

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 3, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:06am.

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, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Chief Markowski, recording secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Firefighters off Probation (Gerlich, DiGioia & Bandemer)
Deputy Chief Leone reports to the Trustees the progress and reports on the 3 Firefighters
Now off of Probation.
- B. Other Announcements & Recognitions
There were no more to discuss

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on January 6, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Meeting Minutes from January 6, 2016”

*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 and accounts payable in the amount of \$1,059,373.01 for December 2015 and the District Totals through December 31, 2015 in the amount of \$13,227,207.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report in the amount of \$13,227,207.00 and accounts payables in the amount of \$1,059,373.01”

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

- B. Other Items from the Treasurer
There were none.

CORRESPONDENCE:

Trustee Baxa read district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
None
- B. Attorney's Report
None
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
Deputy Chief Walker updated the Trustees on the Communication Towers.
Chief Markowski thanks everyone for the work put into the Strategic Plan and updates the Trustees on ACDC.
- D. Calendar of Events
Legislative Day was added for Wednesday April 13th.
- E. Pension Report
Chief Markowski updates Trustees on Pension Board length of terms.
- F. Other Announcements
None

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations

Deputy Chief Walker updates the Trustees on Phase II renovations at Fire Station #2

Approval of Phase II ST#2 Construction Payouts:

Current Technologies \$0 (None)

Happ Builders \$313,367.40 with approximately \$500,000.00 more to come.

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

“To approve Phase II St#2 Construction Payouts”

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

- B. Other Old Business:
None

NEW BUSINESS:

- A. Approval of purchasing and installing surveillance cameras for new training center at station two from Current Technologies in the amount of \$7,364.37. (Current System Vendor)

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

“To approve purchase and installation of cameras from Current Technologies in the amount of \$7,364.37”

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

- B. Approval of purchasing and installing electronic door locks for new training center and remodeled areas at station two from Sentry Security in the amount of \$13,366.00. (current System Vendor)

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

“To approve purchasing and installation of electronic door locks for training center at station two from Sentry Security in the amount of \$13,366.00.”

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

- C. Approval of purchasing and installing A/V equipment & speakers for new training center and remodeled areas at station two from SK Electronics in the amount of \$10,962.00. (Current System Vendor)

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

“To approve the purchase and installation of A/V equipment & speakers for new training center and remodeled areas at station two from SK Electronics in the amount of \$10,962.00.”

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

- D. Approval of purchasing four Tough Pads with extended warranties from CDS Technologies in the amount of \$11,560.00. (Illinois State Contract Pricing) (Vehicle MDT Project)

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

“To approve the purchase of four Tough Pads with extended warranties from CDS Technologies in the amount of \$11,560.00.”

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

- E. Approval of purchasing seven docking stations for Tough Pads from Fleet Safety in the amount of \$3,171.00. (Illinois State Contract Pricing) (Vehicle MDT Project)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of seven docking stations for Tough Pads from Fleet Safety in the amount of \$3,171.00.”

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

- F. Approval of purchasing eight Cradlepoint Modems with extended warranties from Source Inc. in the amount of \$8,519.92. (GSA Contract Pricing) (Vehicle MDT Project)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of eight Cradlepoint Modems with extended warranties from Source Inc. in the amount of \$8,519.92

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

- G. Consideration of directing Fire Commission to proceed with the hiring process of one new Firefighter/Paramedic.
Chief Markowski discusses needs and procedures with the Trustees.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve directing the Fire Commission to proceed with the hiring process of one New Firefighter/Paramedic

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

Other New Business:

1. Deputy Chief Walker updates the Trustees on the unapproved ACH's out of the main MB Bank account in January.
2. Deputy Chief Walker discusses “Positive Pay” with the Trustees as a way to prevent any further unapproved ACH's from the main MB Bank account at a cost of \$30.00 per month.

Trustee Super adjourns meeting to go into Executive Closed Session Meeting at 10:02am to discuss personnel matters pursuant to 5 ILCS 120/2 (c) 1.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, and Chief Markowski.

Open session resumed at 10:40am

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo and Chief Markowski.

Other Business:

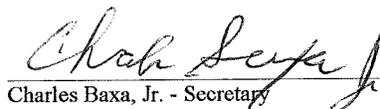
- A. Actions from closed session, if needed.
No actions taken from Executive Closed Session.

Adjournment:

Meeting adjourned at 10:40am



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield, Recording Secretary