

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
August 3, 2016
9:00AM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

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, Deputy Chief Walker, Deputy Chief Kramer, Attorney Wargo, Fire Commissioner John Humes, District Members and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Commissioner John Humes swore in Probationary FF/PM Nathan Dikun and FF/PM Philip Orchell.

Trustee Super called for a brief recess at 9:10am.

Trustee Super reconvened the meeting at 9:23am.

PUBLIC HEARING:

Attorney Wargo opened the public hearing by stating that the Addison Fire Protection District complied with the laws governing the public meeting and asked if there was any comments or questions from the public regarding the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st 2016 to May 31st 2017. After Attorney Wargo asked twice more for any comments or questions from the public, Trustee Super asked for a motion to close the Public Hearing.

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

“To close the Public Hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st 2016 to May 31st 2017.”

*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 July 6, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from July 6, 2016”

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

“To approve the Treasures Report and accounts payable for \$715,826.45.”

*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 district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone briefed the board on the progress of new hires.
- B. Attorney’s Report
Attorney Wargo reported on new changes in the Open Meeting Act.
- C. Fire Chiefs Report
The chiefs reported on the following:
- Policy on body armor to be reviewed by district attorneys.
 - Uniform Changes.
 - Driving Simulator Open House on August 23, 2016.
 - Hiring of a Part-Time Fire Inspector.
- D. Calendar of Events
List of events submitted to Trustees
- E. Pension Report
None
- F. Other Announcements
None

OLD BUSINESS:

- A. Communication tower lease
Contract with T-Mobil is being reviewed by district attorneys.
- B. Other Old Business:
None

NEW BUSINESS:

- A. Ordinance 2016-07 FY 16-17 Budget & Appropriation (35 ILCS 200/18-50)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Ordinance 2016-07 FY 16-17 Budget & Appropriation (35 ILCS 200/18-50)”.

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

- B. Estimate of FY 16-17 Revenues Certification
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the FY 16-17 Revenues Certification

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

- C. Approval Annual Treasurer’s Statement of Receipts and Disbursements FY 15-16 (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 15-16 (30 ILCS 15/1).

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

- D. Approval Ordinance 2016-08 Surplus Equipment
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Ordinance 2016-08 Surplus Equipment.”

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

- E. Approval of HVAC Duct Cleaning at all three fire stations performed by Veteran Air Cleaning Services in the amount of \$11,160.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the HVAC Duct Cleaning at all three fire stations performed by Veteran Air Cleaning Services in the amount not to exceed \$11,160.00.

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

- F. Approval to purchase 5 rescue mannequins from DrMass in the amount of \$5,251.68.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase 5 rescue mannequins from DrMass in the amount not to exceed \$5,251.68.

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

- G. To approve the purchase of ImageTrend Fire Bridge software from ImageTrend in the amount of \$18,690.00.
It was noted that this purchase is not subjected to competitive bidding and that a prior approval for Fire House software updates in the amount of \$10,00 was never used.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of ImageTrend Fire Bridge software from ImageTrend in the amount of \$18,690.00 and to authorize the Fire Chief or designee to sign any MOU or IGA subject to attorneys approval”

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

- H. Approval to purchase 5 new GETAC EMS reporting computers with docking stations and 5 year warranties from A-Beep in the amount of \$19,837.88.
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

“To approve purchase 5 new GETAC EMS reporting computers with docking stations and 5 year warranties from A-Beep in the amount of \$19,837.88.”

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

- I. Discussion on future proposed changes to the Rules & Regulations.
 - Living Restriction for Fire Chief and Deputy Chiefs
 - Educational requirements for FF/PM Candidates

- J. 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)

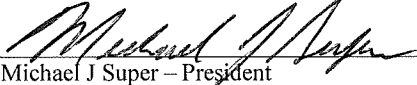
No Closed Session

Other Business:

None

Adjournment:

Meeting adjourned at 11:47am.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary