

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 4, 2015
6:00 PM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 6:16pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super-President via *go-to-meeting*, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Battalion Chief Brock Herion, FF/PM Michael Crivellone, Attorney Karl Ottosen, Recording Secretary Jean Gugliuzza.

On a motion by Trustees Super and seconded by Trustee LaRocca

"To designate Trustee Baxa as President Pro Tem for the February 4, 2015 Trustees meeting".

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

ANNOUNCEMENTS & RECOGNITIONS:

Battalion Chief Herion presented the AHA Heartsaver Hero award to 2 recipients'.

APPROVAL OF MINUTES:

- A. The minutes of the regular Board of Trustee's meeting held on January 7, 2015 were presented.
On a motion made by Trustee LaRocca and Seconded by Baxa.

"To approve the Regular Meeting Minutes from January 7, 2015"

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

- B. The minutes of the closed session Board of Trustee's meeting held on January 7, 2015 were presented.
On a motion made by Trustee Super and Seconded by LaRocca.

"To approve the Closed Session Meeting Minutes from January 7, 2015"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report and accounts payable for November 2014.
On a motion made by Trustee Super and Seconded by Baxa.

"To approve the accounts payables in the amount of 1,222,681.35"

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

CORRESPONDENCE:

Trustee Baxa read several letters and thank you cards sent to the district.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Markowski reported to the board that the district had completed their directive to hire 4 probational firefighter/paramedics.
- B. Attorney's Report
None
- C. Fire Chiefs Report
- Chief's report was included in Trustees packets.
 - Chief Markowski noted to the board how Glen Oaks Hospital has reached out during the week and provided lunch for each of the shifts.
- D. Calendar of Events
A schedule of events was provided for this meeting.
- E. Pension Report
Next meeting is scheduled for February 12, 2015.
- F. Other Announcements
None

OLD BUSINESS:

- A. Phase II and III of Fire Station 1 Renovation.
Chief Markowski reported that the renovations were coming to completion and that the rededication ceremony would most likely be planned for the end of April 2015 and that the district would coordinate this with the Puntillo family.
- B. Approval of Phase III Construction Payouts - American Grading \$16,452.00 and Manusos \$3,150.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

"To approve Phase III Construction Payouts – American Grading \$16,452.00, and Manusos \$3,150.00"

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

- C. Contract Negotiations with Local 4727
Chief Markowski stated that meetings have been productive and current contract expires on May 31, 2015.
- D. Other Old Business:
None

NEW BUSINESS:

- A. Approval of Ordinance 2015-02 Consideration of a Hold Harmless Agreement between the Village of Addison and the Addison Fire Protection District for vehicle maintenance.
This item was tabled until next meeting.
- B. Approval of Ordinance 2015-01 – Amending the Rules & Regulations of the Addison Fire Protection District #1.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To Approve Ordinance 2015-01 – Amending the Rules & Regulations of the Addison Fire Protection District #1."

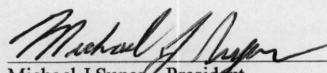
Roll Call Vote: Trustee Super – aye
 Trustee Baxa – aye
 Trustee LaRocca – aye
Motion carried unanimously

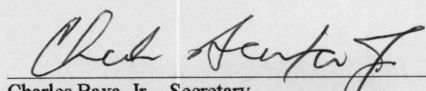
- C. Other New Business
None

ADJOURNMENT:

Board adjourned at 7:08 pm.

Respectfully submitted by
Jean Gugliuzza
Recording Secretary


Michael J Super - President


Charles Baxa, Jr. - Secretary