

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
June 3, 2020  
9:00AM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:10am.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Super-President via teleconference, Trustee Baxa-Secretary in room, Trustee LaRocca-Treasurer via teleconference, Chief Walker, Deputy Chief Kramer, Battalion Chief Herion, Attorney Wargo, and recording secretary Dawne Mroz

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. None
- B. Other

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on May 6, 2020 were presented.

**“Motion made by Trustee Super to approve the Meeting Minutes from May 6, 2020, seconded by Trustee LaRocca.”**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report for April 1, 2020.

**“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable for April 1, 2020, in the amount of \$931,018.80, seconded by Trustee Baxa”**

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

- B. Travel Expense Approval(s) (if any): None
- C. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Correspondences were read by Trustee Baxa

**PUBLIC COMMENTS/QUESTIONS:**

The meeting was open to the public with proper distancing concerns. No comments or questions were received via email.

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney's Report  
Attorney Wargo presented his attorney report. A discussion was held regarding the Executive Order Extension of the Open Meetings Act. Attorney Wargo also briefed the board about the Unfair Labor status.
- B. Fire Chiefs Report  
Chief's report for May was in packet
- C. Calendar of Events  
Calendar of Events was in packet
- D. Other Announcements  
None

**OLD BUSINESS:**

- A. Chief Walker advised the board that the amounts for the End of FY Transfer to Capital Fund and Operating Reserves will be available in July.
- B. Chief Walker briefed the board regarding the additional payments that were made to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 19-20 operating budget.
- C. Other Old Business  
None

**NEW BUSINESS:**

- A. Review of Closed Session Meeting Minutes - NONE
- B. Approval to purchase a new 2020 ambulance from Foster Coach Sales in the amount not to exceed \$333,472. (\$323,472 list & \$10,000 contingency /bid exempt – NWMC Bid Contract #174)

**“Motion made by Trustee LaRocca, seconded by Trustee Super to purchase a new 2020 ambulance from Foster Coach Sales in an amount not to exceed \$333,472. (\$323,472 list & \$10,000 contingency / Bid exempt – NWMC Bid Contract #174)”**

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

- C. Approval to purchase a Battalion Chief promotional examination package from the Illinois Fire Chiefs in the amount not to exceed \$16,000. Chief Walker will seek the Fire Commissioners approval for a Battalion Chief Eligibility list at their next scheduled meeting.

**“Motion made by Trustee Super, seconded by Trustee Baxa for the approval to purchase a Battalion Chief promotional examination package from the Illinois Fire Chiefs in the amount not to exceed \$16,000.”**

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

- D. Discussion was held regarding the potential new tenant for the communication tower at Station 71. Further discussions will be held for the board's approval once additional information is received.
- E. Other New Business  
None

**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

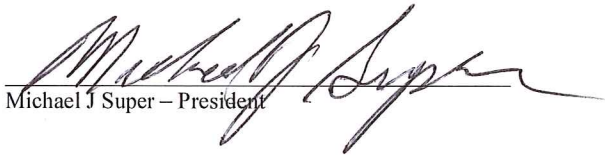
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

**OTHER BUSINESS:**

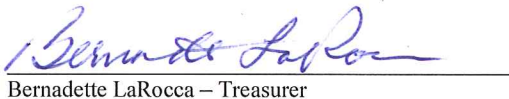
- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 9:55 am – The next scheduled meeting is at 9:00 AM on July 1, 2020 at 10 S. Addison Road, Addison, IL.

  
Michael J Super – President

  
Charles Baxa, Jr. – Secretary

  
Bernadette LaRocca – Treasurer

Respectfully Submitted,  
Dawne Mroz, Recording Secretary