

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

MINUTES OF CLOSED SESSION
JANUARY 21, 2008

This Closed Session was called for the purpose of discussing wages, benefits, and employment of personnel. The Closed Session was opened at 1:06 PM. Present were Trustees Baxa, LaRocca and Super, Chief Fabbri, and Deputy Chief Candidate Donald Markowski.

The wages and benefits for the position of Deputy Chief were discussed. Chief Fabbri provided a copy of the contract that had been in place for the position of Deputy Chief including the salary range and a synopsis of vacation and sick leave.

The Board and Deputy Chief Candidate Don Markowski came to agreement on the conditions as follows:

Salary – Base \$106,073.00 plus, Certifications \$500.00 plus, Education \$1,000.00

Vacation Leave – Four (4) weeks commencing with the first day of employment, subject to annual review by the request of the Board or the Deputy Chief

Health Insurance - Full paid

Sick – 3 days per month of service for first year, 12 days per year of service thereafter

Personal Leave – 40 hours per year of service, deducted from sick leave time

Use of the District automobile in accordance with current practice

Compensatory time for non-planned events, e.g. extra alarms, mutual aid, etc.

Three-year term

The Closed Session adjourned at 13:41 PM upon a motion by Trustee Super which was seconded by Trustee Baxa and unanimously carried.

Respectfully submitted,

ADDISON FIRE PROTECTION DISTRICT

Closed Session Minutes

Date of Meeting: 1/21/08

Minutes Approved Date: 7/1/15

Approved for Release Date 7/1/15

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
January 15, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's meeting at 8:05AM.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Battalion Chief Baxa, Battalion Chief Herion and Attorney Dinolfo.

DISCUSSION

Attorney Dinolfo updated the Board of Trustees on the two pending litigation cases against the Addison Fire Protection District.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 9:05am"

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

CSape
Melvin J. Baxa

Respectfully submitted by
Laurie Warfield
Recording Secretary

**APPROVED FOR RELEASE TO
THE PUBLIC**

CR-Y MA-Y
(Signature)

6-30-15 4/30/15
(Date)

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: 1/15/14
Minutes Approved Date: 7/1/15
Approved for Release Date: 7/1/15

**BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 5, 2014**

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 7:49pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer – Via Teleconference.

In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Walker.

DISCUSSION

A pending litigation case against the Addison Fire Protection District.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 8:19pm"

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

Respectfully submitted by
Jean Gugliuzza
per Chief Walker's notes

APPROVED FOR RELEASE TO THE PUBLIC	
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(Signature)	
<u>6-30-15</u>	<u>6/30/15</u>
(Date)	

Michael J. Super
Bernadette LaRocca

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes
Date of Meeting: 2/5/14
Minutes Approved Date: 7/1/15
Approved for Release Date: 7/1/15

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
March 5, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 8:10pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, BC Heinrich, BC Baxa, BC Herion, Attorney Joe Miller & Attorney Steve DiNolfo.

DISCUSSION

Discussion of appointment, employment and benefits of specific employees of the District. In the closed session, the Board found legal action was imminent.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 9:05pm"

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

Respectfully submitted by
Jean Gugliuzza
per Chief Walker's notes

APPROVED FOR RELEASE TO
THE PUBLIC

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(Signature)

630-15 6/30/15

(Date)

Michael J. Super
Bernadette LaRocca

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: 3/5/14

Minutes Approved Date: 7/1/15

Approved for Release Date 7/1/15

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
April 2, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 8:24pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, BC Heinrich, BC Baxa, and Attorney Karl Ottosen.

DISCUSSION

Discussion of pending and probable litigation and employment benefits for one or more classifications of employees.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 9:29pm"

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

Respectfully submitted by
Jean Gugliuzza
per Chief Walker's notes

APPROVED FOR RELEASE TO THE PUBLIC	
<u>CR-y</u>	<u>MB-y</u>
(Signature)	
<u>6-30-15</u>	<u>6/30/15</u>
(Date)	

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes
Date of Meeting: 4/2/14
Minutes Approved Date: 7/1/15
Approved for Release Date: 7/1/15

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
June 25, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 7:07pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Scott Walker, Battalion Chief Chuck Baxa and Attorney Meganne Trela.

DISCUSSION

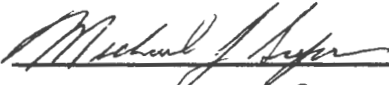
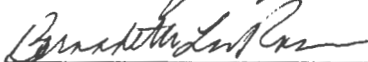
- Discussion of probable litigations that may arise against the Addison Fire Protection District.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 7:20pm"

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

Respectfully submitted by
Scott Walker

APPROVED FOR RELEASE TO
THE PUBLIC
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Date: 6-30-15

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ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes
Date of Meeting: 6/25/14
Minutes Approved Date: 7/1/15
Approved for Release Date: 7/1/15

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 1, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 7:45pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Scott Walker, Battalion Chief Scott Heinrich, Attorney Meganne Trela, Attorney Karl Ottosen & Insurance Broker Bill Hallberg.

DISCUSSION

- Discussion of the District possibility initiating litigations and consultation with the District's attorneys on these matters and other pending and/or probable litigations.
- Discussion of employee benefits for one or more classifications of employees.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 8:43pm"

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

Respectfully submitted by
Scott Walker

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes
Date of Meeting: 10/1/14
Minutes Approved Date: 7/1/15
Approved for Release Date 7/1/15

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
January 7, 2015

CALL TO ORDER:

Attorney Trela opened the closed session meeting of the Board of Trustees of the Addison Fire District at 7:02pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Scott Walker, Battalion Chief Brock Herion, Attorney Meganne Trela, and Recording Secretary Jean Gugliuzza.

DISCUSSION

- Discussion of medical reimbursement of disabled retiree claims.
- Employee Benefits for one or more employee classifications
- Discussion of probable litigations that may arise against the Addison Fire Protection District.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 7:17pm"

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

Respectfully submitted by
Jean Gugliuzza
Recording Secretary

Michael J Super - President


Bernadette LaRocca - Treasurer


Charles Baxa, Jr. - Secretary

Approved for Release CA-Y
Date 6-30-15

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes
Date of Meeting: 1/7/15
Minutes Approved Date: _____
Approved for Release Date 7/1/15

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

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 6:51pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, Deputy Chief Scott Walker, Battalion Chief Brock Herion, Attorney Karl Ottosen, and Recording Secretary Jean Gugliuzza.

DISCUSSION

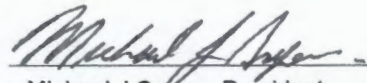
- Collective bargaining agreements with IAFF Local 4727 and non-sworn personnel.

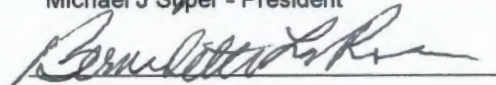
ADJOURNMENT

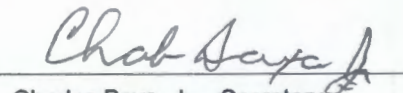
On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 7:04pm"

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

Respectfully submitted by
Jean Gugliuzza
Recording Secretary


Michael J Super - President


Bernadette LaRocca - Treasurer


Charles Baxa, Jr. - Secretary

Approved for Release 

Date

2/1/15

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: 4/1/15

Minutes Approved Date: 7/1/15

Approved for Release Date 7/1/15