

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
July 5, 2017
9:00AM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01am.

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, Recording Secretary Jean Gugliuzza, FF/PM Tim Scott, Kevin Kronforst, many members of the district and family members of Tim Scott and Kevin Kronforst.

ANNOUNCEMENTS & RECOGNITIONS:

FF/PM Tim Scott was sworn in as Lieutenant.
Kevin Kronforst was sworn in as Probational Firefighter/Paramedic

Trustee Super called for a recess of the board meeting at 9:10am

Meeting was reconvened at 9:27am.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on June 7, 2017 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Meeting Minutes from June 7, 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 May 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report , Payroll and Accounts Payable for May in the amount of \$1,483,311.23”

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

B. Travel Expense Approval

A. Travel Expense for Fire Marshal Michael Toika

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

“To approve the Travel Expenses for Fire Marshal Michael Toika for the NFPA Annual Conference for the amount of \$3,092.53.”

Roll Call Vote: Trustee Super – aye

Trustee Baxa – aye

Trustee LaRocca - aye

Motion carried

B. Travel Expense for Trustee Super, Trustee Baxa and Trustee LaRocca

On a motion made by Attorney Wargos and Seconded by Trustee Baxa.

“To approve the Travel Expenses for Trustee Super, Trustee Baxa and Trustee LaRocca to attend the IAFFD Annual Conference for the total amount of \$1,818.67.”

Roll Call Vote: Trustee Super – aye

Trustee Baxa – aye

Trustee LaRocca - aye

Motion carried

C. Other Items from the Treasurer

None

CORRESPONDENCE:

Trustee Baxa read several letters.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

A. Attorney's Report

None

B. Fire Chiefs Report

In packet.

C. Other Announcements

None

OLD BUSINESS:

A. Update ST# 1 patio concrete work.

Chief Walker informed the board that the patio work had been completed, one other bid came through but was much higher than the first bid of \$3,100.00 from Accurate Concrete Raising.

B. Update of purchase of SCBA from Air One Equipment. (Sole Source - Illinois MSA Distributor).

Total cost for approved purchase of 3 MSA G1 SCBAs, 3 chargers and 6 spare SCBA batteries from Air One Equipment came to \$16,624.00, Air One Equipment donated 1 and district purchased 2, Original purchase was approved for \$23,469.00.

C. Other Old Business:
None

NEW BUSINESS:

Item E was moved to the top of new business to accommodate the time for the Districts Fire Marshal to be present.

E. Approval to repair and replace broken and recalled parts of the fire sprinkler systems in all three fire stations from RAM Fire Protection in an amount not to exceed \$12,854.00. Fire Marshal Toika addressed the board on the need to repair the fire sprinkler system in all three stations.

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

“To approve repair and replace broken and recalled parts of the fire sprinkler systems in all three fire stations from RAM Fire Protection in an amount not to exceed \$12,854.00, and subject to prevailing wages.”

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

A. Resolution 2017-04 Intergovernmental Agreement between AFPD and the DuPage ETSB allowing for reimbursement of \$200,000.00 paid by AFPD to ACDC.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Resolution 2017-04 the Intergovernmental Agreement between AFPD and the DuPage ETSB.”

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

B. Draft FY 17-18 Budget, Tax Levy & Appropriations Ordinance and Estimated Revenues. A draft of the Fiscal Year 17-18 Budget, Tax Levy & Appropriations Ordinance and Estimated Revenues was presented to the board for their review.

C. Approval to purchase 13 new AEDs from SOS Technologies in an amount not to exceed \$18,766.80.(Replace all existing units and add units to station 71 and FPB cars).
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the 13 new AEDs from SOS Technologies in an amount not to exceed \$18,766.80.”

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

- D. Approval to purchase 2 new battery operated Genesis Combi-Tools from EMC in an amount not to exceed \$15,390.00. (Price includes \$4,200 trade-in of two corded Genesis Combi-Tools SN# DSI306 & RY1305).

Battalion Chief Brock Herion demonstrated the advantages of the Genesis Combi-Tool for the board.

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

“To purchase 2 new battery operated Genesis Combi-Tools from EMC in an amount not to exceed \$15,390.00.”

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

- E. This board item was moved to top of list.
- F. Approval to District Health Insurance Update.
Chief Walker briefed the board on upcoming insurance plan changes.
- G. 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)

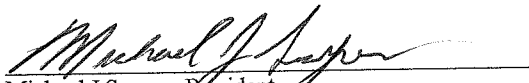
No Closed Session


Other Business:

None

Adjournment:

Meeting adjourned at 10:26am.


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary