

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
August 7, 2019
10:10AM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 10:10 AM

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Baxa-Secretary, Trustee LaRocca-Treasurer, Chief Leone, Deputy Chief Walker, Deputy Chief Kramer, Battalion Chief Baxa, Attorney Wargo, and recording secretary Dawne Mroz, numerous attendees for the 20 year service award and retirement presentation of Lt. Robert Shea, absent Trustee Super-President

ANNOUNCEMENTS & RECOGNITIONS:

- A. Lt. Robert Shea was recognized for his 20 years of service with the AFD, along with a presentation for his retirement.
- B. Due to a scheduling conflict, FF/PM Austin Taylor was recognized for his 20 years of service with the AFD, along with a presentation for his retirement on August 6, 2019
- C. Other
None

Recess was called at 10:22 AM

Meeting resumed at 10:34 AM

Discussion was held to appoint Trustee LaRocca Pro Tem in the absence of President Trustee Super

"Motion made by Trustee Baxa to appoint Trustee LaRocca Pro Tem, seconded by Trustee LaRocca"

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

PUBLIC HEARING:

- A. Public Hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2019 and ending May 31st, 2020

"Motion made by Trustee LaRocca at 10:35 am to open the public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2019 and ending May 31st, 2020, seconded by Trustee Baxa to close the public hearing at 10:36 am"

Attorney Wargo suggested that the minutes reflect the information was published 30 days in advance. Deputy Chief Walker advised that the information was published more than 30 days prior and was available to the public.

*Roll call Vote: Trustee Super – absent
Trustee Baxa – yes
Trustee LaRocca - yes
Motion carried*

“Motion made by Trustee Baxa to close the public hearing at 10:36 AM, seconded by Trustee LaRocca.”

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

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee’s meeting held on July 9, 2019 were presented.

“Motion made by Trustee Baxa to approve the Meeting Minutes from July 9, 2019, seconded by Trustee LaRocca.”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

A. Trustee LaRocca presented the treasurers report for June 2019.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for June 2019, in the amount of \$631,735.00, seconded by Trustee LaRocca”

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

B. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read the correspondence.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

A. Attorney’s Report

Attorney Wargo presented his attorney report. A discussion was held regarding a pending law on secondary employment. Chief Leone and Deputy Chief Walker discussed the resolution of retired employees’ health insurance.

B. Fire Chiefs Report
Chiefs report for July 2019 in packet

C. Other Announcements
None

OLD BUSINESS:

A. Other Old Business
None

NEW BUSINESS:

A. Deputy Chief Walker briefed the board regarding Ordinance 2019-04 FY 19-20 Budget & Appropriation (35 ILCS 200/18-50)

“Motion was made by Trustee LaRocca to approve Ordinance 2019-04 FY 19-20 Budget & Appropriation (35 ILCS 200/18-50), seconded by Trustee Baxa.”

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

B. Discussion was held regarding the Estimate of FY 19-20 Revenues Certification (35 ILCS 200/18-50)

“Motion made by Trustee LaRocca regarding the Estimate FY 19-20 Revenue Certifications (35 ILCS 200/18-50), seconded by Trustee Baxa.”

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

C. Deputy Chief Walker presented the Annual Treasurer’s Statement of Receipts and Disbursements FY 18-19 (30 ILCS 15/1)

“Motion made by Trustee Baxa to approve the Annual Treasurer’s Statement of Receipts and Disbursements FY 18-19 (30 ILCS 15/1), seconded by Trustee LaRocca.”

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

D. Discussion was held regarding the confirmation of Ordinance 2019-05 Amendment of the Rules & Regulations (Office Job Descriptions)

“Motion made by Trustee Baxa to approve Ordinance 2019-05 Amendment of the Rules & Regulations for office job descriptions, seconded by Trustee LaRocca.”

*Roll Call Vote: Trustee Super – absent
Trustee Baxa – yes*

Trustee LaRocca - yes
Motion carried

- E. Discussion was held and approval granted for Resolution 2019-04, Kramer Education Reimbursement Agreement

“Motion made by Trustee Baxa for the approval of Resolution 2019-04 Kramer Education Reimbursement Agreement, seconded by Trustee LaRocca.”

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

- F. Ordinance 2019-06 Surplus Equipment (Old Phone System & Hose)

“Motion made by Trustee Baxa to approve Ordinance 2019-06 Surplus Equipment (Old Phone System & Hose), seconded by Trustee LaRocca.”

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

- G. Discussion was held regarding the need to hire 1 additional firefighter/paramedic. Approval was granted to discuss with the Board of Fire Commissioners on August 13th, 2019

“Motion made by Trustee Baxa to authorize the Board of Commissioners to hire 1 additional firefighter/paramedic, seconded by Trustee LaRocca.”

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

- H. Chief Leone advised the board of the third party custodial agreement with 5/3 Bank, as well as the requested authorization from 5/3 Bank regarding the capability to download reports

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

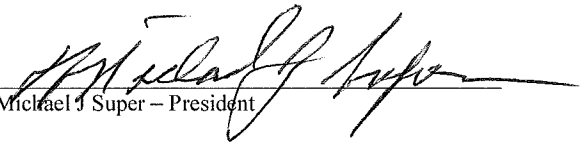
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

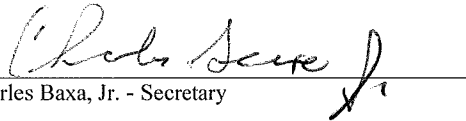
OTHER BUSINESS:

- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 11:00 AM – The next scheduled meeting is at 9:00 AM. on September 4th, 2019 at 10 S. Addison Road, Addison, IL.


Michael J. Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Dawne Mroz, Recording Secretary