

**BOARD OF TRUSTEES MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**April 4, 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 Baxa-Secretary, Chief Leone, Chief Walker, Attorney Wargo, Accountant James Howard, and recording secretary Jean Gugliuzza, absent Trustee LaRocca-Treasurer.

**ANNOUNCEMENTS & RECOGNITIONS:**

None

**APPROVAL OF MINUTES:**

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

**"To approve the Meeting Minutes from March 7, 2018"**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee Super presented the treasurers report for February 2018.  
On a motion made by Trustee Baxa and Seconded by Trustee Super.

**"To approve the Treasures Report , Payroll and Accounts Payable for February 2018, in the amount of \$921,447.15."**

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

- B. Travel Expense Approval  
None

- C. Other Items from the Treasurer  
Account James Howard gave an analyst/presentation of the districts finances.

**CORRESPONDENCE:**

Trustee Baxa read correspondence.

**PUBLIC COMMENTS/QUESTIONS:**

None

**ANNOUNCEMENTS & REPORTS:**

A. Attorney's Report

Attorney Wargo mentioned that he was working on tax objections, discussed consolidation and newspaper posting.

B. Fire Chiefs Report

In packet.

C. Other Announcements

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

Other New Business:

Chief Walker talked to the Board regarding old district resolutions regarding health insurance and presented a draft of a new resolution to cover omissions and clarify language from previous ordinances.

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

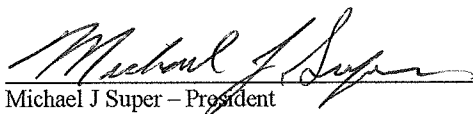
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

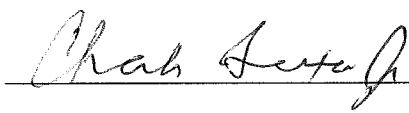
No Closed Session

**Other Business:**

**Adjournment:**

Meeting adjourned at 10:06am

  
Michael J Super – President

  
Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary