

**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