

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
June 6, 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 Leone, Chief Walker, Chief Kramer, Attorney Wargo, and recording secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Recognition of Fire Commissioner Humes for 13+ years of service
The Trustees presented Commissioner Humes with a Service Award.
- B. Other

Meeting called to break at 9:06 and resumed at 9:22 by Trustee Super.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on May 2, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

“To approve the Meeting Minutes from May 2, 2018”

*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 April 2018.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the Treasures Report , Payroll and Accounts Payable for April 2018, in the amount of \$1,177,547.55.”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read correspondence.

Chief Leone, Chief Walker and Chief Kramer discussed with the Trustees the retirement of FF James Skala.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
A discussion was held regarding the Pension Fund.
- B. Fire Chiefs Report
Chief Leone reviews the attached Chiefs Report..
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Appointment of new Fire Commissioner – Commissioner Reyes.
The Trustees swore Maria Reyes into the AFPD as a Commissioner
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To appoint Maria Reyes as new AFPD Commissioner.”

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

- B. Resolution 2018-03 Retiree Healthcare.
Deputy Chief Scott Walker discusses the resolution with the trustees.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the 2018-03 Retiree Healthcare resolution.”

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

- C. Ordinance 2018-03 Prevailing Wages.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the 2018-03 Prevailing Wage Ordinance.”

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

- D. Review of Closed Session Meeting Minutes – NONE

- E. Year-end transfers to capital and operating reserves and extra pension payments review .
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Year-end Transfers.”

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

- F. Cancellation or reschedule July 4, 2018 meeting date.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To cancel the July 4, 2018 Trustee meeting.”

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

- G. Discussion on curtailing accrued time off banks.

- H. Other New Business:
None

Executive Closed Session for the purposes of discussing:

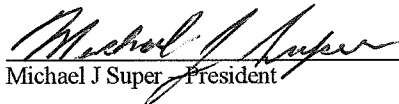
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

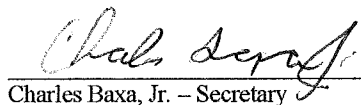
Other Business:

Adjournment:

Meeting adjourned at 10:26am



Michael J Super – President



Charles Baxa, Jr. – Secretary



Dee LaRocca - Treasurer

Respectfully Submitted,
Laurie Warfield, Recording Secretary