

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
April 1, 2020
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 via teleconference, Trustee Baxa-Secretary in room, Trustee LaRocca-Treasurer via teleconference, Chief Walker, Deputy Chief Kramer, Battalion Chief Herion, Attorney Wargo, and recording secretary Dawne Mroz.

ANNOUNCEMENTS & RECOGNITIONS:

A. None

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee's meeting held on March 4, 2020 were presented.

“Motion made by Trustee Super to approve the Meeting Minutes from March 4, 2020, seconded by Trustee LaRocca.”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

A. Trustee LaRocca presented the treasurers report for February 2020.

“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable for February 2020, in the amount of \$927,441.67, seconded by Trustee Baxa”

*Roll Call Vote: Trustee Super – yes
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:

The meeting was open to the public with proper social distancing concerns.

ANNOUNCEMENTS & REPORTS:

A. Attorney's Report

Attorney Wargo presented his attorney report. A discussion was held regarding the compliance of the Governor's Executive Orders, as well as FFCRA benefits in regards to the COVID-19 virus.

B. Fire Chiefs Report

Chief's report for April was in packet. Discussion was held regarding the emergency assistance program FEMA is offering in response to the COVID-19 virus.

C. Calendar of Events

Calendar of Events was in packet

D. Other Announcement

None

OLD BUSINESS:

A. Other Old Business

None

NEW BUSINESS:

- A. Approval of a three year contract renewal with Prescient for IT services starting 4/1/20 through 3/31/23 starting in the amount of \$170,052.96 annually.

"Motion was made by Trustee Super, seconded by Trustee LaRocca for the approval of a three year contract renewal with Prescient for IT services starting 4/1/20 through 3/31/23 starting in the amount of \$170,052.96 annually."

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

- B. Chief Walker briefed the board regarding the three year agreement renewal for dispatching services with Addison Consolidated Dispatch starting 5/1/20 through 4/30/21 starting in the amount of \$173,290.08 without alarm monitoring annually. Additionally, approval was granted for dispatching services with optional alarm monitoring, as to be determined by the Fire Chief.

"Motion made by Trustee LaRocca, seconded by Trustee Super for the approval of a three year agreement renewal for dispatching services with Addison Consolidated Dispatch starting 5/1/20 through 4/30/21 starting in the amount of \$173,290.08 without alarm monitoring annually. Additional approval was granted for dispatching services with optional alarm monitoring, as to be determined by the Fire Chief."

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

- C. Approval of Lieutenant testing MOU between AFPD and Local 4727

"Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of Lieutenant testing MOU between AFPD and Local 4727."

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

- D. Approval of IGA between AFPD and the IDHFS for GEMT for ambulance fee payments

“Motion made by Trustee Super, seconded by Trustee LaRocca for the B-A agreement for the approval of the IGA between AFPD and the IDHFS for GEMT for ambulance fee payments.”

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

- E. Approval for workers compensation insurance policy with Illinois Public Risk Fund in the amount of \$285,694.00

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval for workers compensation insurance policy with Illinois Public Risk in the amount of \$285,694.00.”

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

- F. Discussion was held for the approval of a One Year agreement between the Addison Fire Protection District #1 and Bensenville Fire Protection District #2 to share fire chief for one year effective May 1st, 2020. Approval subject to the inclusion of an amended contract that will include a 60 day opt-out clause at any time.

“Motion made by Trustee Super, seconded by Trustee to approve the one year amended agreement between the Addison Fire Protection District #1 and Bensenville Fire Protection District #2 to share fire chief for one year, effective May 1st, 2020.

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

- G. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

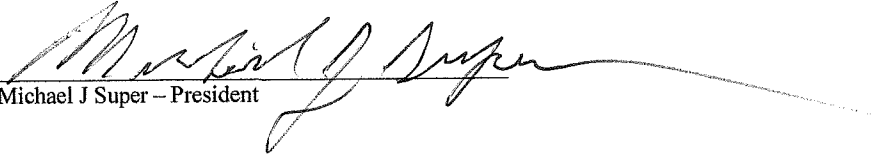
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

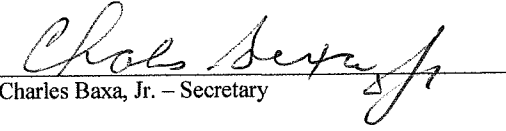
OTHER BUSINESS:

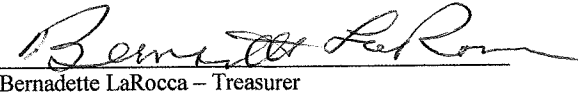
- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:54 am – The next scheduled meeting is at 9:00 AM on May 6, 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