

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

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00am.

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, BC Brock Herion, IAFF Local 4727 Union President Chris Drews, Attorney Wargo, and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Chief Walker presented the board with the district Certificate of Achievement from GFOA for the fiscal year ending May 31, 2017. It was noted that this award helps in the district's accreditation process.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on February 7, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from February 7, 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 January 2018.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for January 2018, in the amount of \$1,024102.25"

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 Wargo mentioned that there may be upcoming legislation that might affect the district and he would give the board information if they progress.
- B. Fire Chiefs Report
In packet.
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Approval of Collective Bargaining Agreement with IAFF Local 4727 for the period of June 1st, 2018 & May 31st, 2021.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To Approve the Collective Bargaining Agreement with IAFF Local 4727 for the period of June 1st, 2018 & May 31st, 2021.

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

Chris Drews thanked the Board of Trustees. The Chief's and Chris Drews mentioned to the Board on how well negotiations went this year.

- B. Approval of wage and benefit agreement with non-union employees for the period of June 1st, 2018 & May 31st, 2021.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Approve the wage and benefit agreement with non-union employees for the period of June 1st, 2018 & May 31st, 2021.

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

- C. Appointment (1) by Board President to AFD Pension Board
Trustee Super – President reappointed Deputy Chief Scott Walker to the Pension Board.

D. Review and approval of 2017 annual report.

The 2017 annual report was presented to the board by Administrative Assistant Jean Gugliuzza on behalf of the District Members. Approval of the Board of Trustees was accepted.

E. Review Approval to purchase furniture for the station three office area for Andersen Office Interiors in the amount of \$10,802.00.

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

"To Approve the purchase furniture for the station three office area for Andersen Office Interiors in the amount not to exceed \$10,802.00.

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

F. Discussion and approval of participating in a swat medic program with NIPAS.

Chief Leone and Chief Walker discussed the importance of the district's roll in the changing times we are living in and the need to evolve our rolls with it by participating in a swat medic program with NIPAS.

The Board of Trustees gave the chiefs direction to proceed in this program.

G. Other New Business:

Chief Walker talked to the Board regarding the need to revise some old district resolutions regarding health insurance as they have become outdated due to changing situations of active and retired district members.

Executive Closed Session for the purposes of discussing:

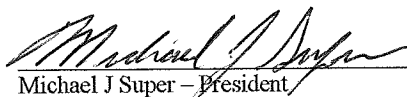
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)


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