

**BOARD OF TRUSTEES MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**June 3, 2015**  
**6:00 PM**

**CALL TO ORDER:**

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:03pm.

**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 Markowski, Deputy Chief Leone, Deputy Chief Walker, Mike Bruntz – Knights of Columbus, John Humes – Chairmen Addison Fire Commissioner, Lt Shea, Lt Sullivan, FF/PM Weller, Recording Secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

Mike Bruntz from the Knights of Columbus presented the district with a monetary donation to be used for the disaster kits the district gives the Addison residents when faced with losses from a home fire.

John Humes was sworn in for another 3 year term as Fire Commissioner.

The following district personnel received a 15 year service award.

Lt. Robert Shea, Lt. John Sullivan, Firefighter/Paramedic Mark Weller.

**APPROVAL OF MINUTES:**

- A. The minutes of the regular Board of Trustee's meeting held on May 6, 2015 were presented.  
On a motion made by Trustee Baxa and Seconded by LaRocca.

**“To approve the Regular Meeting Minutes from May 6, 2015”**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report and accounts payable for April 2015.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve the accounts payables in the amount of \$966,853.00”**

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

**CORRESPONDENCE:**

Trustee Baxa read thank you letters sent to the district.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
Chief Leone reported to the board that the Final Eligibility List should be approved at the June 9, 2015 Fire Commissioner's Board Meeting.
- B. Attorney's Report  
None
- C. Fire Chiefs Report  
Chief's report was included in Trustees packets.
- D. Calendar of Events  
Included in Trustees packets.

- E. Pension Report  
Chief Markowski reported to the board that the Pension board has hired an Administrative/Secretarial service and RFP's for an Investment Firm were due in by June 5, 2015.
- F. Other Announcements  
None

#### **OLD BUSINESS:**

- A. Phase II and III of Fire Station 1 Renovation.  
All items for Fire Station 1 Renovation are now completed, this item will be removed from future agendas.
- B. Approval of Phase III Construction Payouts
- Schafeges (Concrete) \$0.00
  - J.E. Duff (Masonry) \$0.00
  - Associated Electrical (Electric) \$0.00
  - American Grading (Demo & Excavation) \$0.00
  - Manusos General Contracting (General Trades) \$0.00
  - Abbey Paving (Asphalt) \$0.00
  - Sebert (Landscaping) \$0.00
- All payouts have been completed, this item will be removed from future agendas.
- C. End of Year Transfers to Capital & Operating Reserves  
The year-end transfers approved at the May 6, 2015 board meeting and have been completed.
- D. Other Old Business:  
None

#### **NEW BUSINESS:**

- A. Appointment of a Fire Commissioner  
This item was moved to Announcements & Recognitions.
- B. Station #2 Phase 1 Renovations not to exceed \$135,000.00.  
A discussion was in place regarding what is needed in this Phase of Station #2 Renovation.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

##### **"To approve Station #2 Phase 1 Renovations not to exceed \$135,000.00"**

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

- C. Ordinance 2015-06 Prevailing Wage  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

##### **"To approve Ordinance 2015-06 Prevailing Wage"**

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

- D. Ordinance 2015-07 Sale of Personal Property  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

##### **"To approve Ordinance 2015-07 Sale of Personal Property"**

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

- E. Resolution 2015-02 Adoption of the IAFPD Proxy  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve Resolution 2015-02 Adoption of the IAFPD Proxy”**

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

- F. FY 15-16 Tax Levy & Appropriations Budget.  
Deputy Chief Walker briefed the board on the status and time-line.

- G. Other New Business  
Deputy Chief Leone stated that Chaplain Westberg’s last day would be June 15, 2015, and the district would be seeking a new Chaplain starting in July.

No board action was needed for elections for Board of Trustee positions, positions would remain status quo.

**EXECUTIVE CLOSED SESSION:**

None

**ADJOURNMENT:**

Board adjourned at 6:50pm.

Respectfully submitted by  
Jean Gugliuzza  
Recording Secretary

  
Michael J Super – President

  
Charles Baxa, Jr. - Secretary