

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
May 1, 2019  
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, Chief Leone, Chief Walker, Chief Kramer, Attorney Wargo, some active district members, Lt Greg Hamm, Lt. John Sullivan and recording secretary Jean Gugliuzza. Trustee Baxa-Secretary, Absent.

**ANNOUNCEMENTS & RECOGNITIONS:**

Trustee Super swore in Bernadette LaRocca for another term as an Addison Fire Protection District trustee.

Addison Fire Protection District was awarded the GFOA Certificate of Excellence in Financial Reporting for the 4 consecutive year.

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on April 3, 2019 were presented.  
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

**"To approve the Meeting Minutes from April 3, 2019"**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report for March 2019.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**"To approve the Treasures Report , Payroll and Accounts Payable for March 2019, in the amount of \$767,212.74".**

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

- B. Presentation by District Accountant  
None.
- C. Travel Expense Approval  
None
- D. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Trustee Super read correspondence

**PUBLIC COMMENTS/QUESTIONS:**

None

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney's Report  
Attorney Wargos will update the Chiefs at a later time regarding an arson ordinance and ETSB.
- B. Fire Chiefs Report  
Chiefs report for March in packet.  
Chief Leone briefed the board on the current process of hiring of an Administrative Assistant, Fire and Life Safety officer and Fire Inspector.
- C. Other Announcements  
None

**OLD BUSINESS:**

- A. None
- B. Other old business  
none

**NEW BUSINESS:**

- A. Appointment of Fire Commissioner.  
Commissioner Joseph Saverino submitted a letter of consideration to be reappointed as Fire Commissioner.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**“To appoint Joseph Saverino as Fire Commissioner for another term starting June 1, 2019”)**

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

- B. Approval of Worker Comp Insurance renewal with IPRF in the amount of \$260,096.00.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**“To approve the Worker Comp Insurance renewal with IPRF in the amount of \$260,096.00”.**

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

- C. Approval of Pension Fiduciary Liability Insurance renewal with Cook Castle in the amount of \$9,838.00.  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**“To approve the Pension Fiduciary Liability Insurance renewal with Cook Castle in the amount of \$9,838.00.”**

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

- D. Wage increase update  
Chief Leone reported that the district was still under current contract with the union and the 2.5% increase will be given across the board.

- E. Discussion of 5/3 Bank’s acquisition of MB Bank.  
Chief Walker briefed the board on the switch to take place on May 6<sup>th</sup>.

- F. FY 2017-2018 PSI contract increase update  
Chief Leone reported to the board that there was no increase this year with Paramedic Services of Illinois for the 6 (six) contract FF/PM.

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

**“To approve the Fiscal Year end transfers to Capital Fund and Operating Reserves.”**

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

- H. Approval to make payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 18-19 operating budget.  
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

**“To approve payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 18-19 operating budget.”**

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

- I. Approval of Hydrant IGA with the Village of Addison.  
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

**“To approve the Hydrant IGA (Intergovernmental Agreement) with the Village of Addison.”**

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

- J. Approval to purchase one Motorola Starcomm mobile radio from Motorola in an amount of \$6,299.39. (Group purchase through DuPage County ETSB)  
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

**“To approve the purchase one Motorola Starcomm mobile radio from Motorola in an amount of \$6,299.39. (Group purchase through DuPage County ETSB).”**

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

- K. Resolution 2019-02 IAAPD Proxy  
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

**“To approve Resolution 2019-02 IAAPD Proxy.”**

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

- L. Other New Business  
Chief Leone reported to the board that the chiefs would like to extend an offer to one of the transition student from Scholl District 88 a part-time job offer, with minimal hours per week.

**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

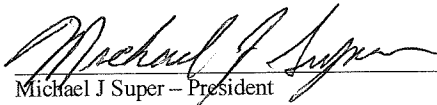
**Other Business:**

Chief Leone asked Attorney Wargos to check into how the Board of Trustees would be able to approve district payables and or other actions needed if there is no quorum at a board meeting.

The Board of Trustees and Fire Chiefs recognized Administrative Assistant and Recording Secretary Jean Gugliuzza on her service to the district and wished her well on her upcoming retirement.  
(Jean cried)

**Adjournment:**

Meeting adjourned at 9:40am

  
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Michael J Super -- President

  
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Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary