

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
April 3, 2019
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:05am.

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 Leone, Chief Walker, Attorney Wargo, Accountant James Howard, numerous active and retired district members, Battalion Chief Chuck Baxa III, Lt. Brian Smith and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Trustee Baxa presented retired FF/PM Joel (Jay) Armier with his helmet.

Trustee Super asked for a brief recess at 9:10am.

Meeting reconvened at 9:24am.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on March 6, 2019 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the Meeting Minutes from March 6, 2019"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

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

"To approve the Treasures Report , Payroll and Accounts Payable for February 2019, in the amount of \$840,964.29".

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

- B. Presentation by District Accountant
Accountant James Howard briefed the board on district finances.

- C. Travel Expense Approval
None
- D. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read correspondence

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Attorney Wargos talked about the unfair labor practice suit and pension consolidation.
- B. Fire Chiefs Report
Chiefs report for March in packet.

Chief Leone informed the board that the district was at a standstill with the Villa Park and Rte. 53 and Lake St. annexations.
- C. Other Announcements
None

OLD BUSINESS:

- A. Approval to replace St 71 apparatus bay lights with motion sensing LED light installed by Associated Electrical or another qualified vendor in an amount not to exceed \$12,550.00. Trustee Baxa brought up his concern about the safety of the crew members at night and also asked if there were any reference on the other vendor bidding for the light project. On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To authorize the Chief to enter into a contract with either qualified bidding vendor in an amount to exceed \$12,550.”

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

- B. Update on wiring all three stations for use with VoIP phones (agenda item from March board meeting.)
Chief Walker announced that work has started and the project was ahead of schedule.
- C. Update on purchase of phones and other equipment phones (agenda item from March board meeting.)
- D. Other old business
none

NEW BUSINESS:

- A. Approval to proceed with the hiring process of three professionally skilled contracted employees in the areas of fire inspector, administration assistant and public educator from Paramedic

Services, Inc.

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

“To approve proceeding with the hiring process for the three presented positions from Paramedic Services of Illinois.”

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

- B. Approval to purchase two command boxes from Fleet Safety in an amount of \$9,800.00. (New DC72 & BC71)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve purchase two command boxes from Fleet Safety in an amount of \$9,800.00. (New DC72 & BC71).”

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

- C. Approval to purchase lighting, sirens and other equipment for the new BC 71 from Fleet Safety in an amount of \$16,535.83
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve purchase lighting, sirens and other equipment for the new BC 71 from Fleet Safety in an amount not to exceed \$16,535.83.”

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

- D. Approval to purchase lighting, sirens and other equipment for the new DC 71 from Fleet Safety in an amount of \$12,759.32
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase lighting, sirens and other equipment for the new DC 71 from Fleet Safety in an amount not to exceed \$12,759.32.”

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

- E. Approval to purchase installation services for lighting, sirens and other equipment for the new BC 71 and to strip current backup BC 71 from Camz Communications in an amount not to exceed \$7,000.00
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

“To purchase installation services for lighting, sirens and other equipment for the new BC 71 and to strip current backup BC 71 from Camz Communications in an amount not to exceed \$7,000.00.”

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

- F. Approval to purchase installation services for lighting, sirens and other equipment for the new DC 72 from Camz Communications in an amount not to exceed \$5,000.00
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

“To purchase installation services for lighting, sirens and other equipment for the new DC 72 from Camz Communications in an amount not to exceed \$5,000.00.”

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

- G. Approval to purchase three VHF radios from A-Beep in an amount of \$6,098.00. (New DC72, BC71 & New Medic)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve purchase three VHF radios from A-Beep in an amount not to exceed \$6,098.00.”

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

Motion carried

- H. Other New Business
none:

Executive Closed Session for the purposes of discussing:

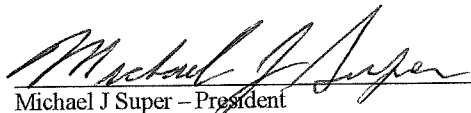
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

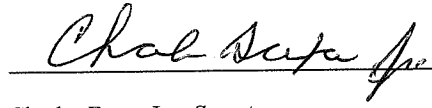
Other Business:

Adjournment:

Meeting adjourned at 10:12am



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary