

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

CALL TO ORDER:

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:02pm.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Karl Ottosen, Recording Secretary Jean Gugliuzza, BC Brock Herion, Jason Halstead and Deputy Chief Dimmsen from Big Rock Fire District.

ANNOUNCEMENTS & RECOGNITIONS:

Deputy Chief John Dimmsen and Jason Halstead from Big Rock Fire District presented the Board of Trustees with a plaque in appreciation for help and support of the Addison Fire District.

APPROVAL OF MINUTES:

- A. The minutes of the regular Board of Trustee's meeting held on March 4, 2015 were presented.
On a motion made by Trustee Baxa and Seconded by LaRocca.

"To approve the Regular Meeting Minutes from March 4, 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 Baxa and Seconded by Trustee LaRocca.

"To approve the accounts payables in the amount of \$626,829.00"

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

CORRESPONDENCE:

Trustee Baxa read thank you letters sent to the district.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone reported to the board that the results of the firefighter testing were in. Initial list will be presented to the Fire Commissioners on April 14, 2015 for the review and approval; after approval, a letter regarding preference points will go out to all passing candidates. Final Eligibility List should be approved in May 2015, effective and posted in June.
- B. Attorney's Report
Attorney Ottosen updated the board on personnel changes made in his firm.
- C. Fire Chiefs Report
- Chief's report was included in Trustees packets.
 - Chief Leone informed the board of the delay in delivery of the two new ambulances and the reason for the delay.
- D. Calendar of Events
A schedule of events was provided for this meeting.
Chief Markowski mentioned that there was going to be a DuPage Trustees meeting in Glenside.

E. Pension Report

Trustee Super announced that Tim Deutschle – President of the Pension Board submitted a letter of resignation. FF/PM Tim Scott will be President Pro-tem until an election can be held. Chief Markowski's appointment to the Pension Board was made by Trustee Super to replace Leigh Fabbri, whose term is up.

F. Other Announcements

None

OLD BUSINESS:

A. Phase II and III of Fire Station 1 Renovation.

Chief Markowski reported that with the weather improving, work to complete the Phase III Station 1 renovations would be resuming which would include irrigation, landscaping and paving of the parking lot in front; there was a change order with Abby Paving to include the resurfacing of an additional area that is in need of repair.

B. Approval of Phase III Construction Payouts

- Schaeffges (Concrete) \$0.00
- J.E. Duff (Masonry) \$6,891.00
- Associated Electrical (Electric) \$2,571.08
- American Grading (Demo & Excavation) \$11,816.37
- Manusos General Contracting (General Trades) \$40,080.00 (Final Draw)
- Abbey Paving (Asphalt) \$0.00
- Sebert (Landscaping) \$0.00

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

“To approve Phase III Construction Payouts – J.E. Duff \$6,891.00, Associated Electrical 2,571.08, American Grading 11,816.37, Manusos General Contracting (Final Draw) \$40,080.00”

*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 there is a tentative agreement with the IAFF Local 4727.

D. Other Old Business:

None

NEW BUSINESS:

A. Approval of Ordinance 2015-04 Surplus of Personal Property

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

“To Approve Ordinance 2015-04 – Surplus of Personal Property.”

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

B. Ambulance & Fire Billing Request for Proposal and Recommendation

Deputy Chief Walker reported to the board on the proposals that were returned and reviewed.

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

“To Approve a contract with Paramedic Billing Service pending review of district lawyers for EMS and Fire billing services, and to direct Deputy Chief Walker to give notice to Andres Medical Billing on termination of their service.”

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

- C. Resolution 2015-02 National Telecommunicators Week
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To Approve Resolution 2015-01 National Telecommunicators Week.”

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

- D. Other Business
Chief Markowski updated the board regarding dispatching with DuComm and ACDC.

Trustee Super requested the board to move to an executive session at 6:51pm
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To close the open board meeting and move to a closed session to discuss collective negotiating matters.”

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

EXECUTIVE CLOSED SESSION:

OPEN SESSION RESUMED:

Board of Trustees open meeting resumed at 7:04pm.

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

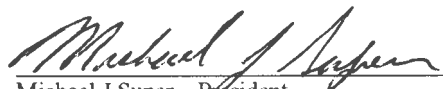
“To directed Chief Markowski to proceed with collective bargaining tentative agreements with IAFF Local 4727 and non-sworn personnel with expected board approval at the May 6, 2015 Board of Trustees Meeting.”

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

ADJOURNMENT:

Board adjourned at 7:04pm.

Respectfully submitted by
Jean Gugliuzza
Recording Secretary



Michael J Super – President



Charles Baxa, Jr. - Secretary