

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
August 1, 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, Accountant James Howard, and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

- A. 15 Year Service awards
Service awards were presented to
BC Chuck Baxa, Lt. Tim Scott, Lt Jason Halstead, Lt. Brian Smith and FF/PM Chris Sterricker.
- B. Illinois Fire Sprinkler Coalition Recognition
Fire Marshal Mike Toika presented a recognition plaque from the Illinois Fire Sprinkler Coalition.

Trustee Super asked for a brief recess at 9:07am.

Meeting reconvened at 9:25am.

PUBLIC HEARING

Trustee Super opened the Public Hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 at 8:28am.

Notice of hearing was published 30 days prior to August 1, 2018.

Annual Budget and Appropriation was available to review at the Headquarter Station located at 10 S Addison road.

No members of the public were in attendance>

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

“To close the Public Hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1”

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

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on June 6, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

“To approve the Meeting Minutes from June 6, 2018”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report for May 2018.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report , Payroll and Accounts Payable for March 2018, in the amount of \$3,084,439.37.”

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

- B. Trustee LaRocca presented the treasurers report for June 2018.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report , Payroll and Accounts Payable for March 2018, in the amount of \$1,192,282.70.”

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

- C. Travel Expense Approval
Travel Expense Approval IAFFPD Conference for Trustees
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the trustees travel expense for the IAFFPD in the amount of \$837.00 .”

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

- D. Account FY17-18 yearend review
Accountant James Howard did a presentation of the FY17-18.

CORRESPONDENCE:

None

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney’s Report
Discussion regarding the resolution of a tax objection from 2011.

- B. Fire Chiefs Report
Chiefs report for June and July in packet.
Deputy Chief Kramer updated the board on the Accreditation, software changes that aid in the accreditation process and the SOGs were restructured and documented.
- C. Other Announcements
National Night Out – August 7th
Addison Parade – August 26th
ISO will be starting its evaluation of our rating on October 8, 2018.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Ordinance 2018-04 FY 18-19 Budget & Appropriation (35 ILCS 200/18-50).
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Ordinance 2018-04 FY 18-19 Budget & Appropriation (35 ILCS 200/18-50).”

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

Filed with county on August 1, 2018

- B. Estimate of FY 18-19 Revenues Certification.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Estimate of FY 18-19 Revenues Certification.”

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

- C. Annual Treasurer’s Statement of Receipts and Disbursements FY 17-18 (30 ILCS 15/1).
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Annual Treasurer’s Statement of Receipts and Disbursements FY 17-18 (30 ILCS 15/1).”

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

Filed with county on August 1, 2018

- D. Amendment of the Fire Chief's contract
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To the amendment of the Fire Chiefs contract as presented."

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

- E. Renewal of the 1st Deputy Chiefs' contract.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the 1st Deputy Chiefs' contract as presented."

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

- F. Renewal of the 2nd Deputy Chiefs' contract.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the 2nd Deputy Chiefs' contract as presented."

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

- G. Ordinance 2018-05 adopting various 2018 NFPA Fire Codes
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve Ordinance 2018-05 adopting various 2018 NFPA Fire Codes as Presented."

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

- H. Ordinance 2018-06 Adopting 2018 International Building Codes
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2018-06 adopting 2018 International Building Codes."

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

- I. Approval to purchase an accident and sickness insurance policy through Corkill Insurance in the amount of \$8,574. (Coverage through Provident)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase an accident and sickness insurance policy through Corkill Insurance in the amount of \$8,574.”

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

- J. Discussion and approval to request an IPRF Broker Change
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the change of brokers from Horton to Corkill for Workers Compensation Insurance covered though Illinois Public Risk Fund.”

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

- K. Approval to purchase 2 Blowhard fans and 4 Pelican scene lights from Air One Equipment in the amount of \$9,060.00
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase 2 Blowhard fans and 4 Pelican scene lights from Air One Equipment in the amount of \$9,060.00.”

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

- L. Approval to purchase 2 battery operated Genesis Combi tools from EMC Fire in the amount of \$17,790.00
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of 2 battery operated Genesis Combi tools from EMC Fire in the amount of \$17,790.00.”

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

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

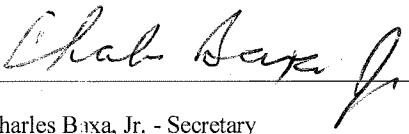
Other Business:

Adjournment:

Meeting adjourned at 10:52am



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary