

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
June 7, 2017
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, Trustee Baxa-Secretary, Chief Leone, Chief Walker, Attorney Wargo, and Recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on May 3, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from May 3, 2017"

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 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for April in the amount of \$711,510.74"

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

- B. Travel Expense Approval
None

- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read several letters.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
House Bill 2778 was discussed
- B. Fire Chiefs Report
In packet.
New Firefighter Final Eligibility list is effective on July 9th 2017.
Commissioner's regular meeting has been canceled and a special meeting will be held to approve the final lieutenants list.
- C. Other Announcements
None

OLD BUSINESS:

- A. Update FY end payment amounts from ambulance billing: Firefighter's Pension \$600,000.00 and IMRF \$50,000.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To ratify and approve the fiscal year end payments from ambulance billing to the Firefighter's Pension Fund in the amount of \$600,000.00 and IMRF in the amount of \$50,000.00"

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

- B. FY end transfer amounts to Capital and Operating Reserves.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To ratify and approve the fiscal year end transfer amounts to Capital and Operating Reserve as follows, \$320,000.00 to be transferred out of the Tort Liability Fund to the General Corporate Fund and Ambulance Fund, \$750,000.00 from the General Fund and \$530,000.00 from the Ambulance Fund to be transferred into the Capital Fund. "

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

- C. Other Old Business:
None

NEW BUSINESS:

- A. Nomination and Election of Officers for the Addison Fire protection District #1.
(1) President; (2) Secretary; and (3) Treasurer
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To nominate the current slate, Michael J Super – President, Charles Baxa, Jr. – Secretary, Bernadette LaRocca – Treasurer. ”

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

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

“To elect the current slate, Michael J Super – President, Charles Baxa, Jr. – Secretary, Bernadette LaRocca – Treasurer. ”

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

- B. Approval to purchase a new 2017 Horton ambulance from Foster Coach in an amount not to exceed \$308,813.00 (\$293,813 quote + \$15,000 contingency – NWMC Bid).
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of a new 2017 Horton ambulance from Foster Coach for the amount not to exceed \$308,813.00 offered through the Suburban Purchasing Cooperative in pursuant to the Governmental Joint Purchasing Act (30ILCS525/0.01)”

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

- C. Concrete work.
Discussion regarding concrete work needed on patio of station 1.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To authorize and approve the Chief/Deputy Chief to proceed to have concrete work done, provisionally with lowest bidder and in the amount not to exceed \$3,100.”

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

- D. Approval to purchase 13 new AEDs from Save-A-Life, Inc. in an amount not to exceed \$19,825.00. (Replace all existing units and add units to station 71 and FPB cars).
No action taken. This item has been tabled until the next board meeting.

- E. Commissioners Ordinance 2017-04 Surplus Equipment (AEDs)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2017-04 Surplus Equipment (AEDs)."

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

- F. Approval to sealcoat all asphalt areas at all three fire stations from Done-Rite Sealcoating in an amount not to exceed \$9,000.00 (\$8640 quote + \$360 for extra striping).
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve sealcoat all asphalt areas at all three fire stations from Done-Rite Sealcoating in an amount not to exceed \$9,000.00 and subject to Prevailing Wages)."

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

- G. Approval to purchase 3 MSA G1 SCBAs, 3 chargers and 6 spare SCBA batteries from Air One Equipment in the amount not to exceed \$23,469.00 (Sole Source - Illinois MSA Distributor).
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve purchase 3 MSA G1 SCBAs, 3 chargers and 6 spare SCBA batteries from Air One Equipment in the amount not to exceed \$23,469.00."

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

- H. Ordinance 2017-03 Prevailing Wage.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2017-03 Prevailing Wage."

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

- I. Resolution 2017-03 Adoption of the IAFPD Proxy.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Resolution 2017-03 Adoption of the IAFPD Proxy.”

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

- J. Direction to the Board of Fire Commissioners to promote one lieutenant.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To direct the Board of Fire Commissioners to promote one (1) lieutenant.”

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

- K. Discussions on FY 17-18 Budget.
The Fiscal year 2017/2018 was briefly discussed.

- L. Review of Closed Session Meeting Minutes.
None

- M. 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)

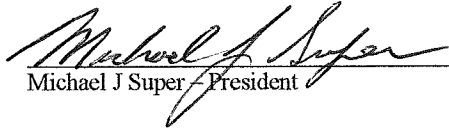
No Closed Session

Other Business:

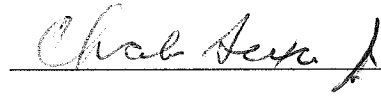
None

Adjournment:

Meeting adjourned at 10:36.



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary