

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
March 2, 2016  
9:00AM**

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Attorney Ottosen , BC Herion, BC Baxa and recording secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

None

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on February 3, 2016 were presented.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve the Meeting Minutes from February 3, 2016”**

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

- B. The closed session minutes of the Board of Trustee's meeting held on February 3, 2016 were presented.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the Closed Session Meeting Minutes from February 3, 2016 and to remain closed”.**

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

- C. The special meeting minutes of the Board of Trustee's meeting held on February 17, 2016 were presented.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the Special Meeting Minutes from February 17, 2016”**

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

- D. The closed session minutes of the Board of Trustee's special meeting held on February 17, 2016 were presented.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**"To approve the Closed Session Meeting Minutes from the Special Meeting on February 17, 2016 and to remain closed"**

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

**"To approve the Treasures Report and accounts payable \$1,076,312.75"**

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

- B. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Trustee Baxa read district correspondence.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
Commissioners will have a regular board meeting on March 8, 2016.
- B. Attorney's Report  
None
- C. Fire Chiefs Report  
Chief's report was included in Trustees packets.  
Chief Leone briefed the Trustees on the progress of the Driving Simulator.
- D. Calendar of Events  
Nothing was added.

E. Pension Report  
None

F. Other Announcements

- Deputy Chief Walker reported to the Trustees that the District received a Certificate of Achievement for Excellence in Financial Reporting from the GFOA.
- Deputy Chief Walker informed the Trustees that FF/PM Midell submitted a letter of resignation and Lt. Jeff Pottle submitted his retirement letter.
- Up-date on communication tower (s) project by Deputy Chief Walker.

**OLD BUSINESS:**

A. Phase II of Fire Station #2 Renovations

Approval of Phase II ST#2 Construction Payouts:

- Current Technologies \$0
- Happ Builders \$210,802.50.
- SK Electronics \$5,000.00
- Sentry Security 5,346.00

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

**“To approve Phase II St#2 Construction Payouts to Happ Builders in the amount not to exceed \$210,802.50, SK Electronics in the amount not to exceed \$5,000.00 and Sentry Security in the amount not to exceed \$5,346.00”.**

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

B. Other Old Business:  
None

**NEW BUSINESS:**

A. Consideration of purchasing the remaining needed new office furniture for stations one and two from Andersen Office Interiors in an amount not to exceed \$11,427.00. (Current vendor)

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

**“To approve purchase of new office furniture for station one and two from Anderson Office Interiors for the amount not to exceed \$11,427.00”.**

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

- B. Consideration of purchasing new classroom tables (desks) and chairs for the new station two training center from Andersen Office Interiors in an amount not to exceed \$ 21,662.00.

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

**“To approve the purchase of classroom table and chairs for station two from Anderson Office Interiors for the amount not to exceed \$21,622.00.”**

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

- C. Consideration of purchasing a new finished floor for station two from Allied Painting in an amount not to exceed \$14,686.00

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

**“To approve the purchase a new finished floor for station two from Allied Painting in an amount not to exceed \$14,686.00.”**

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

- D. Consideration of purchasing new kitchen cabinets for station two from Cabinet Design & Sales in an amount not to exceed \$12,000.00.

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

**“To approve the purchase of new kitchen cabinets for station two from Cabinet Design & Sales in an amount not to exceed \$12,000.00.”**

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

- E. Consideration of purchasing new kitchen counter for station two from Sprovieri's in an amount not to exceed \$ 5,000.00.

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

**“To approve the purchase of new kitchen counter for station two from Sprovieri's in an amount not to exceed \$ 5,000.00.”**

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

- F. Adoption of Resolution 2016-01 – Destruction of closed session meeting tapes pursuant to the Open Meetings Act. This item was tabled until next board meeting.
- G. Consideration of directing Fire Commission to proceed with the hiring process of two new firefighter/paramedics. (Midell resignation & Pottle retirement)

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

**“To direct Fire Commission to proceed with the hiring process of two new firefighter/paramedics.”**

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

- H. Discussions on district banking – stop Illinois Funds and adding additional MB Bank.

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

**“To direct Deputy Chief Walker to close the Illinois Funds Account and add the additional MB Account.”**

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

**Other New Business:**

None

Trustee Super adjourns meeting to go into Executive Closed Session Meeting at 9:52am to discuss personnel matters pursuant to 5 ILCS 120/2 (c) 1.

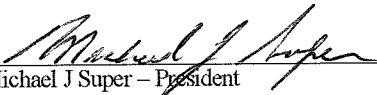
Open session resumed at 10:31am

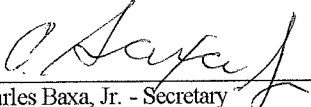
**Other Business:**

- A. Actions from closed session, if needed.  
No actions taken from Executive Closed Session.

**Adjournment:**

Meeting adjourned at 10:32am

  
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Michael J Super – President

  
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Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary