

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

President Trustee Super has determined in person meetings not prudent at this time due to the current pandemic.

CALL TO ORDER:

Trustee Baxa 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 via teleconference, Trustee Baxa-Secretary in room, Trustee LaRocca-Treasurer via teleconference, Chief Walker, Deputy Chief Kramer, Attorney Wargo, James Howard-Accountant via teleconference, 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 June 3, 2020 were presented.

“Motion made by Trustee Super to approve the Meeting Minutes from June 3, 2020, seconded by Trustee Baxa.”

*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 May 2020.

“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable for May 2020, in the amount of \$1,364.392.83, seconded by Trustee Baxa”

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

- B. Travel Expense(s) (if any): None

- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Correspondences were read by Trustee Baxa

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Attorney Wargo presented his attorney report. Attorney Wargo briefed the Board regarding changes to the Open Meetings Act.
- B. Fire Chiefs Report
Chief's report for June was in packet
- C. Calendar of Events
Calendar of Events was in packet.
- D. Accountant Howard presented the Financial Analysis Summary for the 6 months ending May 31, 2020

OLD BUSINESS:

- A. None

NEW BUSINESS

- A. Chief Walker presented the Draft FY 20-21 Budget, Draft FY 20-21 Tax Levy & Appropriations Ordinance, Draft FY 19-20 Treasurer's Report and Draft FY 20-21 Estimated Revenues. The final reports will be presented at the next meeting for consideration of approval.
- B. Approval of Ordinance 2020-01 Ambulance Fees

"Motion made by Trustee LaRocca, seconded by Trustee Super for the approval of Ordinance 2020-01 Ambulance Fees."

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

- C. Chief Walker presented a Draft Resolution Recognizing AFD Personnel during the 2020 Pandemic. A discussion will be held at the next meeting for consideration of approval.
- D. Resolution 2020-03 – Adaption of a District Base Health Care Plan

"Motion made by Trustee Super, seconded by Trustee Baxa for the approval of Resolution 2020-03 – Adaption of a District Base Health Care Plan."

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

- E. Chief Walker provided staffing updates and requested approval to make one promotion to the rank of Lieutenant. Authorization was granted for the Board of Commissioners to proceed in the promotion of one to the rank of Lieutenant.

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval to make one promotion to the rank of Lieutenant. Authorization was granted for the Board of Commissioners to proceed in the promotion of one to the rank of Lieutenant.”

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

- F. Approval to replace two Station 72 HVAC units from Alliance Mechanical in the amount of \$16,608.00

“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval to replace two Station 72 HVAC units from Alliance Mechanical in the amount of \$16,608.00.”

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

- G. Approval of Ordinance 2020-02 Omnibus Billing

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of Ordinance 2020-02 Omnibus Billing.”

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

- H. Ordinance 2020-03 Surplus Equipment (1 Ambulance)

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of Ordinance 2020-03 Surplus Equipment (1 Ambulance).”

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

- I. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

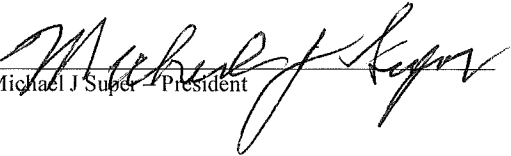
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

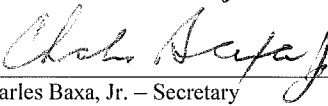
OTHER BUSINESS:

A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:43 am – The next scheduled meeting is at 9:00 AM on August 5, 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