

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 2, 2019
9:00 AM**

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 Baxa-Secretary, Trustee LaRocca-Treasurer, Deputy Chief Kramer, Battalion Chief Pluta, Accountant James Howard, Attorney Jim Wargo, numerous attendees for the swearing-in of four Probationary Firefighter Paramedics, and recording secretary Dawne Mroz. Absent - Chief Leone and Deputy Chief Walker.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Trustee Baxa sworn in Probationary Firefighter Paramedics Ryan Richards, Asher Cherrington, Ryan Sulzen, and Andres Alvarez

- B. Other
None

Recess was called at 9:12 AM
The meeting resumed at 9:30 AM

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on September 4, 2019, were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from September 4, 2019, seconded by Trustee Baxa.”

*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 August 2019.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll, and Accounts Payable for August 2019, in the amount of \$851,196.48, seconded by Trustee Super”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Correspondences were read by Trustee Baxa

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

A. Attorney's Report

Attorney Wargo did not present an attorney report

B. Fire Chiefs Report

Chief's report for September 2019 was in the packet

C. Financial Report

Accountant Howard presented the Financial Analysis and the Budget vs. Actual Summary for the 3 months ending August 31, 2019

Trustee LaRocca inquired about the uptick in the number of calls to 991 E. Lake Street. Deputy Chief Kramer advised that this is being addressed with our Fire Marshal and the alarm company for improvements.

A discussion was held regarding the future plans for Elmhurst Country Club regarding additional fire hydrants. Deputy Chief Kramer advised there will be more discussion about this as information is received.

OLD BUSINESS:

A. Other Old Business

None

NEW BUSINESS:

- A. A discussion was held for the approval to replace Station 73 apparatus bay and basement lighting with LED motion lights from ECO Lighting Services in an amount not to exceed \$19,843.60.

“Motion was made by Trustee LaRocca for the approval to replace Station 73 apparatus bay and basement lighting with LED motion lights from ECO Lighting Services in the amount not to exceed \$19,843.60, seconded by Trustee Baxa.”

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

- B. A discussion was held for the approval to replace and configure Station 72 apparatus lighting with LED motion lights from ECO Lighting Services in the amount not to exceed \$8,699.04.

“Motion made by Trustee LaRocca for the approval to replace and configure Station 72 apparatus lighting with LED motion lights from ECO Lighting Services in the amount not to exceed \$8,699.04, seconded by Trustee Baxa.”

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

- C. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

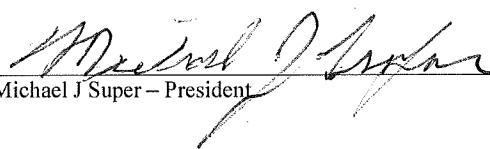
- A. Personnel matters (5 ILCS 120/2 (c) 1)
B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
D. Security procedures (5 ILCS 120/2 (c) 8)
E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

OTHER BUSINESS:

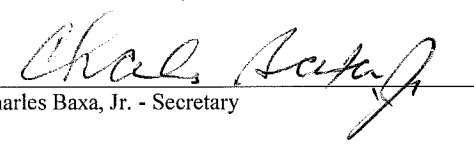
- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 10:00 am – The next scheduled meeting is at 9:00 AM on November 6, 2019, at 10 S. Addison Road, Addison, IL.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Dawne Mroz, Recording Secretary