

**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.

ROLL CALL:

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 2015Tax Levy"

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

APPROVAL OF MINUTES:

- A. 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:

- A. 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
- B. Attorney’s Report
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.
- D. Calendar of Events
Nothing was added.
- E. Pension Report
Chief Markowski mentioned that a special meeting was being held on December 4th concerning the division of assets of funds.
- F. 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 – aye
Trustee LaRocca -aye
Motion carried*

- B. 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.

- E. 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:

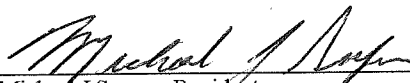
None

OTHER BUSINESS:

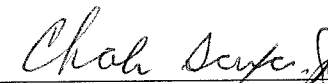
None

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



Charles Baxa, Jr. - Secretary

Respectfully submitted 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.

ROLL CALL:

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:

- A. 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

- B. 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:

- 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 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:

- A. Fire Commissioners Report
Chief Leone reported to the board that the Commissioners November's meeting has been cancelled due to lack of business.
- B. Attorney's Report
None

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

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations
 - Approval of Phase II Station 2 Construction Payouts:
No payouts
- B. Other old Business.
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

- D. 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:

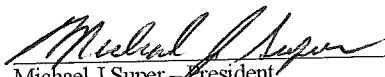
None

OTHER BUSINESS:

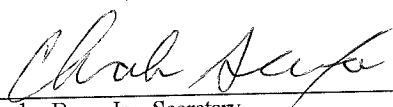
None

ADJOURNMENT:

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



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully submitted by
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:

- A. 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

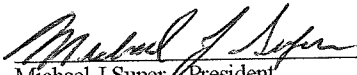
- B. Approval of an annual fire alarm maintenance contract with Esscoe for all three fire stations in the amount of \$1,032.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

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

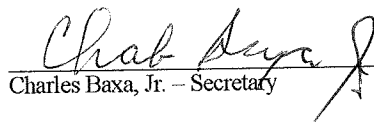
Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca – aye
Motion carried unanimously

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



Charles Baxa, Jr. - Secretary

Respectfully submitted 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.

ROLL CALL:

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

ANNOUNCEMENTS & RECOGNITIONS:

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

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

APPROVAL OF MINUTES:

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

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

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

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

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

CORRESPONDENCE:

Trustee Baxa read thank you letters sent to the district.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

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

- F. Other Announcements
None

OLD BUSINESS:

- A. Phase I of Fire Station #2 Renovations
Approval of Phase I ST#2 Construction Payouts:
AirOne - \$43,900.00
Midwest Air Pro - \$12,860.00
Chief Walker updates the Trustees on Station #2 renovation progress.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

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

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

- B. Other old Business.
None

NEW BUSINESS:

- A. Approval of the installation of a fire alarm system at fire station number one from Esscoe not to exceed the grant amount of \$60,000.00
(Esscoe \$42,000.00 & other related costs)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- N. Other New Business:
None

EXECUTIVE CLOSED SESSION:

None

OTHER BUSINESS:


None

ADJOURNMENT:

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



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully submitted by
Laurie Warfield
Recording Secretary

**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.

ROLL CALL:

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:

- A. 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:

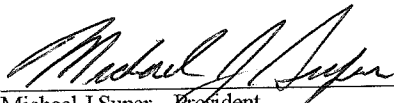
None

OTHER BUSINESS:

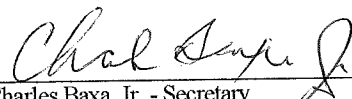
None

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 submitted 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.

ROLL CALL:

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:

- A. 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 – aye
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.
- F. 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

- I. 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:

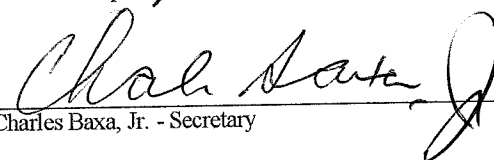
None

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 – President



Charles Baxa, Jr. - Secretary

Respectfully submitted 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

FILED

AUG 10 2015

Paul Harris DuPage County Clerk

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 ASSETS | 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 |

VENDORS PAID \$2,500 AND OVER:

| | |
|-----------------------------------|--------------|
| A.F.P.D. #1 PENSION FUND | 728,176.69 |
| ABBAY 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 |
| BULLEX | 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 | 29,689.71 |
| FOSTER COACH SALES, INC. | 444,037.09 |
| GLOBAL EMERGENCY PRODUCTS | 56,319.61 |
| GUARDIAN | 112,300.38 |
| HALO | 5,918.54 |

VENDORS PAID \$2,500 AND OVER:

| | |
|--------------------------------|------------|
| HOMEFIELD ENERGY | 42,725.36 |
| HORIZON DISTRIBUTORS | 2,806.45 |
| F - LOCAL 4727 | 21,821.78 |
| IDEAL 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 |
| RICOH 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 |
| VILLA PARK ELECTRIC | 3,271.93 |
| VILLAGE OF ADDISON | 18,040.17 |
| VILLAGE OF ADDISON 1 | 82,754.41 |
| VILLAGE OF ROMEOVILLE FIRE | 2,950.00 |
| W.S. DARLEY & COMPANY | 46,152.83 |
| WERNER BROS. GUTTERS | 4,250.00 |
| WORLD POINT ECC | 2,523.62 |
| XEROX BUSINESS SERVICE LLC | 2,615.00 |
| ZOLL MEDICAL CORPORATION | 4,192.50 |

EMPLOYEES PAID UNDER \$25,000:

R. AHLGRIM, C BAXA JR., J. BECKMAN, M. CRIVELLONE, J. HUMES, B. LARocca, D. LEHOX, 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 ROSENTERER, 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. SCIACKY, T. SCOTT, B. SHEA, J. SKALA, B. SMITH, C. STERRICKER, J. SULLIVAN, A. TAYLOR, M. TOIKA,
M. WELLER, J. WIELGOS, K. WRIGHT

EMPLOYEES 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

| In- | 001 COR- PORATE FUND | 002 AMBU- LANCE FUND | 003 LIA- BILITY FUND | 004 CAP- TAL IM- PROVEMEN T FUND | 005 AU- DIT FUND | 006 PEN- SION FUND | 012 FED- ERAL FUND | 013 IMRF FUND | 014 OP- ERATING FUND | 016 RES- CUE FUND | Total unclasi- fied | 017 FTFIF |
|---------------------------------------|----------------------------|----------------------------|----------------------------|---|------------------------|--------------------------|--------------------------|---------------------|----------------------------|-------------------------|---------------------------|--------------|
| Income | | | | | | | | | | | | |
| 50100 • TAX LEVY | 3,751,688.14 | 3,731,172.91 | 470,466.23 | 0.00 | 19,144.11 | 1,366,831.01 | 107,630.07 | 47,048.42 | 0.00 | 480,208.57 | 10,974,189.61 | 0.00 |
| 50101 • Pension Fund Property Taxes | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 50200 • FOREIGN FIRE INS. TAX | 69,951.39 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 69,951.39 | 0.00 |
| 50300 • GRANTS | 284,447.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 284,447.03 | 0.00 |
| 50410 • CPR INCOME | 1,430.00 | 23,319.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.02 | 0.00 | 0.00 | 24,749.18 | 0.00 |
| 50500 • OTHER INCOME | 108,404.44 | 136.58 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 108,541.04 | 0.00 |
| 50510 • WORKMEN'S INSURANCE | | | | | | | | | | | | |
| 50500 • COLLECTION | 1,915.80 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,915.80 | 0.00 |
| 50600 • INTEREST EARNED | 5,372.11 | 23,741.43 | 1,648.89 | 13,521.18 | 0.00 | 0.00 | 0.00 | 0.00 | 11,562.47 | 486.29 | 56,332.37 | 0.00 |
| 50601 • SCHWAB GAIN/LOSS | -1,315.92 | 10,405.86 | 1,575.07 | -4,550.98 | 0.00 | 0.00 | 0.00 | 0.00 | 6,658.42 | 4,967.50 | 17,739.95 | 0.00 |
| 50602 • SCHWAB UNREAL GAIN/LOSS | 2,720.50 | 3,702.99 | 2,783.78 | -442.13 | 0.00 | 0.00 | 0.00 | 0.00 | 478.40 | -88.62 | 9,154.92 | 0.00 |
| 50700 • PERSONAL PROPERTY TAX REPLAC. | 115,775.80 | 115,732.51 | 16,017.02 | 0.00 | 225.59 | 0.00 | 1,151.54 | 500.57 | 0.00 | 5,082.40 | 0.00 | 0.00 |
| 50800 • FIRE SERVICE BILLING | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 50900 • AMBULANCE SERVICE FEE | 1,676.35 | 1,125,259.36 | 6.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,126,935.71 | 0.00 |
| 50950 • Response Fees | 3,664.41 | 950.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 4,615.08 | 0.00 |
| 51010 • SALE OF FIXED ASSETS | 23,074.36 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 23,074.36 | 0.00 |
| 51400 • TRANSFER FROM GENERAL FUND | 0.00 | 0.00 | 0.00 | 3,500,000.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,500,000.00 | 0.00 |
| 51401 • TRANSFER FROM AMBU-LANCE FUND | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 700,000.00 | 0.00 |
| 51402 • TRANSFER FROM RESCUE FUND | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 120,000.00 | 0.00 |
| 51500 • ALARM CIRCUIT REVENUE | 55,641.25 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 55,641.25 | 0.00 |
| 51600 • HEALTH INSURANCE REVENUE | 334,115.94 | 783.07 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 334,899.01 | 0.00 |
| 51700 • SPECIAL EVENTS | 1,608.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,608.00 | 0.00 |
| 52400 • PLAN REVIEW FEES | 14,850.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 14,850.00 | 0.00 |
| Total Income | 4,775,019.60 | 5,035,204.49 | 2,492,490.99 | 3,508,528.07 | 19,369.77 | 1,366,831.01 | 108,781.61 | 47,549.01 | 836,699.29 | 490,656.14 | 17,683,130.13 | 69,951.39 |
| Expense | | | | | | | | | | | | |
| 1 • FTFIF KITCHEN KITTY | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,442.29 |
| 3 • News and Magazine Subscriptions | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 672.20 |
| 4 Ambulance Equipment | | | | | | | | | | | | 49,027.40 |
| 60000 • PHOTOGRAPHY | | | | | | | | | | | | 52,141.89 |
| 60001 • Photo Processing | 4.94 | 4.94 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 9.88 |
| 60002 • Photo Equipment | 308.50 | 308.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 617.00 |
| Total 60000 • PHOTOGRAPHY | 313.44 | 313.44 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 626.88 |

[illegible]

[illegible]

[illegible]

[illegible]

62490 - VEHICLE OPERATING EXPENSES

[illegible]

62500 • OFFICE SUPPLIES

[illegible]

62600 • CONFERENCE AND TRAVEL

| 62600 - CONFERENCE AND TRAVEL | 18,120.70 | 18,120.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 36,240.97 | 0.00 |
|--|------------------|------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|------------------|-------------|
| 62601 - Admin Conference & Travel | 17,203.10 | 17,202.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 34,405.77 | 0.00 |
| 62602 - Commission Confer & Travel | 75.00 | 75.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 150.00 | 0.00 |
| 62603 - Operational Confer & Travel | 842.60 | 842.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,685.20 | 0.00 |
| Total 62600 - CONFERENCE AND TRAVEL | 18,120.70 | 18,120.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 36,240.97 | 0.00 |

62700 • TELEPHONE & INTERNET EXPENSES

[illegible]

62800 · WATER

62910 - ADMINISTRATIVE EXPENSES

62911 · Misc. Admin Expens-

es
Total 62910 - ADMINISTRATIVE EXPENSES

[illegible]

62960 · FIRE COMMISSION EXPENSES

629661 • Fire Commission

Publications

62962 - Fire Commission

Legal Expenses

62963 - Fire Commission

Exams

Exalls
Total 62960 - FIRE COMMISSION EX-
PENSES

[illegible]

63000 - QUARTERMASTER

63001 - Class A Uniforms

63002 - Uniform Replacement

& Upkeep

63003 · New Uniform Items

00000 **Lifeform Cleaning**

63004 - Uniform Cleaning

Total 63000 · QUARTERMASTER

[illegible]

63100 - DIVE TEAM

63101 • Dry Suit Upgrades

63102 - Education / Class

Tuition

63103 · Regulator & Tank

Maintenance

63104 · New Equipment

Equipment

63105 - Repair

[illegible]

63200 - HAZMAT TEAM

63201 - Hazmat Monitor Re-

pairs & Cal

63202 · Hazmat Equipment &

Warranties

Total 63200 - HAZMAT TEAM

[illegible]

633300 - PARAMEDIC SERVICES

PARAMEDIC SERVICE

EMS BILLING FEES

63302 - EMS BILLING FEE TRANSFER

[illegible]

[illegible]

[illegible]

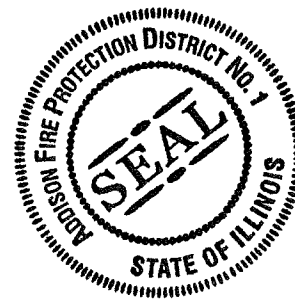
CERTIFICATION

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.

A handwritten signature in cursive script, reading "Bernadette LaRocca", followed by a horizontal line.

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 Ottosen, 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:

- 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 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.
- F. 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
- B. Other Old Business:
None

NEW BUSINESS:

- A. 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"

Roll Call Vote: Trustee Super – aye
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

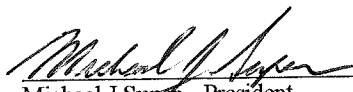
OTHER BUSINESS:

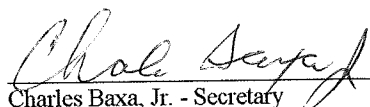
None

ADJOURNMENT:

Board adjourned at 6:50pm.

Respectfully submitted by
Laurie Warfield
Recording Secretary


Michael J Super – President


Charles Baxa, Jr. - 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 | \$3,842,699.00 |
| Personal Property Replacement Tax | \$225,000.00 |
| Health Insurance Revenue | \$300,000.00 |
| Interest Income | \$77,000.00 |
| Grants | \$104,546.00 |
| Alarm Circuit Revenue | \$55,000.00 |
| Plan Review Fees | \$12,000.00 |
| Fire Billing Fees | \$10,000.00 |
| Other Income | \$150,000.00 |
| | <u>\$4,776,245.00</u> |

FILED
AUG 10 2015

Paul Hinds DuPage County Clerk

Ambulance Fund

| | |
|-----------------------------------|-----------------------|
| Property Tax Levy | \$3,842,699.00 |
| Personal Property Replacement Tax | \$0.00 |
| CPR Income | \$15,000.00 |
| Other Income | \$50,000.00 |
| Ambulance Service Fees | \$1,000,000.00 |
| | <u>\$4,907,699.00</u> |

Rescue Fund

| | |
|-------------------|---------------------|
| Property Tax Levy | <u>\$475,501.00</u> |
|-------------------|---------------------|

Pension Fund

| | |
|-----------------------------------|-----------------------|
| Property Tax Levy Non Exempt | \$1,223,880.00 |
| Property Tax Levy Exempt | \$471,429.00 |
| Personal Property Replacement Tax | \$25,000.00 |
| Transfer From Ambulance Fund | \$250,000.00 |
| | <u>\$1,970,309.00</u> |

Audit Fund

| | |
|-------------------|--------------------|
| Property Tax Levy | <u>\$17,309.00</u> |
|-------------------|--------------------|

Tort Liability Fund

| | |
|----------------------|-----------------------|
| Property Tax Revenue | \$1,400,030.00 |
| Interest Income | \$0.00 |
| | <u>\$1,400,030.00</u> |

(Next)

Federal Social Security Fund

Property Tax Levy
From General Fund

\$104,875.00
\$0.00
\$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

\$14,585,805.00

Total of all Revenues

I, BERNADETTE LARocca 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



Bernadette Larocca
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:

- A. 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:

- A. 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
- 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 hired an Administrative/Secretarial service and RFP's for an Investment Firm were due in by June 5, 2015.
- F. 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
- Schaeffges (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.
- D. 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.

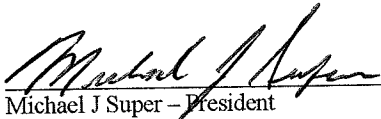
EXECUTIVE CLOSED SESSION:

None

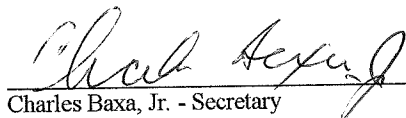
ADJOURNMENT:

Board adjourned at 6:50pm.

Respectfully submitted 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:

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

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

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

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

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

NEW BUSINESS:

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

Approval of transferring \$250,000.00 from the Ambulance Fund to the Addison Firefighter Pension Fund
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

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

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

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

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

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

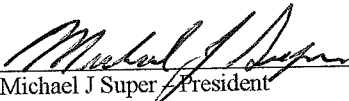
Recognition of Firefighter Jack Bremer's retirement

(Blessing of those sworn-in and acknowledged)


ADJOURNMENT:

Board adjourned at 6:50pm.

Respectfully submitted by
Jean Gugliuzza
Recording Secretary



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
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:

- A. 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:

- A. 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:

- A. 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.
- C. 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.
- D. 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 Deuschle – 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
- Schaeffges (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.

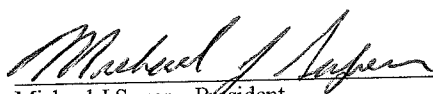
"To directed Chief Markowski to proceed with collective bargaining tentative agreements with IAFF Local 4727 and non-sworn personnel with expected board approval at the May 6, 2015 Board of Trustees Meeting."

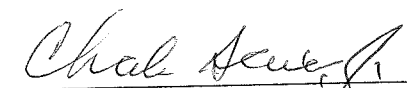
Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca – aye
Motion carried unanimously

ADJOURNMENT:

Board adjourned at 7:04pm.

Respectfully submitted 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
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.

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.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. 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:

- A. 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:

- A. 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.
- B. Attorney's Report
None
- C. 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.
- D. Calendar of Events
A schedule of events was provided for this meeting.
- E. Pension Report
Appointment to the Pension Board was discussed
- F. Other Announcements
None

OLD BUSINESS:

- A. Phase II and III of Fire Station 1 Renovation.
Chief Markowski reported that the completion of renovations is still on hold due to weather.
- B. 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

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

NEW BUSINESS:

- A. 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

- B. 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

- C. 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.

- D. 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

- E. Consideration of purchasing new office furniture for the station two lieutenant office from Andersen Office Interiors in an amount not to exceed \$4,413.00.
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 \$3,875.00.
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."

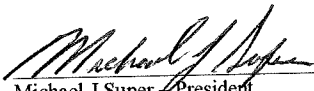
Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca – aye
Motion carried unanimously

- H. Other Business
None

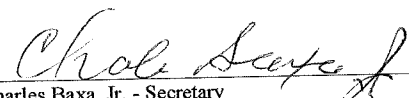
ADJOURNMENT:

Board adjourned at 6.59pm.

Respectfully submitted 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
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.

ROLL CALL:

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:

- A. 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

- B. 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:

- A. 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:

- A. Fire Commissioners Report
Chief Markowski reported to the board that the district had completed their directive to hire 4 probational firefighter/paramedics.
- B. Attorney's Report
None
- C. 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.
- D. Calendar of Events
A schedule of events was provided for this meeting.
- E. Pension Report
Next meeting is scheduled for February 12, 2015.
- F. Other Announcements
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 - 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

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

NEW BUSINESS:

- A. 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.
- B. 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."

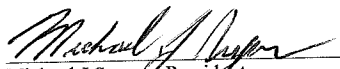
Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca – aye
Motion carried unanimously

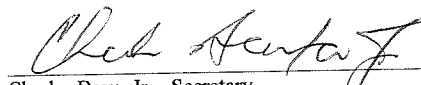
- C. Other New Business
None

ADJOURNMENT:

Board adjourned at 7:08 pm.

Respectfully submitted 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
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.

ROLL CALL:

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:

- A. 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:

- A. 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:

- A. 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.
- B. 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.

E. Pension Report

None

F. Other Announcements

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 – Schaeffges \$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 – Schaeffges \$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

C. Contract Negotiations with Local 4727

Chief Markowski stated that meetings have been productive and current contract expires on May 31, 2015.

D. 2015 Consolidated Election

Chief Walker (Local Election Official) reported that there were no issues.

E. Other Old Business:

None

NEW BUSINESS:

A. 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

B. 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.

- C. 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

- D. Other New Business
None

ADJOURNMENT:

Board adjourned at 7:19 pm.

Respectfully submitted by
Jean Gugliuzza
Recording Secretary

Michael J Super – President



Charles Baxa, Jr. - Secretary

