

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 5, 2020
9:00AM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

Motion was made by Trustee LaRocca to appoint Trustee Baxa Pro Tem in the absence of President Trustee Super.

Roll Call Vote: Trustee Super – Absent
Trustee Baxa – Yes
Trustee LaRocca – Yes
Motion carried

ROLL CALL:

Present were: Trustee Baxa-Secretary, Trustee LaRocca-Treasurer, Chief Walker, Deputy Chief Kramer, Attorney Wargo, OSHA representative Jerry Cunningham, and recording secretary Dawne Mroz. Absent Trustee Super-President.

ANNOUNCEMENTS & RECOGNITIONS:

- A. OSHA representative Jerry Cunningham presented Addison Fire Protection District with the Sharp Award.
- B. Other

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on January 8, 2020 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from January 8, 2020, seconded by Trustee Baxa.”

Roll Call Vote: Trustee Super – Absent
Trustee Baxa – Yes
Trustee LaRocca – Yes
Motion carried

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report for December 2019.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for December 2019, in the amount of \$1,117,785.09, seconded by Trustee LaRocca”

Roll Call Vote: Trustee Super – Absent
Trustee Baxa – Yes
Trustee LaRocca – Yes
Motion carried

- B. Travel Expense Approval(s) (if any): None

- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Correspondences were read by Trustee Baxa

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Attorney Wargo presented his attorney report
- B. Fire Chiefs Report
Chief's report for February was in packet. A discussion was held regarding the Quint's anticipated time frame for service.
- C. Calendar of Events was presented.
- D. Other Announcements
None

OLD BUSINESS:

- A. Other Old Business
None

NEW BUSINESS:

- A. Chief Walker briefed the board regarding the pending ambulance replacement schedule, along with the two 2008 replacements. Chief Walker will keep the board apprised of any updates. Further discussions will be held for the approval of the replacements.
- B. Discussion was held about the reformatting and digitizing of the District Rules & Regulations.
- C. Approval for changing the vendor who performs employment background checks from Theodore Polygraph to CLS Enterprises.

“Motion made by Trustee Baxa, seconded by Trustee LaRocca to approve changing vendors who perform background checks from Theodore Polygraph to CLS Enterprises.”

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

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)

OTHER BUSINESS:

A. Actions from closed session, if needed.

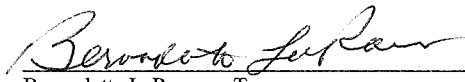
ADJOURNMENT:

Meeting adjourned at 10:12 am – The next scheduled meeting is at 9:00 AM on March 4, 2020 at 10 S. Addison Road, Addison, IL.

Michael J Super – President



Charles Baxa, Jr. – Secretary



Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary