

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
September 2, 2020  
9:00AM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02am.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Super-President via teleconference, Trustee Baxa-Secretary in room, Trustee LaRocca-Treasurer via teleconference, Chief Walker, Deputy Chief Kramer, Attorney Wargo.

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. Distinguished Budget Presentation Award from the GFOA
- B. Deputy Chief Kramer received the CPSE Chief Officer Distinction

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on August 5, 2020 were presented.

**“Motion made by Trustee LaRocca to approve the Meeting Minutes from August 5, 2020, seconded by Trustee Super.”**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report for July 2020.

**“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable for July 2020, in the amount of \$842,743.63, seconded by Trustee Baxa”**

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

- B. Travel Expense Approval(s) (if any): None
- C. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Correspondences were read by Trustee Baxa

**PUBLIC COMMENTS/QUESTIONS:**

The meeting was open to the public with proper distancing concerns. No comments or questions were received via email.

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney's Report  
Attorney Wargo presented his attorney report
- B. Fire Chiefs Report  
Chief's report for August was in packet
- C. Calendar of Events  
Calendar of Events was in packet
- D. Other Announcements  
None

**OLD BUSINESS:**

- A. Other Old Business  
None

**NEW BUSINESS:**

- A. Approval of COVID reimbursement IGA between DuPage County and AFD

**“Motion was made by Trustee LaRocca, seconded by Trustee Super for the approval of COVID reimbursement IGA between DuPage County and AFD.”**

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

- B. Approval to purchase one SCBA compressor and fill station for Station 71 from Air One in the amount of \$49,650.00. (published with sealed bid – only bid received)

**“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to purchase one SCBA compressor and fill station for Station 71 from Air One in the amount of \$49,650. (published with sealed bid – only bid received)”**

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

- C. Ordinance 2020-05 Surplus Equipment (Old SCBA compressor & fill station)

**“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of Ordinance 2020-05 Surplus Equipment (Old SCBA compressor & fill station).”**

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

- D. Approval to direct Fire Commissioner to hire two firefighter paramedics

**“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval to direct the Fire Commission to hire two firefighter paramedics.”**

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

- E. Approval to hire IO Solutions to run a firefighter paramedic candidate test for an amount not to exceed \$6,000 and direct Fire Commission to establish a new firefighter paramedic hiring list

**“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval to hire IO Solutions to run a firefighter paramedic candidate test for an amount not to exceed \$6,500 and direct Fire Commission to establish a new firefighter paramedic hiring list ”**

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

- F. Approval to replace all district EMS response bags from First Tactical in an amount not to exceed \$14,000 (Improved bags to allow for proper disinfecting during COVID pandemic)

**“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval to replace all the districts EMS response bags from First Tactical in an amount not to exceed \$14,000 (Improved bags to allow for proper disinfecting during COVID pandemic)”**

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

- G. Discussion was held regarding the use of bonds for pension funding. Additionally, the Board was updated on the recommended contribution.

- H. Approval of unfair labor settlement between the AFD and Local 4727.

**“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval of unfair labor settlement between the AFD and Local 4727. The Board granted authorization for Chief Walker to sign the agreement.”**

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

- I. Other New Business  
None

**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

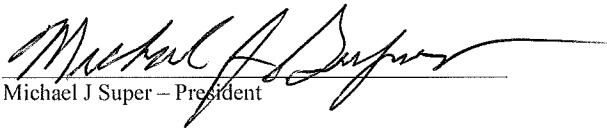
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

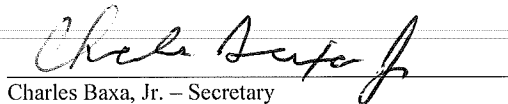
**OTHER BUSINESS:**


- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 10:15am – The next scheduled meeting is at 9:00 AM on October 7<sup>th</sup> 2020 at 10 S. Addison Road, Addison, IL.

  
Michael J Super – President

  
Charles Baxa, Jr. – Secretary

  
Bernadette LaRocca – Treasurer

Respectfully Submitted,  
Dawne Mroz, Recording Secretary