

**BOARD OF TRUSTEES MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
10 S. Addison Rd, Addison, IL 60101  
February 7, 2018  
9:00AM

**CALL TO ORDER:**

Trustee Super 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.

**ROLL CALL:**

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa-Secretary, Chief Walker, Chief Kramer, Fire Commissioner Joe Saverino, Attorney Wargo, many members of the district, family members of DC Erik Kramer and Sean Kulpa and recording secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

Trustee Super awarded DC Kramer his 20 year award.

Trustee Baxa awarded FF/PM John Rice his 20 year award.

Fire Commissioner Joe Saverino swore in Sean Kulpa as probationary FF/PM.

The Trustees presented a Safety Award from Paramedic Services of Illinois to PSI employees for their safety record, Marissa Price accepted the award for Addison Fire Districts PSI employees.

Trustee Super called for a short recess at 9:10am.

Meeting was reconvened at 9:25am.

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on January 3, 2018 were presented.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve the Meeting Minutes from January 3, 2018”**

*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 December 2017.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve the Treasures Report , Payroll and Accounts Payable for December 2017  
in the amount of \$1,062,107.39”**

*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 gave a recap of matters for the board.
- B. Fire Chiefs Report  
In packet.  
Chief Walker briefly talked about new laws that are in Springfield.
- C. Other Announcements  
None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- A. Approval to purchase 11 Getac mobile data terminals with extended warranties and 13 terminal docking stations with charging cords from A-Beep in an amount not to exceed \$43,762.66. (NASPO Bided Contract / Exempt 11k (5) - \$37,571.00 of funding from IPRF Grant)

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

**“To Approve the purchase of 11 Getac mobile data terminals with extended warranties and 13 terminal docking stations with charging cords from A-Beep in an amount not to exceed \$43,762.66. (NASPO Bided Contract / Exempt 11k (5) - \$37,571.00 of funding from IPRF Grant)**

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

- B. Union & employee negotiations update.  
Chief Walker briefed to board on the current status of negotiations.
- C. Other New Business  
None

**Executive Closed Session for the purposes of discussing:**

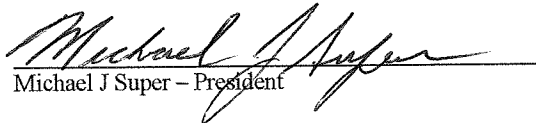
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

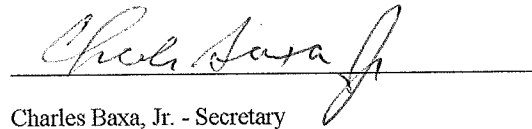
No Closed Session

**Other Business:**

**Adjournment:**

Meeting adjourned at 10:20am

  
Michael J Super - President

  
Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary