

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
May 2, 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, Trustee LaRocca-Treasurer, Chief Walker, Chief Kramer, Attorney Wargo, Battalion Chief Chuck Baxa, Tom Esposito (Calver's of Addison) Heart Saver Hero award recipient, Heart Saver Award patient, AFD crew from Heart Saver Award call, Heart Saver Award medical staff from Glen Oaks Hospital and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Heart Saver Hero Award
Lt Schwartz recalled the cardiac arrest incident, Heart Saver Award was presented.
- B. Culvers Explorer Post Check
FF/PM Louis DiGioia accepted a check from Tom Esposito for Explorer Post 343.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on April 4, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

"To approve the Meeting Minutes from April 4, 2018"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

"To approve the Treasures Report , Payroll and Accounts Payable for March 2018, in the amount of \$824,204.92."

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

- B. Travel Expense Approval
Travel Expense Approval Hotel expense Washington DC
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the hotel expense Washington DC.”

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

- C. Other Items from the Treasurer

CORRESPONDENCE:

Trustee Baxa read correspondence.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Attorney Wargo mentioned that he was working on tax objection of Rescue Fund.
- B. Fire Chiefs Report
Chief Walker mentioned upcoming IAFFD conference and that Elbeco company has approached us regarding a trade commercial. The Board agreed that the commercial would be subject to approval after viewing final version of ad to be used.
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Approval of Worker Comp Insurance renewal with IPRF in the amount of \$286,284.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Worker Comp Insurance renewal with IPRF in the amount of \$286,284.00.”

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

- B. Renewal of the contract with Paramedic Services Incorporated for 6 firefighter/paramedics in the amount of \$574,344.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the contract with Paramedic Services Incorporated for 6 firefighter/paramedics in the amount of \$574,344.00, subject to Attorney's approval of Insurance Modifications, and noting that it is not subject to 70 ILCS 705/ Fire protection District Act."

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

- C. Approval to make End of FY Transfers to Capital Fund and Operating Reserves.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the End of FY Transfers to Capital Fund and Operating."

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

- D. Approval to make payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings within the FY 17-18 operating budget.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve payments to the Addison Firefighters Pension Fund and IMRF in accordance to the final Fiscal Year Budget."

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

- E. Resolution 2018-02 IAFPD Proxy .
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Resolution 2018-02 IAFPD Proxy."

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

- F. Approval of a three year service / warranty extension from Dell for all AFD computer servers in an amount not to exceed \$19,230.90.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To of a three year service / warranty extension from Dell for all AFD computer servers in an amount not to exceed \$19,230.90."

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

- G. Ordinance 2018-02 Surplus Equipment – Stryker Cots
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Ordinance 2018-02 Surplus Equipment – Stryker Cots

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

- H. 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 10:36am



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary