

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
September 5, 2018  
9:00AM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01am.

**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, and recording secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

None

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on August 1, 2018 were presented.  
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

**“To approve the Meeting Minutes from August 1, 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 July 2018, in the amount of \$757,822.07.”**

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

- B. Travel Expense Approval  
None

**CORRESPONDENCE:**

Trustee Baxa read correspondence

**PUBLIC COMMENTS/QUESTIONS:**

None

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney's Report  
Discussion regarding some new legislation regarding severance pay
- B. Fire Chiefs Report  
Chiefs report for August in packet
- C. Other Announcements  
None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- A. Fire Station Alerting MOU between AFPD and the DuPage ETSB  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve the Fire Station Alerting Memorandum of Understanding (MOU) between AFPD and the DuPage ETSB).”**

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

- B. Intergovernmental agreement between AFPD and College of DuPage for firefighter testing.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the Intergovernmental agreement between AFPD and College of DuPage for firefighter testing and to authorize Chief Leone signature on this agreement.”**

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

- C. Discussion of settlement of all tax objection cases through 2016 as recommended by District attorneys.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the settlement of all tax objection cases through 2016 as recommended by District attorneys.**

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

- D. Other New Business  
None

**Executive Closed Session for the purposes of discussing:**

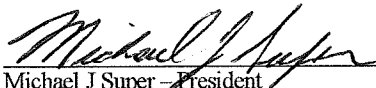
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

**Other Business:**

**Adjournment:**

Meeting adjourned at 9:40am

  
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Michael J Super - President

  
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Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Jean Gugliuzza, Recording Secretary