSINESS:

- A. Phase II and III of Fire Station 1 Renovation. All items for Fire Station 1 Renovation are now completed, this item will be removed from future agendas.
- B. Approval of Phase III Construction Payouts
 - Schaefges (Concrete) \$0.00
 - J.E. Duff (Masonry) \$0.00
 - Associated Electrical (Electric) \$0.00
 - American Grading (Demo & Excavation) \$0.00
 - Manusos General Contracting (General Trades) \$0.00
 - Abbey Paving (Asphalt) \$0.00
 - Sebert (Landscaping) \$0.00

All payouts have been completed, this item will be removed from future agendas.

- C. End of Year Transfers to Capital & Operating Reserves The year-end transfers approved at the May 6, 2015 board meeting and have been completed.
- Other Old Business: None

NEW BUSINESS:

- A. Appointment of a Fire Commissioner This item was moved to Announcements & Recognitions.
- B. Station #2 Phase 1 Renovations not to exceed \$135,000.00.

A discussion was in place regarding what is needed in this Phase of Station #2 Renovation. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Station #2 Phase 1 Renovations not to exceed \$135,000.00"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

C. Ordinance 2015-06 Prevailing Wage

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

"To approve Ordinance 2015-06 Prevailing Wage"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

D. Ordinance 2015-07 Sale of Personal Property

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

"To approve Ordinance 2015-07 Sale of Personal Property"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

E. Resolution 2015-02 Adoption of the IAFPD Proxy
 On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Resolution 2015-02 Adoption of the IAFPD Proxy"

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye

Motion carried unanimously

F. FY 15-16 Tax Levy & Appropriations Budget.

Deputy Chief Walker briefed the board on the status and time-line.

G. Other New Business

Deputy Chief Leone stated that Chaplain Westberg's last day would be June 15, 2015, and the district would be seeking a new Chaplain starting in July.

No board action was needed for elections for Board of Trustee positions, positions would remain status quo.

EXECUTIVE CLOSED SESSION:

None

ADJOURNMENT:

Board adjourned at 6:50pm.

Respectfully summited by Jean Gugliuzza Recording Secretary

Michael J Super – President

Charles Baxa, Jr. - Secretary

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:

Approval of Minutes: A.

Regular Meeting Minutes from April 1, 2015

Closed Session Meeting Minutes from April 1, 2015

Treasurers Report and Accounts Payable:

Treasurers Report and Approval of Accounts Payables for March 2105

- Announcements & Reports: C.
 - 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:
 - Schaefges (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
- Ordinance 2015-05 An Ordinance Imposing Fees for Services for the Addison Fire Protection District #1 ,DuPage County, Illinois
- Approval of FY 15-16 contract for six firefighter paramedics from Paramedic Services of Illinois for \$574,338.00
- Proclamation 2015-02 acknowledging EMS Week 2015
- Approval of contract with Firehouse Software for Firehouse Cloud services in the amount not to exceed \$10,104.00 annually for five years.
- 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)
- 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)
- 0. 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 summited by Jean Gugliuzza Recording Secretary

Michael J Super Fresident

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101

April 1, 2015 6:00 PM

CALL TO ORDER:

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:02pm.

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, Attorney Karl Ottosen, Recording Secretary Jean Gugliuzza, BC Brock Herion, Jason Halstead and Deputy Chief Dinnsen from Big Rock Fire District.

ANNOUNCEMENTS & RECOGNITIONS:

Deputy Chief John Dinnsen and Jason Halstead from Big Rock Fire District presented the Board of Trustees with a plaque in appreciation for help and support of the Addison Fire District.

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on March 4, 2015 were presented. On a motion made by Trustee Baxa and Seconded by LaRocca.

"To approve the Regular Meeting Minutes from March 4, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

Trustee LaRocca presented the treasurers report and accounts payable for November 2014. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the accounts payables in the amount of \$626,829.00"

Roll Call Vote:

Trustee Super - aye 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:

Fire Commissioners Report

Chief Leone reported to the board that the results of the firefighter testing were in. Initial list will be presented to the Fire Commissioners on April 14, 2015 for the review and approval; after approval, a letter regarding preference points will go out to all passing candidates. Final Eligibility List should be approved in May 2015, effective and posted in June.

B. Attorney's Report

Attorney Ottosen updated the board on personnel changes made in his firm.

- Fire Chiefs Report
 - Chief's report was included in Trustees packets.
 - Chief Leone informed the board of the delay in delivery of the two new ambulances and the reason for the delay.
- Calendar of Events

A schedule of events was provided for this meeting.

Chief Markowski mentioned that there was going to be a DuPage Trustees meeting in Glenside.

- E. Pension Report Trustee Super announced that Tim Deutschle – President of the Pension Board submitted a letter of resignation. FF/PM Tim Scott will be President Pro-tem until an election can be held. Chief Markowski's appointment to the Pension Board was made by Trustee Super to replace Leigh Fabbri, whose term is up.
- F. Other Announcements None

OLD BUSINESS:

- A. Phase II and III of Fire Station 1 Renovation.

 Chief Markowski reported that with the weather improving, work to complete the Phase III Station 1 renovations would be resuming which would include irrigation, landscaping and paving of the parking lot in front; there was a change order with Abby Paving to include the resurfacing of an additional area that is in need of repair.
- B. Approval of Phase III Construction Payouts
 - Schaefges (Concrete) \$0.00
 - J.E. Duff (Masonry) \$6,891.00
 - Associated Electrical (Electric) \$2,571.08
 - American Grading (Demo & Excavation) \$11,816.37
 - Manusos General Contracting (General Trades) \$40,080.00 (Final Draw)
 - Abbey Paving (Asphalt) \$0.00
 - Sebert (Landscaping) \$0.00

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

"To approve Phase III Construction Payouts – J.E. Duff \$6,891.00, Associated Electrical 2,571.08, American Grading 11,816.37, Manusos General Contracting (Final Draw) \$40,080.00"

Roll Call Vote:

Trustee Super — aye
Trustee Baxa — aye
Trustee LaRocca — aye
Motion carried unanimously

- C. Contract Negotiations with Local 4727 Chief Markowski stated that there is a tentative agreement with the IAFF Local 4727.
- D. Other Old Business: None

NEW BUSINESS:

A. Approval of Ordinance 2015-04 Surplus of Personal Property On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Approve Ordinance 2015-04 - Surplus of Personal Property."

Roll Call Vote:

Trustee Super — aye Trustee Baxa — aye Trustee LaRocca — aye Motion carried unanimously

B. Ambulance & Fire Billing Request for Proposal and Recommendation Deputy Chief Walker reported to the board on the proposals that were returned and reviewed. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Approve a contract with Paramedic Billing Service pending review of district lawyers for EMS and Fire billing services, and to direct Deputy Chief Walker to give notice to Andres Medical Billing on termination of their service."

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye Motion carried unanimously C. Resolution 2015-02 National Telecommunicators Week On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Approve Resolution 2015-01 National Telecommunicators Week."

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

D. Other Business

Chief Markowski updated the board regarding dispatching with DuComm and ACDC.

Trustee Super requested the board to move to an executive session at 6:51pm On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To close the open board meeting and move to a closed session to discuss collective negotiating matters."

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

EXECUTIVE CLOSED SESSION:

OPEN SESSION RESUMED:

Board of Trustees open meeting resumed at 7:04pm.

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

"To directed Chief Markowski to proceed with collective bargaining tentative agreements with IAFF Local 4727 and non-sworn personnel with expected board approval at the May 6, 2015 Board of Trustees Meeting.

Roll Call Vote: Trustee Super – aye

Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

ADJOURNMENT:

Board adjourned at 7:04pm.

Respectfully summited by Jean Gugliuzza Recording Secretary

Michael J Super - President

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BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1 10 S. Addison Rd, Addison, IL 60101

March 4, 2015 6:00 PM

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Recording Secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on February 4, 2015 were presented. On a motion made by Trustee Baxa and Seconded by LaRocca.

"To approve the Regular Meeting Minutes from February 4, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye

Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

Trustee LaRocca presented the treasurers report and accounts payable for November 2014. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the accounts payables in the amount of 1,381,148.24"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

CORRESPONDENCE:

Trustee Baxa read several letters and thank you cards sent to the district.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

Fire Commissioners Report Chief Leone reported to the board that the district has one probational Firefighter/Paramedic currently in the Fire Academy. A presentation of the Addison Fire Protection District was given by Deputy Chief Leone for the firefighter testing consortium being held at the College of DuPage.

Attorney's Report None

Fire Chiefs Report

Chief's report was included in Trustees packets.

Trustee Baxa requested that an IT report be included in the Chief's report.

- Deputy Chief Walker informed the Board that on January 1, 2016 it will be required on the district website that Trustees emails be provided. Deputy Walker reported that we are now compliant with this new law.
- Calendar of Events

A schedule of events was provided for this meeting.

Pension Report Appointment to the Pension Board was discussed

Other Announcements None

OLD BUSINESS:

- Phase II and III of Fire Station 1 Renovation. Chief Markowski reported that the completion of renovations is still on hold due to weather.
- Approval of Phase III Construction Payouts Manusos General Contracting (General Trades) \$19,500.00. On a motion made by Trustee LaRocca and Seconded by Trustee Super.

"To approve Phase III Construction Payouts - Manusos General Contracting (General Trades) \$19,500.00"

Roll Call Vote:

Trustee Super - aye Trustee Baxa – aye Trustee LaRocca - aye Motion carried unanimously

- Contract Negotiations with Local 4727 Chief Markowski stated that they are meetings regularly and have been productive.
- Other Old Business: D. None

NEW BUSINESS:

Approval of Ordinance 2015-03 Surplus of Personal Property On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Approve Ordinance 2015-03 - Surplus of Personal Property."

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca – aye Motion carried unanimously

Adoption of Resolution 2015-01 a Cafeteria Plan for the Addison Fire Protection District #1. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Adopt Resolution 2015-01 a Cafeteria Plan for the Addison Fire Protection District #1."

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca - aye Motion carried unanimously

Ambulance & Fire Billing Request for Proposals

Deputy Chief Walker reported that 5 vendors were sent an RFP. Deadline for submittals is April 5, 2015. Deputy Chief Walker also informed the board that some of the vendors contracted out the fire billing portion and were at a higher rate than EMS billing and that the district if needed would have to give current vendor 90 day notice of termination of services. Trustee LaRocca brought up that since the district currently did not have a contract for fire billing it would allow the district to move into a contract with a vendor as soon as one is awarded.

Ordinance 2015-02 Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.

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

"To Approve Ordinance 2015-02 02 Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance."

Roll Call Vote:

Trustee Super - aye Trustee Baxa – aye Trustee LaRocca - aye Motion carried unanimously

Consideration of purchasing new office furniture for the station two lieutenant office from Andersen Office Interiors in an amount not to exceed

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

"To Approve purchase of new office furniture for the station two lieutenant office from Andersen Office Interiors in an amount not to exceed \$4,413.00."

Roll Call Vote:

Trustee Super – aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously F. Consideration of repairing of electrical and replacing rear pole lighting at station two from Associated Electrical in an amount not to exceed \$15,275.00.

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

"To Approve the repair of electrical and replacing rear pole lighting at station two from Associated Electrical in an amount not to exceed \$15,275.00."

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye Motion carried unanimously

G. Consideration of repairing of underground & front sign electrical at station three from Associated Electrical in an amount not to exceed

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

"To Approve of repair of the underground & front sign electrical at station three from Associated Electrical in an amount not to exceed \$3,875.00.

Roll Call Vote:

Trustee Super – aye Trustee Baxa – aye Trustee LaRocca – aye Motion carried unanimously

H. Other Business None

ADJOURNMENT:
Board adjourned at 6.59pm.

Respectfully summited by Jean Gugliuzza Recording Secretary

Charles Baxa, Jr. - Secretar

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1

10 S. Addison Rd, Addison, IL 60101 **February 4, 2015** 6:00 PM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 6:16pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

Present were: Trustee Super-President via go-to-meeting, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Battalion Chief Brock Herion, FF/PM Michael Crivellone, Attorney Karl Ottosen, Recording Secretary Jean Gugliuzza.

On a motion by Trustees Super and seconded by Trustee LaRocca

"To designate Trustee Baxa as President Pro Tem for the February 4, 2015 Trustees meeting".

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

ANNOUNCEMENTS & RECOGNITIONS:

Battalion Chief Herion presented the AHA Heartsaver Hero award to 2 recipients'.

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on January 7, 2015 were presented. On a motion made by Trustee LaRocca and Seconded by Baxa.

"To approve the Regular Meeting Minutes from January 7, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

The minutes of the closed session Board of Trustee's meeting held on January 7, 2015 were presented. On a motion made by Trustee Super and Seconded by LaRocca.

"To approve the Closed Session Meeting Minutes from January 7, 2015"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

Trustee LaRocca presented the treasurers report and accounts payable for November 2014. On a motion made by Trustee Super and Seconded by Baxa.

"To approve the accounts payables in the amount of 1,222,681.35"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

CORRESPONDENCE:

Trustee Baxa read several letters and thank you cards sent to the district.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- Fire Commissioners Report Chief Markowski reported to the board that the district had completed their directive to hire 4 probational firefighter/paramedics.
- Attorney's Report B. None
- Fire Chiefs Report
 - Chief's report was included in Trustees packets.
 - Chief Markowski noted to the board how Glen Oaks Hospital has reached out during the week and provided lunch for each of the shifts.
- Calendar of Events

A schedule of events was provided for this meeting.

- Pension Report Next meeting is scheduled for February 12, 2015.
- Other Announcements F. None

OLD BUSINESS:

- Phase II and III of Fire Station 1 Renovation. Chief Markowski reported that the renovations were coming to completion and that the rededication ceremony would most likely be planned for the end of April 2015 and that the district would coordinate this with the Puntillo family.
- Approval of Phase III Construction Payouts American Grading \$16,452.00 and Manusos \$3,150.00. On a motion made by Trustee LaRocca and Seconded by Trustee Super.

"To approve Phase III Construction Payouts - American Grading \$16,452.00, and Manusos \$3,150.00"

Roll Call Vote:

Trustee Super - aye Trustee Baxa – aye Trustee LaRocca - aye Motion carried unanimously

- Contract Negotiations with Local 4727 Chief Markowski stated that meetings have been productive and current contract expires on May 31, 2015.
- Other Old Business: None

NEW BUSINESS:

- Approval of Ordinance 2015-02 Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance. This item was tabled until next meeting.
- Approval of Ordinance 2015-01 Amending the Rules & Regulations of the Addison Fire Protection District #1. On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To Approve Ordinance 2015-01 - Amending the Rules & Regulations of the Addison Fire Protection District #1."

Roll Call Vote:

Trustee Super - aye Trustee Baxa – aye Trustee LaRocca - aye Motion carried unanimously

Other New Business None

ADJOURNMENT:

Board adjourned at 7:08 pm.

Respectfully summited by Jean Gugliuzza Recording Secretary

Michael J Super President

Mcd Acufa J

BOARD OF TRUSTEES MEETING MINUTES ADDISON FIRE PROTECTION DISTRICT #1

10 S. Addison Rd, Addison, IL 60101 January 7, 2015 6:00 PM

CALL TO ORDER:

Trustee Super 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.

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Meganne Trela, Chaplain Westberg, Fire Commissioner John Humes, Recording Secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Chaplain Westberg began the recognitions with an invocation.

- 20 year service award awarded to Lt. Keith Wright
- 20 year service award awarded to Lt. Dave Dinelli
- Swearing in of Firefighter Paramedic Chris Gerlich
- Swearing in of Firefighter Paramedic Louis DiGioia

Trustee Super called for a brief recess at 6:15pm.

Board meeting resumed at 6:41pm.

APPROVAL OF MINUTES:

The minutes of the regular Board of Trustee's meeting held on December 3, 2014 were presented. On a motion made by Trustee LaRocca and Seconded by Baxa.

"To approve the Regular Meeting Minutes from December 3, 2014"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

TREASURERS REPORT AND ACCOUNTS PAYABLE:

Trustee LaRocca presented the treasurers report and accounts payable for November 2014. On a motion made by Trustee Baxa and Seconded by LaRocca.

"To approve the accounts payables in the amount of 1,535,022.00"

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

CORRESPONDENCE:

None

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

Fire Commissioners Report

Chief Leone informed the board that 2 (two) of the 3 (three) probationary Firefighter/Paramedics had been hired on the next Commissioners meeting he will be seeking approval to hire with the positive result of medical exam.

Attorney's Report Attorney Trela updated the board on tax objections.

- C. Fire Chiefs Report
 - Chief's report was included in Trustees packets.
 - Chief Leone reported that on the new ambulances. Chief Walker reported that the district took possession of the new Pick-up on 1/7/15 and the surplus pick-up was now up for sale. Chief Markowski reported that he was working on goals & objectives for 2015.
- D. Calendar of Events

No schedule was provided for this meeting.

Pension Report None

Other Announcements F. None

OLD BUSINESS:

A. Phase II and III of Fire Station 1 Renovation. Chief Markowski reported that the renovations were coming to completion and that the rededication ceremony would most likely be planned for the end of April 2015 and that the district would coordinate this with the Puntillo family.

B. Approval of Phase III Construction Payouts - Schaefges \$26,612.10, J.E. Duff \$8,280.00, Associated Electrical \$ 36,211.00, American Grading - No Draw, Manusos \$19,647.00 and Abbey Paving - No Draw, Sebert -No Draw. On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve Phase III Construction Payouts – Schaefges \$26,612.10, J.E. Duff \$8,280.00, Associated Electrical \$ 36,211.00, American Grading - No Draw, Manusos \$19,647.00 and Abbey Paving - No Draw, Sebert -No Draw."

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

- Contract Negotiations with Local 4727 Chief Markowski stated that meetings have been productive and current contract expires on May 31, 2015.
- 2015 Consolidated Election Chief Walker (Local Election Official) reported that there were no issues.
- Other Old Business: None

NEW BUSINESS:

Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.

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

"To approve the Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance pending review by District lawyers.'

Roll Call Vote:

Trustee Super - aye Trustee Baxa - aye Trustee LaRocca - aye Motion carried unanimously

Approval of Ordinance 2015-01 - Amending the Rules & Regulations of the Addison Fire Protection District #1. This item was tabled until next Board of Trustees meeting.

Discussion of medical reimbursement of disabled retiree claims. Trustee Super asked to move the board into a closed session at 7:01pm. On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To close the open board meeting and move to a closed session."

Roll Call Vote:

Trustee Super - aye

Trustee Baxa - aye

Trustee LaRocca - aye

Motion carried unanimously

Board of Trustees open meeting resumed at 7:18pm.

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

"To approve medical insurance reimbursement for six months (January 2015 to June 2015) totaling \$810.20 monthly for R. Imbordino and \$785.48 monthly for L. Mathias."

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

Other New Business None

ADJOURNMENT:

Board adjourned at 7:19 pm.

Respectfully summited by Jean Gugliuzza Recording Secretary

Michael J Super - President

Charles Baxa, Jr. - Secretary

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