

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
September 2, 2015  
6:00 PM**

**CALL TO ORDER:**

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 6:10pm.

**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 Markowski, Deputy Chief Leone, Deputy Chief Walker, Ret. Battalion Chief Heinrich, Lt. Jeff Pottle, FF Jim Skala, FF/PM Austin Taylor, many district employees and residents, recording secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

The following awards were presented:

- Ret. BC Scott Heinrich – 30 year award
- FF James Skala – 30 year award
- Lt. Jeffrey Pottle – 25 year award
- FF/PM Austin Taylor – 15 year award

**MEETING RECESSED AT 6:25 PM FOR A BRIEF RECEPTION.**

**MEETING RESUMED AT 6:42 PM.**

**APPROVAL OF MINUTES:**

- A. The minutes of the regular Board of Trustee's meeting held on August 5, 2015 were presented.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the Regular Meeting Minutes from August 5, 2015”**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report and accounts payable for June 2015.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve the accounts payrolls and payables in the amount of \$750,609.00”**

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

**CORRESPONDENCE:**

Trustee Baxa read thank you letters sent to the district.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
Chief Leone reported to the board that the Commissioners August and September meetings have been cancelled due to lack of business.

- B. Attorney's Report  
None
- C. Fire Chiefs Report  
Chief's report was included in Trustees packets.  
Chief Leone updated the board on the progress of the two new ambulances.  
Chief Walker briefed the board on the district's medical insurance.
- D. Calendar of Events  
Nothing was added.
- E. Pension Report  
A special pension meeting was held on September 2, 2015.
- F. Other Announcements  
None

#### **OLD BUSINESS:**

- A. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker).  
Approval of Phase I ST#2 Construction Payouts:  
Allied Painting - \$27,603.17 (Chief Walker)  
Chief Markowski updates the Trustees on Station #2 renovation progress.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.  
  
"To approve Approval of Phase I ST#2 Construction Payout to Allied Painting the amount not to exceed \$27,603.17"  
  
Roll Call Vote: Trustee Super – aye  
Trustee Baxa – aye  
Trustee LaRocca – aye  
Motion carried unanimously
- B. Written directive concerning the Rules & Regulations -- Section 4.28 (Chief Markowski)  
No action required and to remain on the agenda for Old Business.
- C. Other old Business.  
None

#### **NEW BUSINESS:**

- A. Approval of purchasing a replacement passenger van in the amount of \$32,398.00 from Landmark Ford.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve purchase of a replacement passenger van in the amount of \$32,398.00 from Landmark Ford, this amends the prior approval for this purchase on the August 5, 2015 Board Meeting"**

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

- B. Ordinance 2015-10 Surplus Equipment  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve Ordinance 2015-1 Surplus Equipment"**

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

C. Direction on letter of interest between AFPD and ACDC

After a discussion regarding the Pros and Cons of dispatch services with DuComm and ACDC, the Board directed the Chiefs to send a letter of interest to ACDC for their dispatch services.

D. Other New Business:

There was no other New Business

**EXECUTIVE CLOSED SESSION:**

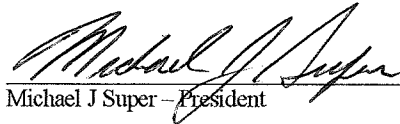
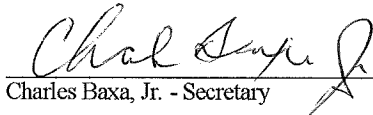
None

**OTHER BUSINESS:**

None

**ADJOURNMENT:**

Board adjourned at 6:30pm. The next regular scheduled meeting is at 6:00pm on October 7, 2015 at 10 S. Addison Road, Addison, IL

  
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Michael J Super – President  
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Charles Baxa, Jr. - Secretary

Respectfully submitted by  
Jean Gugliuzza  
Recording Secretary