

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
January 3, 2018
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa-Secretary, Chief Leone, Chief Walker, Chief Kramer, Attorney Wargo, BC Brock Herion, Accountant James Howard and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Accountant James Howard gave a report on the financial status of the District.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on December 16, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from December 16, 2017"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report for November 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for November in the amount of \$794,117.86"

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

- B. Travel Expense Approval
None
- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read correspondence.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Attorney Wargos went over changes to the sexual harassment policy and annexation of properties that do not pay for fire and emergency services.
- B. Fire Chiefs Report
In packet.
Chief Leone announced that the district received a grant from Fire House subs to purchase several thermal Imaging Cameras. February Trustees meeting will swear in new probationary FF/PM and award 20 year service awards to Lt. Roger Bayne and DC Erik Kramer.
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Approval to purchase 7 X series cardiac monitors, 4 AutoPulses and accessories from ZOLL Medical Corp in an amount not to exceed \$330,000.00 (Bid via NPP - \$221,000.00 of funding from FEMA Grant)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To Approve the purchase 7 X series cardiac monitors, 4 AutoPulses and accessories from ZOLL Medical Corp in an amount not to exceed \$330,000.00 (Bid via NPP - \$221,000.00 of funding from FEMA Grant).”

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

- B. Ordinance 2018-01 Surplus Equipment (Cardiac Monitors – Trade In)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To Approve Ordinance 2018-01 Surplus Equipment of Cardiac Monitors.”

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

- C. Approval Resolution 2018-01 – Sexual Harassment Policy (revised and updated)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To Approval Resolution 2018-01 – Sexual Harassment Policy revision and update.”

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

- D. Other New Business
None

Executive Closed Session for the purposes of discussing:

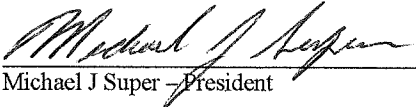
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

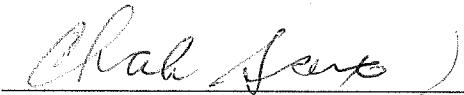
Other Business:

Adjournment:

Meeting adjourned at 10:07



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary