

ORDINANCE NO. 2016-01

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statutes. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

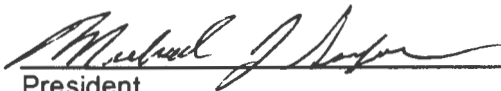
SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 2
NAYS: 0
ABSTAIN: 0
ABSENT: 1

PASSED AND APPROVED this 6th day of January, 2016.





President



Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-01

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 6th day of January, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

Surplus Equipment – January 6th, 2016
Exhibit A

Quantity	Description
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Vehicles

- | | |
|---|--|
| 1 | 1993 Ford Van – VIN 1FBJS31M2PHB23302 |
| 1 | 2003 Ford Expedition – VIN 1FMFU16L83LA78949 |
| 1 | 2006 Medtec Ambulance – VIN 1HTMNAAM466H317237 |

ORDINANCE NO. 2016-02

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statutes. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR:

This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 3

NAYS: Ø

ABSTAIN: Ø

ABSENT: Ø

PASSED AND APPROVED this 6th day of April, 2016.



Michael J. Meyer
President

Chab Sanya
Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-02

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 6th day of April, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

Surplus Equipment – April 6th, 2016
Exhibit A

Quantity	Description
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Station Two Kitchen Items & Grills (Sell, Donate and/or Disposal)

- 1 Refrigerator - Model Amana TX18VL - SN# 9810135477 (Oct 1998)
- 1 Refrigerator - Model Amana TX18VL - SN# 9808195421 (Aug 1998)
- 1 Refrigerator - Model Amana TX18VL - SN# 9808195393 (Aug 1998)
- 1 Microwave - Model Criterion CCM16MC1W - SN# 554420200141 (Date Unk)
- 1 Microwave - Model GE JES1351WB001 - SN# FA926990K (March 2013)
- 1 Dishwasher - Model Samsung DW7933LRABB - SN# FA926990K (Sept 2006)
- 1 Range/Oven - Model Maytag MGR8674AS1 - SN# R41414670 (March 2014)
- 1 Range Hood (1997-8)
- 1 Kitchen Sink (1997-8)
- 25 Kitchen Cabinets (1997-8)
- 1 Kitchen Table (Pre 1990)
- 3 Weber Scout Gas Grills

Condemned Turnout Gear (Donate to Fairfield FD - Students)

- 12 Bunker pants
- 8 Bunker coats

Fire Hose (Damaged – Disposal or Donate)

- 2 50 ft. lengths of 1 ¾"
- 5 50 ft. lengths of 3"
- 29 50 ft. lengths of 2 ½"

Miscellaneous Items (Disposal or Donate)

- 1 Computer Desk
- 1 VCR/DVD Play - Sony Model SLU-D271P SN#0305405

ORDINANCE NO. 2016-03
PREVAILING WAGE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, being The Prevailing Wage Act, 820 ILCS 130/0.01 Et. Seq.

WHEREAS, the aforesaid Act requires that the following agencies listed below investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said governmental agencies employed in performing construction of public works, for said agencies.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION/ TRUSTEES OF THE AGENCIES LISTED BELOW:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the agencies listed below is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area

as determined by the Department of Labor of the State of Illinois's most recent posting (July 2015) , a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution/Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the agencies listed below, to the extent required by the aforesaid Act.

SECTION 3: All agencies shall publicly post or keep available for inspection by any interested party in the main office of each this determination of such prevailing rate of wage.

SECTION 4: All agencies shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: All agencies shall promptly file a certified copy of this Resolution/Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: Pursuant to the provisions of Article 7, Section 10 of the Illinois Constitution of 1970 and Section 5 of the Intergovernmental Cooperation Act, these

agencies hereby determine that it is in the best interest of all parties to publish the notice herein required in cooperation with the Village of Addison, Addison Library, Addison Fire Protection District, Addison Park District, Addison School District #4, The DuPage Area Occupational Education System, and DuPage High School District 88 and other interested public bodies in the Addison Suburban Life Newspapers, a newspaper of general circulation within the territory of said public bodies. This notice is being published in accordance with the requirement in Section 9 of the Prevailing Wage Act.

PASSED THIS 1st day of June, 2016.

AYES: 3

NAYS: Ø

ABSTAIN: Ø

ABSENT: Ø



Addison Fire Protection District No. 1

DuPage County, Illinois

BY: Michael J. Super
President

ATTEST: Chae Sava
Secretary

STATE OF ILLINOIS
SS
COUNTY OF DU PAGE

SECRETARY'S CERTIFICATE

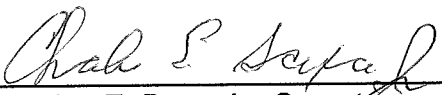
I, Charles E. Baxa Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

**ORDINANCE NO. 2016-03
PREVAILING WAGE ORDINANCE**

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 1st day June, 2016. I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of June, 2016.





Charles E. Baxa Jr., Secretary
Addison Fire Protection District

Du Page County Prevailing Wage for July 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng		
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====		
ASBESTOS ABT-GEN		ALL		39.400	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500		
ASBESTOS ABT-MEC		BLD		36.340	38.840	1.5	1.5	2.0	11.47	10.96	0.000	0.720		
BOILERMAKER		BLD		47.070	51.300	2.0	2.0	2.0	6.970	18.13	0.000	0.400		
BRICK MASON		BLD		43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030		
CARPENTER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630		
CEMENT MASON		ALL		43.750	45.750	2.0	1.5	2.0	13.05	14.45	0.000	0.480		
CERAMIC TILE FNSHER		BLD		36.810	0.000	1.5	1.5	2.0	10.55	9.230	0.000	0.770		
COMMUNICATION TECH		BLD		32.650	34.750	1.5	1.5	2.0	9.550	15.16	1.250	0.610		
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380		
ELECTRIC PWR EQMT OP		HWY		39.220	53.290	1.5	1.5	2.0	5.000	12.17	0.000	0.390		
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290		
ELECTRIC PWR GRNDMAN		HWY		30.330	53.290	1.5	1.5	2.0	5.000	9.400	0.000	0.300		
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450		
ELECTRIC PWR LINEMAN		HWY		46.950	53.290	1.5	1.5	2.0	5.000	14.56	0.000	0.470		
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300		
ELECTRIC PWR TRK DRV		HWY		31.400	53.290	1.5	1.5	2.0	5.000	9.730	0.000	0.310		
ELECTRICIAN		BLD		38.160	41.980	1.5	1.5	2.0	9.550	18.29	4.680	0.680		
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600		
FENCE ERECTOR	NE	ALL		37.340	39.340	1.5	1.5	2.0	13.05	12.06	0.000	0.300		
FENCE ERECTOR	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700		
GLAZIER		BLD		40.500	42.000	1.5	2.0	2.0	13.14	16.99	0.000	0.940		
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720		
IRON WORKER	E	ALL		44.200	46.200	2.0	2.0	2.0	13.65	21.14	0.000	0.350		
IRON WORKER	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700		
LABORER		ALL		39.200	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500		
LATHER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630		
MACHINIST		BLD		45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000		
MARBLE FINISHERS		ALL		32.400	34.320	1.5	1.5	2.0	10.05	13.75	0.000	0.620		
MARBLE MASON		BLD		43.030	47.330	1.5	1.5	2.0	10.05	14.10	0.000	0.780		
MATERIAL TESTER I		ALL		29.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500		
MATERIALS TESTER II		ALL		34.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500		
MILLWRIGHT		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630		
OPERATING ENGINEER		BLD 1		48.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		BLD 2		46.800	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		BLD 3		44.250	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		BLD 4		42.500	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		BLD 5		51.850	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		BLD 6		49.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		BLD 7		51.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		FLT		36.000	36.000	1.5	1.5	2.0	17.10	11.80	1.900	1.250		
OPERATING ENGINEER		HWY 1		46.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		HWY 2		45.750	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		HWY 3		43.700	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		HWY 4		42.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		HWY 5		41.100	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		HWY 6		49.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
OPERATING ENGINEER		HWY 7		47.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250		
ORNAMNTL IRON WORKER E		ALL		45.000	47.500	2.0	2.0	2.0	13.55	17.94	0.000	0.650		
ORNAMNTL IRON WORKER W		ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700		
PAINTER		ALL		41.730	43.730	1.5	1.5	1.5	10.30	8.200	0.000	1.350		
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000		
PILEDRIIVER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630		
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780		
PLASTERER		BLD		43.430	46.040	1.5	1.5	2.0	10.05	14.43	0.000	1.020		
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880		
ROOFER		BLD		41.000	44.000	1.5	1.5	2.0	8.280	10.54	0.000	0.530		
SHEETMETAL WORKER		BLD		44.720	46.720	1.5	1.5	2.0	10.65	13.31	0.000	0.820		
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550		
STEEL ERECTOR	E	ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350		
STEEL ERECTOR	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700		
STONE MASON		BLD		43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030		
SURVEY WORKER	->NOT IN EFFECT				ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER		BLD		38.040	0.000	1.5	1.5	2.0	10.55	11.22	0.000	0.720		
TERRAZZO MASON		BLD		41.880	44.880	1.5	1.5	2.0	10.55	12.51	0.000	0.940		

TILE MASON	BLD	43.840	47.840	1.5	1.5	2.0	10.55	11.40	0.000	0.990
TRAFFIC SAFETY WRKR	HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	ALL 1	35.920	36.120	1.5	1.5	2.0	8.280	8.760	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	42.620	43.620	1.5	1.5	2.0	10.05	13.34	0.000	0.670

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**DUPAGE COUNTY**

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PBX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (AFSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

ORDINANCE NO. 2016-04

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statutes. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 3
NAYS: Ø
ABSTAIN: Ø
ABSENT: Ø

PASSED AND APPROVED this 1st day of June, 2016.



Michael J. [Signature]
President

Chae [Signature]
Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-04

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 1st day of June, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting.




Secretary, Board of Trustees
Addison Fire Protection District No. 1

Surplus Equipment – June 1st, 2016
Exhibit A

Quantity	Description
----------	-------------

Vehicles

1	2004 Ford Expedition VIN# 1FMFU16L84LA30272
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Equipment

All remaining equipment, parts and supplies related to the retired & obsolete MSA SCBA pack and bottles.

ORDINANCE NO. 2016-05

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

WHEREAS, the Addison Fire Protection District No. 1 ("District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has the full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board of Trustees of the District for carrying into effect the objects for which the District was formed under 70 ILCS 705/6; and

WHEREAS, the Board of Trustees has determined that there is a need to amend its rules and regulations.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of Addison Fire Protection District No. 1 as follows:

Section One: That the Board of Trustees hereby amends the Rules and Regulations of the Board of Trustees of Addison Fire Protection District No. 1 by revising Chapters 3, Section 3.04 s set forth fully in Exhibit A attached hereto.

Section Two: This Ordinance shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

Section Three: If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

Section Four: That this Ordinance shall be in full force and effect from and after its passage and approval.

ADOPTED this 1st day of June, 2016, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø



Michael J. Super
President, Board of Trustees
Addison Fire Protection District No. 1

Chad Rapp
Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR, the duly qualified and acting Secretary of the Board of Trustees of Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-05


**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 1st day of June, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of June, 2016.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

3.04 DEPUTY FIRE CHIEFS

A. 1st DEPUTY FIRE CHIEF

1. Nature and Scope

The 1st Deputy Fire Chief is a responsible administrative and supervisory position which encompasses planning, organizing, and directing the programs of the District under the directions of the Fire Chief. The 1st Deputy Fire Chief shall be responsible for assisting in the administration and coordination of district administration and the general direction of fire suppression, rescue, and EMS activities of the District. Duties also include the general administrative responsibility of assisting in the planning, developing and implementing of the budgets, fire prevention programs, training programs, records reporting systems and other important coordination and management functions.

The 1st Deputy Fire Chief shall reside within a ten (10) mile radius of Addison, Illinois, as specifically measured from Army Trail Road and Mill Avenue.

2. Duties and Responsibilities

The 1st Deputy Fire Chief shall meet the requirements of Section 3.02 where applicable and:

- a. Be subordinate in rank to the Fire Chief, and in the absence of the Fire Chief, assume control of the District and perform the duties and exercise the powers incidental to the office of the Fire Chief in their area in such order of precedence as may be designated, and shall be paid on a salary basis.
- b. Comprise the general staff of the Fire Chief and assist in the formulation and administration of the policy, rules and regulations, practices and procedures governing personnel and operations of the District.
- c. Within his or her command, be responsible for the enforcement of all policy, rules and regulations, practices and procedures of the District, as adopted by the Board of Trustees.
- d. Designate commissioned members to act in the absences of other officers.
- e. Respond to alarms and special calls when dispatched and assume command of operations according to the operating procedures of the District.
- f. Be on duty of periods to be determined by the Fire Chief as the needs of the District may require.
- g. Recommend to the Fire Chief the tools, appliances and equipment of the District and their manner of care and use.

3. Qualifications

Candidates for 1st Deputy Fire Chief should meet the following desired prerequisites:

- a. Bachelor's degree in Fire Science, Fire Administration or Public Administration.
- b. Office of the Illinois State Fire Marshal Certification as a Chief Fire Officer (Provisional allowed.)
- c. Emergency Medical Services experience to include Illinois Department of Public Health License as a Paramedic and active status with the district's current EMS provider.

- d. Supervisory or command experience with a minimum level of three year's experience as a Battalion Fire Chief.

4. **The 1st Deputy Fire Chief shall have and maintain the following knowledge and skills:**

- a. Comprehensive knowledge of modern methods and skills of fire department operations and administration.
- b. Comprehensive knowledge of modern firefighting and emergency medical techniques and problems, and application thereof. Considerable knowledge of fire hazards and firefighting resources such as personnel, water supply and communications.
- c. Considerable skill in the evaluation of tactical and operation requirements and conflagration situations.
- d. Considerable knowledge of District policies, and rules and regulations.
- e. Excellent oral and written communications skills. Excellent leadership skills and the ability to establish and maintain effective working relationships with other employees and the general public. Excellent judgment skills.
- f. Considerable skill in the application of administrative and management methods and procedures to departmental activities.
- g. Comprehensive knowledge of labor/management relations and the collective bargaining process.

B. 2nd DEPUTY FIRE CHIEF

1. **Nature and Scope**

The 2nd Deputy Fire Chief is a responsible administrative and supervisory position which encompasses planning, organizing, and directing the programs of the District under the directions of the Fire Chief. The 2nd Deputy Fire Chief shall be responsible for assisting in the administration and coordination of district's accreditation, training, health, safety and compliance programs and the general direction of fire suppression, rescue, and EMS activities of the District. Duties also include the general administrative responsibility of assisting in the planning, developing and implementing of the budgets, fire prevention programs, training programs, records reporting systems and other important coordination and management functions.

The 1st Deputy Fire Chief shall reside within a ten (10) mile radius of Addison, Illinois, as specifically measured from Army Trail Road and Mill Avenue.

2. **Duties and Responsibilities**

The 2nd Deputy Fire Chief shall meet the requirements of Section 3.02 where applicable and:

- a. Be subordinate in rank to the Fire Chief, and in the absence of the Fire Chief, assume control of the District and perform the duties and exercise the powers incidental to the

office of the Fire Chief in their area in such order of precedence as may be designated, and shall be paid on a salary basis.

- b. Comprise the general staff of the Fire Chief and assist in the formulation and administration of the policy, rules and regulations, practices and procedures governing personnel and operations of the District.
- c. Within his or her command, be responsible for the enforcement of all policy, rules and regulations, practices and procedures of the District, as adopted by the Board of Trustees.
- d. Designate commissioned members to act in the absences of other officers.
- e. Respond to alarms and special calls when dispatched and assume command of operations according to the operating procedures of the District.
- f. Be on duty of periods to be determined by the Fire Chief as the needs of the District may require.
- g. Recommend to the Fire Chief the tools, appliances and equipment of the District and their manner of care and use.

3. **Qualifications**

Candidates for 2nd Deputy Fire Chief should meet the following desired prerequisites:

- a. Bachelor's degree in Fire Science, Fire Administration or Public Administration.
- b. Office of the Illinois State Fire Marshal Certification as a Chief Fire Officer (Provisional allowed.)
- c. Emergency Medical Services experience to include Illinois Department of Public Health License as a Paramedic and active status with the district's current EMS provider.
- d. Supervisory or command experience with a minimum level of three year's experience as a Battalion Fire Chief.

4. **The 2nd Deputy Fire Chief shall have and maintain the following knowledge and skills:**

- a. Comprehensive knowledge of modern methods and skills of fire department operations and administration.
- b. Comprehensive knowledge of modern firefighting and emergency medical techniques and problems, and application thereof. Considerable knowledge of fire hazards and firefighting resources such as personnel, water supply and communications.
- c. Considerable skill in the evaluation of tactical and operation requirements and conflagration situations.
- d. Considerable knowledge of District policies, and rules and regulations.
- e. Excellent oral and written communications skills. Excellent leadership skills and the ability to establish and maintain effective working relationships with other employees and the general public. Excellent judgment skills.

Exhibit A - Ordinance 2016-05 – Amending Rules and Regulations Chapter 3 Section 3.04

- f. Considerable skill in the application of administrative and management methods and procedures to departmental activities.
- g. Comprehensive knowledge of labor/management relations and the collective bargaining process.

ORDINANCE NO. 2016-06

NOT USED

FILED
AUG 10 2016
DuPage County Clerk

ORDINANCE NO. 2016-07
ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE
ADDISON FIRE PROTECTION DISTRICT #1, DUPAGE COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2016 AND ENDING MAY 31, 2017

WHEREAS, there has been prepared in tentative form a budget and appropriations ordinance for Addison Fire Protection District No. 1 of DuPage County, Illinois, and the Secretary of said fire protection district has made a tentative budget and appropriations ordinance conveniently available for public inspection for at least thirty (30) days prior to final action thereupon; and

WHEREAS, a public hearing was held as to such budget and appropriations ordinance on August 3, 2016 at 9:00am Central Savings Time, notice of which was given at least thirty (30) days prior thereto by publication in a newspaper published in the Addison Fire Protection District, and having complied with all other legal requirements,

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, as follows:

SECTION 1. That the fiscal year for this Fire Protection District be and the same is hereby fixed and declared to be from the 1st day of June 2016 to the 31st day of May 2017.

SECTION 2. A more detailed working budget is on file with the District and available for inspection.

SECTION 3. That the following Budget containing an estimate of the revenues available and expenditures and the appropriations contained therein be and the same is hereby adopted as the Budget and Appropriations of the Addison Fire Protection District No. 1 for the fiscal year beginning June 1, 2016 and ending May 31, 2017; and the following sums of money, or as much thereof as may be authorized by law, are hereby appropriated to defray the necessary expenses and liabilities of the Addison Fire Protection District No. 1 for the respective objects and purposes, as hereinafter set forth, namely:

I. CORPORATE FUND

Estimated Cash on Hand as of June 1, 2016:

\$158,800.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	\$3,853,695.00
Corporate Replacement Tax	\$225,000.00
Tower / Property Leasing	\$10,000.00
Interest Income	\$130,000.00
Grants	\$50,000.00
Alarm Circuit Revenue	\$150,000.00
Plan Reviews	\$20,000.00
Fire Billing Fees	\$20,000.00
Other Income	<u>\$30,000.00</u>

Total Estimated Receipts

\$4,488,695.00

Total Estimated Funds Available

\$4,647,495.00

ESTIMATED EXPENDITURES:

Administrative Expenses	\$141,850.00
Station Maintenance and Expenses	\$107,450.00
Wage Expenses	\$2,664,000.00
Operational Expenses	\$1,575,395.00
Total General Fund Expenditures	\$4,488,695.00
Estimated Cash On Hand May 31, 2017:	
General Fund	\$158,800.00

II. AMBULANCE FUND

Estimated Cash on Hand as of June 1, 2016: \$161,800.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	\$3,853,695.00	
CPR Income	\$15,000.00	
Ambulance Service Fees	<u>\$1,209,110.00</u>	
Total Estimated Receipts		<u>\$5,077,805.00</u>
Total Estimated Funds Available		\$5,239,605.00

ESTIMATED EXPENDITURES:

Administrative Expenses	\$151,850.00
Station Maintenance and Expenses	\$117,450.00
Wage Expenses	\$2,635,500.00
Operational Expenses	\$2,173,005.00
Total Ambulance Fund Expenditures	\$5,077,805.00
Estimated Cash On Hand May 31, 2017	\$161,800.00

III. RESCUE FUND

Estimated Cash on Hand as of June 1, 2016: \$11,000.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	<u>\$483,412.00</u>	
Total Estimated Receipts		<u>\$483,412.00</u>
Total Estimated Funds Available		\$494,412.00

ESTIMATED EXPENDITURES:

Operational Expenses	\$483,412.00
Total Rescue Fund Expenditures	\$483,412.00

Estimated Cash On Hand May 31, 2017	\$11,000.00
IV. TORT LIABILITY FUND	
Estimated Cash on Hand as of June 1, 2016:	\$48,600.00
ESTIMATED CASH RECEIPTS:	
Property Tax	\$1,433,495.00
Total Estimated Receipts	<u>\$1,433,495.00</u>
Total Estimated Funds Available	\$1,482,095.00
ESTIMATED EXPENDITURES:	
Risk Management Wage Expenses	\$845,030.00
Operational Expenses	\$588,465.00
Total Tort Liability Fund Expenditures	\$1,433,495.00
Estimated Cash On Hand May 31, 2017	\$48,600.00
V. AUDIT FUND	
Estimated Cash on Hand as of June 1, 2016:	\$9,512.00
ESTIMATED CASH RECEIPTS:	
Property Tax Revenue	<u>\$19,881.00</u>
Total Estimated Receipts	<u>\$19,881.00</u>
Total Estimated Funds Available	\$29,393.00
ESTIMATED EXPENDITURES:	
Administrative Expenses - Audit	\$19,881.00
Total Audit Liability Fund Expenditures	\$19,881.00
Estimated Cash on Hand May 31, 2017	\$9,512.00
VI. CAPITAL IMPROVEMENT FUND	
Estimated Cash on Hand as of June 1, 2016:	\$4,000,000.00
ESTIMATED CASH RECEIPTS:	
From General, Ambulance and Rescue Fund Transfers	<u>\$4,600.00</u>
Total Estimated Receipts	<u>\$4,600.00</u>
Total Estimated Funds Available	\$4,004,600.00

ESTIMATED EXPENDITURES:

Building and Equipment Capital Improvements	\$460,000.00
Total Capital Improvement Fund Expenditures	\$460,000.00
Estimated Cash On Hand May 31, 2017	\$3,544,600.00

VII. OPERATING RESERVE FUND

Estimated Cash on Hand as of June 1, 2016: \$3,608,300.00

ESTIMATED CASH RECEIPTS:

From General, Ambulance and Rescue Fund Transfers	<u>\$2,400.00</u>	
Total Estimated Funds Available		\$3,610,700.00

ESTIMATED EXPENDITURES:

Accrued Sick Time Retiree Payout	<u>\$0.00</u>	
Total Operating Reserve Fund Expenditures		\$0.00
Estimated Cash On Hand May 31, 2017		\$3,610,700.00

VIII. FEDERAL SOCIAL SECURITY FUND

Estimated Cash on Hand as of June 1, 2016 \$16,175.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	<u>\$107,774.00</u>	
Total Estimated Receipts		<u>\$107,774.00</u>
Total Estimated Funds Available		\$123,949.00

ESTIMATED EXPENDITURES:

Federal Social Security & Medicare Expenses	\$107,774.00
Total Social Security Fund Expenditures	\$107,774.00
Estimated Cash On Hand May 31, 2017	\$16,175.00

IX. FIREFIGHTER'S PENSION FUND

Estimated Cash on Hand as of June 1, 2016 \$ 0.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue Non Exempt	\$1,253,523.00
Property Tax Revenue Exempt	\$707,330.00

Corporate Replacement Revenue	\$25,000.00	
Transfer From Ambulance Fund to Pension Fund	<u>\$59,360.00</u>	
Total Estimated Receipts		\$2,045,213.00
ESTIMATED EXPENDITURES:		
For Pension Purposes		\$2,045,213.00
Estimated Cash on Hand May 31, 2017	\$	0.00
X. ILLINOIS MUNICIPAL RETIREMENT FUND		
Estimated Cash on Hand as of June 1, 2016:		\$47,069.00
ESTIMATED CASH RECEIPTS:		
Property Tax Revenue	<u>\$48,132.00</u>	
Total Estimated Receipts		<u>\$48,132.00</u>
Total Estimated Funds Available		\$95,201.00
ESTIMATED EXPENDITURES:		
For Illinois Municipal Retirement Fund Expenditures		\$48,132.00
Total:		\$48,132.00
Total Illinois Municipal Retirement Fund Expenditures		\$47,069.00
Estimated Cash on Hand May 31, 2017		
XI. FOREIGN FIRE INSURANCE TAX		
Estimated Cash on Hand as of June 1, 2016:		\$82,131.00
ESTIMATED CASH RECEIPTS:		
Foreign Fire Insurance Tax	<u>\$50,000.00</u>	
Total Estimated Receipts		<u>\$50,000.00</u>
Total Estimated Funds Available		\$132,131.00
ESTIMATED EXPENDITURES:		
For Foreign Fire Insurance Tax Expenditures		\$100,000.00
Total:		\$100,000.00
Total Foreign Fire Insurance Tax Expenditures		\$32,131.00
Estimated Cash on Hand May 31, 2017		
XII. RECAPITULATION OF APPROPRIATIONS		
A. General Corporate Purposes		\$4,488,695.00
B. Ambulance Purposes		\$5,077,805.00

C. Rescue Fund Purposes		\$483,412.00
D. Special Purposes		
1. For Tort Liability Purposes	\$1,433,495.00	
2. For Audit Purposes	\$19,881.00	
3. For Capital Improvement Purposes	\$460,000.00	
4. For Operating Reserve Purposes	\$0.00	
5. For Federal Social Security Purposes	\$107,774.00	
6. For Firefighter Pension Purposes	\$2,045,213.00	
7. For IMRF Purposes	\$48,132.00	
8. For Foreign Fire Insurance Purposes	<u>\$100,000.00</u>	
		\$4,214,495.00
Total Recapitulation of Appropriations		\$14,264,407.00

SECTION 4. That all unexpected balances of any item or items of any general appropriation in this Ordinance be expended in making up any insufficiency in any other item or items in the same general appropriation and for the same general purpose of any like appropriation made by this Ordinance.

SECTION 5. That the invalidity of any item or Section of this Ordinance shall not affect the validity of the whole or any other part hereof.

SECTION 6. That this Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

ADOPTED this 3rd day of August, 2016, pursuant to a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0

Michael J. Super
President, Addison Fire Protection District

ATTEST:
Chad Acosta
Secretary, Addison Fire Protection District



COPY

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, Charles Baxa, Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled.

ORDINANCE NO. 2016-07

**ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE
ADDISON FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS,
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2016, AND ENDING MAY 31, 2017**

which Ordinance was duly adopted by said Board at a regular meeting held on the 3rd day of August, 2016.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of August, 2016.



Secretary, Board of Trustees
Addison Fire Protection District No. 1



COPY

ORDINANCE NO. 2016-08

**AN ORDINANCE AUTHORIZING THE SALE OF
PERSONAL PROPERTY OWNED BY THE ADDISON
FIRE PROTECTION DISTRICT #1**

WHEREAS, Section 10a of the Illinois Fire Protection District Act (70 ILCS 705/10a) authorizes the Board of Trustees of the Addison Fire Protection District #1, DuPage County, Illinois (the "District"), to sell, donate or dispose of personal property no longer needed for fire protection purposes; and

WHEREAS, the Board of Trustees has determined that it is in the District's best interest to declare as surplus the personal property identified in the attached Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District #1, DuPage County, Illinois, as follows:

Section One: The Board hereby finds that the personal property identified in Exhibit A attached hereto and made a part hereof is no longer needed for fire protection purposes.

Section Two: The Board hereby directs the Fire Chief to sell, donate, or otherwise dispose of the personal property as he sees fit. If sold or donated, the property shall be sold or donated "AS IS." In particular, **THE SELLER / DONOR MAKES NO WARRANTIES OR REPRESENTATIONS EXPRESSED OR IMPLIED ABOUT THE PERFORMANCE ABILITY OF THE SUBJECT PROPERTY, ABOUT ITS PRESENT STATE OF REPAIR, ABOUT ITS CONDITION OR MAINTENANCE, ITS MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.** The Buyer/Donee may take the property upon execution of an "indemnification and hold harmless agreement" in substantially the same form as that attached hereto as Exhibit B.

Section Three: This Ordinance shall be in full force and effect upon its adoption and shall supersede any ordinance or motions or parts of ordinances or motions in conflict with any part herein and any such ordinance or motions or parts of ordinances are hereby repealed to the extent of the conflict.

Section Four: If any section, paragraph or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

ADOPTED this 3rd day of August, 2016.

AYES: 3

NAYS: 0

ABSENT: 0



Michael J. [Signature]
President, Board of Trustees
Addison Fire Protection District #1

ATTEST:

Chae [Signature]
Secretary, Board of Trustees
Addison Fire Protection District #1

Surplus Equipment – August 3rd, 2016

Exhibit A

Quantity	Description
----------	-------------

Vehicles

1	2011 Ford Expedition	VIN# 1FMJU1G50BEF46704
1	2008 Ford Escape	VIN# 1FMCU03ZX8KB33291

Equipment

26	Drop-in Fluorescent Light Fixtures
1	Automated Pub-Ed Robotic Car by Probotics America
10	Various outdated and/or broken communications and MDT parts

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District #1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-08

**AN ORDINANCE AUTHORIZING THE SALE OF
PERSONAL PROPERTY OWNED BY THE ADDISON
FIRE PROTECTION DISTRICT #1**

which Ordinance was adopted by the Board of Trustees of the Addison Fire Protection District #1 at a meeting held on the 3rd day of August, 2016. I do further certify that a quorum of said Board was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of August, 2016.





Secretary, Board of Trustees
Addison Fire Protection District #1

ORDINANCE NO. 2016-10

**AN ORDINANCE MAKING THE ADDISON FIRE PROTECTION DISTRICT NO. 1'S
2016 TRUTH IN TAXATION FINDING**

WHEREAS, the Board of Trustees of the Addison Fire Protection District (the "Board"), DuPage County, Illinois, pursuant to the requirement of the Truth in Taxation Act is required to determine the amount of money, exclusive of election costs estimated to be necessary to be raised by taxation for the year 2016 and to disclose by publication and hold public hearing if it is the Board's intention to adopt a levy in an amount greater than five percent of the property taxes extended or estimated to be extended plus the amount abated upon the levy for the year 2015, all in accordance with the provisions of the Illinois Truth in Taxation Law (35 ILCS 200/18-55. et seq.)

NOW, THEREFORE, Be it Ordained by the Board of Trustees of the Addison Fire Protection District, DuPage County, Illinois, as follows:

Section 1: That the Board hereby determines that its 2016 proposed aggregate levy, exclusive of election costs and bond principal and interest levies, estimated to be necessary to be raised by taxation for the tax year upon the taxable property in the District is more than 105 percent of the amount extended for the levy year 2015.

Section 2: That the amount of property taxes, exclusive of election costs and bond principal and interest levies extended on behalf of the District for the levy year 2015 was \$11,760,937.10.

Section 3: That the provisions of Section 18-55 through 18-100 of the Illinois Truth and Taxation Law are applicable to the District this year.

Section 4: That the President of the Board therefore needs to authorize or direct to publish or cause to be published a legal notice of public hearing in accordance with the Illinois Truth in Taxation Law.

ADOPTED this 2nd day of November, 2016, pursuant to the following roll call

vote:

AYES: 2

NAYS: 0

ABSENT: 1



ATTEST:

Chad Beyer

Secretary, Board of Trustees
Addison Fire Protection District No. 1

Michael J. Super

President, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-10

**AN ORDINANCE MAKING THE ADDISON FIRE PROTECTION DISTRICT NO. 1'S
2016 TRUTH IN TAXATION FINDING**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 2nd day of November, 2016.

I do further certified that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 2016.



Chab Saxe Jr.
Secretary, Board of Trustees
Addison Fire Protection District No. 1

ORDINANCE NO. 2016-09

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF THE ADDISON FIRE PROTECTION DISTRICT NO. 1 REGARDING RESIDENCY
RESTRICTIONS FOR THE FIRE CHIEF, 1ST DEPUTY FIRE CHIEF, AND THE 2ND
DEPUTY FIRE CHIEF**

WHEREAS, the Addison Fire Protection District No. 1 ("District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has the full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board of Trustees of the District for carrying into effect the objects for which the District was formed under 70 ILCS 705/6; and

WHEREAS, the Board of Trustees has determined that there is a need to amend its Rules and Regulations of the Addison Fire Protection District #1 to modify the residency restrictions for the District's Fire Chief, 1st Deputy Fire Chief, and 2nd Deputy Fire Chief.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of Addison Fire Protection District No. 1 as follows:

Section One: That the Board of Trustees hereby amends the Rules and Regulations of the Board of Trustees of the Addison Fire Protection District No. 1 by revising Chapter 3, Sections 3.03(1), 3.04(A)(1) and 3.04(B)(1) set forth fully in Exhibit A attached hereto.

Section Two: This Ordinance shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

Section Three: If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

Section Four: That this Ordinance shall be in full force and effect from and after its passage and approval.

ADOPTED this 7th day of December, 2016, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø



ATTEST

Michael J. Super
President, Board of Trustees
Addison Fire Protection District No. 1

Chad Saxa
Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS
)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR, the duly qualified and acting Secretary of the Board of Trustees of Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-09


**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF THE ADDISON FIRE PROTECTION DISTRICT NO. 1 REGARDING RESIDENCY
RESTRICTIONS FOR THE FIRE CHIEF, 1ST DEPUTY FIRE CHIEF, AND THE 2ND
DEPUTY FIRE CHIEF**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 7th day of December, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of December, 2016.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

Ordinance 2016-09 Exhibit A

CHAPTER THREE - JOB DESCRIPTIONS

3.03 FIRE CHIEF

1. Nature and Scope

The Fire Chief, as chief executive/administrative officer of the District, shall be responsible for overseeing all activities of the District. The Fire Chief shall be responsible to the Board of Trustees and shall perform his or her duties under the Board's general direction, while working independently in supervising the District's operations. The Fire Chief shall assume the responsibility for the duties charged and delegated to him or her by law or ordinance or by the policies and regulations of the District.

The Fire Chief shall be responsible for the direction of all firefighting/paramedic and fire prevention bureau activities of the District, including the development of recommendations and planning for the protection of life and property in the District. All officers of the District shall report to the Fire Chief through the chain of command.

The Fire Chief shall reside within a ten (10) mile ~~radius~~ of Addison, Illinois, as specifically measured from ~~Mill and Army Trail Road~~ the jurisdictional boundaries of the Addison Fire Protection District #1.

2. Duties and Responsibilities

The Fire Chief shall, where applicable, perform the essential duties and possess the skills and qualifications of the firefighter's job description set forth in Section 3.02. In addition, the essential duties and responsibilities of the position of Fire Chief shall include, but are not limited to, the following:

A. Supervisory and Leadership Duties

- i. Organize and direct the administration of all services and programs provided by the District. Continually review and identify the requirements of the community and develop and implement an effective fire service program to protect the lives and property in the District. Conduct or cause to be conducted department investigations.
- ii. Develop short and long term objectives designed to maintain the continued protection of life and property within the community. Develop a mission statement that is in accordance with nationally recognized standards. Include such areas as fire suppression, paramedic ambulance service, pre-fire planning, public education, fire prevention inspection, and fire investigation when identifying objectives. Develop the District's goals and objectives by continually

Ordinance 2016-09 Exhibit A

reviewing the requirements of the District and the availability of new fire prevention and suppression techniques.

- iii. Direct the development of District procedures and policies and oversee their implementation.
- iv. Ensure the District is properly staffed according to established policy and the approved budget. Review and approve the monthly staffing schedule, vacation schedules, and overtime requests of all District employees.
- v. Evaluate the performance of all District employees.
- vi. Ensure compliance with all District ordinances, resolutions, policies, and rules and regulations. Oversee disciplinary action and recommend promotions, demotions and or dismissal of District employees to the Board of Fire Commissioners or the Board of Trustees.
- vii. Hire civilian administrative personnel as provided for in the annual budget, with the approval of the Board of Trustees.

B. Fire Suppression/Prevention

- i. Ensure that commissioned members receive the proper training by reviewing and approving the District's annual training programs.
- ii. Study firefighting trends and direct planning to meet the new trends. Attend meetings, seminars, and conferences to keep apprised of the latest developments in firefighting methods and administration.
- iii. Direct allocation of staffing and equipment for maximum effectiveness with due regard to safety.
- iv. Respond to, take command or assist with command at major fire alarms. Direct firefighting activities through subordinate officers.
- v. Recommend and direct the preparation of changes to the District's Fire Prevention Code.
- vi. Assure professional inspection of all schools, public buildings, manufacturing, industrial and commercial facilities, and multi-family dwellings.
- vii. Assure professional investigation of each fire to determine its cause, and in cases of suspected arson, secure and preserve all evidence in cooperation with the police authorities.

Ordinance 2016-09 Exhibit A

C. Organizational Support

- i. Develop and implement a pro-active risk care management program that will prevent and protect the District and its employees from possible injury or liability.
- ii. Direct the preparation of the District's annual budget, including a review of each component. Submit a recommended budget to the Board of Trustees for approval.
- iii. Oversee the maintenance of all District records and ensure compliance with all applicable local, state, and federal laws.
- iv. Meet with representatives of other fire districts and departments, other governmental agencies, and private companies to discuss and resolve various issues pertaining to District matters. Coordinate intergovernmental agreements, mutual aid plans, and hazardous materials teams with neighboring fire districts and departments.
- v. Supervise the procurement of material, supplies, and equipment and the maintenance of same. Coordinate the repair and maintenance of all District vehicles and apparatus.
- vi. Actively participate in fire service organizations locally and at state and national levels.
- vii. Promote public awareness of the District through speeches, presentations, and attendance at meetings in the community.
- vii. Attend all meetings of the Board of Trustees, Board of Fire Commissioners, Pension Board, and other special meetings, as needed. Prepare written reports to the Board of Trustees, as required.
- xi. Develop and maintain an effective communications system in the District.

3. Qualifications

- A.** Candidates for Fire Chief should meet the following desired prerequisites:
- i. Bachelors and/or Master's degree in Fire Science, Fire Administration, Business or Public Administration.
 - ii. Certified as Firefighter Advanced and Chief Fire Officer.
 - iii. Fire service experience.
 - iv. Supervisory or command experience.

Ordinance 2016-09 Exhibit A

1. The Fire Chief shall have and maintain the following knowledge and skills:
 - a. Comprehensive knowledge of modern methods and skills of fire department operations and administration.
 - b. Comprehensive knowledge of modern firefighting, emergency medical techniques and problems, and application thereof. Considerable knowledge of fire hazards and firefighting resources such as personnel, water supply, and communications.
 - c. Considerable skill in the evaluation of tactical and operation requirements and conflagration situations.
 - d. Considerable knowledge of District policies and rules and regulations.
 - e. Excellent oral and written communications skills. Excellent leadership skills and the ability to establish and maintain effective working relationships with other employees and the general public. Excellent judgment skills.
 - f. Considerable skill in the application of administrative and management methods and procedures to departmental activities.
 - g. Comprehensive knowledge of labor/management relations and the collective bargaining process.
 - h. The Fire Chief shall set the pace of the organization through professionalism and enthusiasm.

ADOPTED: FEBRUARY 4, 2015

Ordinance 2016-09 Exhibit A

CHAPTER THREE - JOB DESCRIPTIONS

3.04 DEPUTY CHIEFS

A. 1st DEPUTY FIRE CHIEF

1. Nature and Scope

The 1st Deputy Chief is a responsible administrative and supervisory position which encompasses planning, organizing, and directing the programs of the District under the directions of the Fire Chief. The Deputy Chief shall be responsible for assisting in the administration and coordination of department operations and the general direction of fire suppression, rescue, and EMS activities of the District. Duties also include the general administrative responsibility of assisting in the planning, developing and implementing of the budgets, fire prevention programs, training programs, records reporting systems and other important coordination and management functions.

The 1st Deputy Chief shall reside within a ten (10) mile ~~radius~~ of Addison, Illinois, as specifically measured from ~~Mill and Army Trail Road~~ the jurisdictional boundaries of the Addison Fire Protection District #1.

2. Duties and Responsibilities

The 1st Deputy Chief shall meet the requirements of Section 3.02 where applicable and:

- A. Be subordinate in rank to the Chief, and in the absence of the Chief, assume control of the District and perform the duties and exercise the powers incidental to the office of the Chief in their area in such order of precedence as may be designated, and shall be paid on a salary basis.
- B. Comprise the general staff of the Chief and assist in the formulation and administration of the policy, rules and regulations, practices and procedures governing personnel and operations of the District.
- C. Within his or her command, be responsible for the enforcement of all policy, rules and regulations, practices and procedures of the District, as adopted by the Board of Trustees.
- D. Designate commissioned members to act in the absences of other officers.
- E. Respond to alarms and special calls when dispatched and assume command of operations according to the operating procedures of the District.
- F. Be on duty of periods to be determined by the Chief as the needs of the District may require.
- G. Recommend to the Chief the tools, appliances and equipment of the District and their manner of care and use.

Ordinance 2016-09 Exhibit A

3. **Qualifications**

A. Candidates for 1st Deputy Fire Chief should meet the following desired prerequisites:

- i. Bachelor's and/or a Master's degree in Fire Science, Fire Administration, Business or Public Administration.
- ii. Office of the Illinois State Fire Marshal Certification as a Chief Fire Officer (Provisional allowed.)
- iii. Emergency Medical Services experience to include Illinois Department of Public Health License as a Paramedic and active status with the district's current EMS provider.
- iv. Supervisory or command experience with a minimum level of three years' experience as a Battalion Fire Chief.

B. The 1st Deputy Chief shall have and maintain the following knowledge and skills:

- i. Comprehensive knowledge of modern methods and skills of fire department operations and administration.
- iii. Comprehensive knowledge of modern firefighting and emergency medical techniques and problems, and application thereof. Considerable knowledge of fire hazards and firefighting resources such as personnel, water supply and communications.
- iv. Considerable skill in the evaluation of tactical and operation requirements and conflagration situations.
- v. Considerable knowledge of District policies, and rules and regulations.
- vi. Excellent oral and written communications skills. Excellent leadership skills and the ability to establish and maintain effective working relationships with other employees and the general public. Excellent judgment skills.
- vii. Considerable skill in the application of administrative and management methods and procedures to departmental activities.
- viii. Comprehensive knowledge of labor/management relations and the collective bargaining process.

Ordinance 2016-09 Exhibit A

B. 2nd DEPUTY FIRE CHIEF

1. Nature and Scope

The 2nd Deputy Fire Chief is a responsible administrative and supervisory position which encompasses planning, organizing, and directing the programs of the District under the directions of the Fire Chief. The 2nd Deputy Fire Chief shall be responsible for assisting in the administration and coordination of district's accreditation, training, health, safety and compliance programs and the general direction of fire suppression, rescue, and EMS activities of the District. Duties also include the general administrative responsibility of assisting in the planning, developing and implementing of the budgets, fire prevention programs, training programs, records reporting systems and other important coordination and management functions.

The 2nd Deputy Fire Chief shall reside within a ten (10) mile radius of Addison, Illinois, as specifically measured from ~~Army Trail Road and Mill Avenue~~ the jurisdictional boundaries of the Addison Fire Protection District #1.

2. Duties and Responsibilities

The 2nd Deputy Fire Chief shall meet the requirements of Section 3.02 where applicable and:

- A. Be subordinate in rank to the Fire Chief, and in the absence of the Fire Chief, assume control of the District and perform the duties and exercise the powers incidental to the office of the Fire Chief in their area in such order of precedence as may be designated, and shall be paid on a salary basis.
- B. Comprise the general staff of the Fire Chief and assist in the formulation and administration of the policy, rules and regulations, practices and procedures governing personnel and operations of the District.
- C. Within his or her command, be responsible for the enforcement of all policy, rules and regulations, practices and procedures of the District, as adopted by the Board of Trustees.
- D. Designate commissioned members to act in the absences of other officers.
- E. Respond to alarms and special calls when dispatched and assume command of operations according to the operating procedures of the District.
- F. Be on duty of periods to be determined by the Fire Chief as the needs of the District may require.
- G. Recommend to the Fire Chief the tools, appliances and equipment of the District and their manner of care and use.

3. Qualifications

Candidates for 2nd Deputy Fire Chief should meet the following desired prerequisites:

- A. Bachelor's degree in Fire Science, Fire Administration or Public Administration.
- B. Office of the Illinois State Fire Marshal Certification as a Chief Fire Officer (Provisional allowed.)
- C. Emergency Medical Services experience to include Illinois Department of Public Health License as a Paramedic and active status with the district's current EMS provider.
- D. Supervisory or command experience with a minimum level of three years' experience as a Battalion Fire Chief.

Ordinance 2016-09 Exhibit A

4. **The 2nd Deputy Fire Chief shall have and maintain the following knowledge and skills:**

- A. Comprehensive knowledge of modern methods and skills of fire department operations and administration.
- B. Comprehensive knowledge of modern firefighting and emergency medical techniques and problems, and application thereof. Considerable knowledge of fire hazards and firefighting resources such as personnel, water supply and communications.
- C. Considerable skill in the evaluation of tactical and operation requirements and conflagration situations.
- D. Considerable knowledge of District policies, and rules and regulations.
- E. Excellent oral and written communications skills. Excellent leadership skills and the ability to establish and maintain effective working relationships with other employees and the general public. Excellent judgment skills.
- F. Considerable skill in the application of administrative and management methods and procedures to departmental activities.
- G. Comprehensive knowledge of labor/management relations and the collective bargaining process.

ADOPTED: JUNE 1, 2016

FILED
DEC 08 2016
Paul Harris DuPage County Clerk

ORDINANCE NO. 2016-11

**ORDINANCE LEVYING AND ASSESSING TAXES OF
ADDISON FIRE PROTECTION DISTRICT NO. 1
DUPAGE COUNTY, ILLINOIS FOR 2016**

BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District No. 1
as follows:

SECTION ONE: That the sum of **THIRTEEN MILLION, ONE HUNDRED FOUR THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND 00/100 (\$13,104,218.00)** be assessed and levied from and against all taxable property within the limits of the said Addison Fire Protection District No. 1 as the same is assessed and equalized for State and County purposes for the current year 2016 and the specific amount hereby levied is set forth under the column entitled "Amount To Be Raised By Tax Levy," as follows:

**AMOUNT TO BE RAISED
BY TAX LEVY:**

CORPORATE FUND

Corporate Fund Levy \$4,326,970.00

The foregoing amount is hereby levied for general corporate purposes pursuant to the provisions of 70 ILCS 705/14.

AMBULANCE FUND

Ambulance Fund Levy \$4,326,970.00

The foregoing amount is hereby levied for the purpose of providing emergency ambulance service under and pursuant to the provision of 70 ILCS 705/22.

EMERGENCY AND RESCUE FUND

Emergency and Rescue Fund Levy \$ 553,051.00

The foregoing amount is hereby levied for emergency, rescue crews and equipment under and pursuant to the provisions of 70 ILCS 705/24.

AUDIT FUND

Audit Fund Levy \$ 20,041.00

The foregoing amount is hereby levied for audit expense purposes under and pursuant to 50 ILCS 310/9.

I.M.R.F. FUND

I.M.R.F. Fund Levy \$ 55,522.00

The foregoing amount is hereby levied for Illinois Municipal Retirement Fund contribution and withholding purposes under and pursuant to 40 ILCS 5/7-171.

SOCIAL SECURITY FUND

Social Security Fund Levy \$ 135,362.00

The foregoing amount is hereby levied for Social Security contribution and withholding purposes under and pursuant to 40 ILCS 5/21-110.

FIREFIGHTERS' PENSION

Firefighters' Pension Fund Levy \$ 1,346,269.00

The foregoing amount is hereby levied for firefighters' pension fund purposes under and pursuant to 40 ILCS 5/4-118.

Firefighters' Pension Fund Levy \$ 700,000.00

The foregoing amount is hereby levied for firefighters' pension fund purposes in accordance with PA93-0689.

TOTAL \$ 2,046,269.00

TORT LIABILITY FUND

Total Tort Liability Fund Levy \$ 1,640,033.00

The foregoing amount is hereby levied for tort liability purposes under and pursuant to the provisions of 745 ILCS 10/9-107

LEVY SUMMARY

TOTAL CORPORATE FUND	\$4,326,970.00
TOTAL AMBULANCE FUND	\$4,326,970.00
TOTAL EMERGENCY AND RESCUE FUND	\$553,051.00
TOTAL AUDIT FUND	\$ 20,041.00
TOTAL I.M.R.F. FUND	\$ 55,522.00
TOTAL SOCIAL SECURITY FUND	\$135,362.00
TOTAL FIREFIGHTERS' PENSION FUND	\$2,046,269.00
TOTAL TORT LIABILITY FUND	\$1,640,033.00
GRAND TOTAL	\$13,104,218.00

Section Two: That the Secretary is hereby directed to file a certified copy of this Ordinance with the County Clerk within the time specified by law.

Section Three: If any item or portion of this Ordinance is for any reason held invalid, such decision shall not affect the validity of remaining portions of the Ordinance.

Section Four: That this Ordinance shall be in full force and effect from, and after its passage and approval as required by law.

ADOPTED this 7th day of December 2016, pursuant to a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0

FILED
DEC 08 2016

Paul Harris
DuPage County Clerk



ATTEST

Chal. Sayan
Secretary, Board of Trustees
Addison Fire Protection District No. 1

Michael J. Sejan
President, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS
COUNTY OF DUPAGE

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FILED
DEC 08 2016
Paul Harris DuPage County Clerk

SECRETARY'S CERTIFICATE

I, Charles Baxa, Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled.

ORDINANCE NO. 2016-xx

**ORDINANCE LEVYING AND ASSESSING TAXES OF
ADDISON FIRE PROTECTION DISTRICT NO. 1
DUPAGE COUNTY, ILLINOIS FOR 2016**

which Ordinance was duly adopted by said Board at its meeting on the 7th day of December 2016.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of
December 2016.



Charles Baxa, Jr.

Secretary, Board of Trustees
Addison Fire Protection District No. 1

FILED
DEC 08 2016

ADDISON FIRE PROTECTION DISTRICT NO. 1
TRUTH IN TAXATION CERTIFICATION

Paul Harris DuPage County Clerk

I, MICHAEL J. SUPER, hereby certify that I am the chief presiding officer and President of the Addison Fire Protection District No. 1, DuPage County, Illinois, and as such, I hereby certify that the District's 2016 tax levy ordinance, a copy of which is attached hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-60 through 18-85 of the Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85.

The District levied an amount that is greater than 105% of the final aggregate extension plus any amount abated prior to extension for the 2015 tax levy, therefore the publication and hearing provisions of the Truth in Taxation Law are applicable and have been met. The District held a public hearing on its 2015 tax levy on December 7, 2016.

IN WITNESS WHEREOF, I have placed my signature this 7th day of December, 2016.



Michael J. Super

Chief Presiding Officer and President, Board of Trustees,
Addison Fire Protection District No. 1

ORDINANCE NO. 2016-12

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statutes. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 3

NAYS: Ø

ABSTAIN: Ø

ABSENT: Ø

PASSED AND APPROVED this 7th day of December, 2016.



Michael J. Super
President

Chad Beys
Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2016-12

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY OWNED BY THE
ADDISON FIRE PROTECTION DISTRICT #1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 7TH day of December, 2016.

I do further certify that a quorum of said Board of Trustees was present at said meeting.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

Surplus Equipment – December 7th, 2016
Exhibit A

Quantity	Description
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Equipment

Nozzles

1- Akron Assault 2.5" 100PSI fog 250 gpm
3- Akron 4527 2.5" fog
3- 1.75" Marauder Style Fog
4- Brass 1.75" Bails with various tip sizes. (Vintage stuff)
1- Elkhart 1.75" bail no tips.
3- Akron 1.75" Smooth with 15/16" tips
2- Akron 2.5" smooth with tips.

50' lengths of 3 inch hose numbered (Failed testing – disposal):

189, 144, 196, 307, 248, 292, 118, 3012, 3047, 3060, 3025, 293, 242, 187, 3070, 3015, 3014, 255, 306, 3029, 3011 & 206

50' lengths of 1.75 inch hose numbered (Failed testing – disposal):

37, 112, 61, 57, 1003, 62, 93, 63, 1001, 1008, 67, 73, 51, 118, 111, 115, 33, 10, 34, 38, 107, 120, 68, 1009, 1015, 35, 29 & 49

30' length of 5 inch front suction hose numbered (Failed testing – disposal):

5001

6' lengths of 3 inch pigtail hose numbered (Failed testing – disposal):

P4 & P6

Furnishings

2 – Large kitchen tables