

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 3, 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, Battalion Chief Brock Herion , Accountant James Howard and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on September 5, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

"To approve the Meeting Minutes from September 5, 2018"

*Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca - aye
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 August 2018, in the amount of \$1,032,300.64."

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

- B. Travel Expense Approval

- C. Other Items from the Treasurer

Accountant James Howard gave a presentation of the District financial status.

CORRESPONDENCE:

Trustee Baxa read correspondence

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
None
- B. Fire Chiefs Report
Chiefs report for September in packet
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Ordinance 2018-07 Surplus Equipment (Vending Machines & PPV Fans)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Ordinance 2018-07 Surplus Equipment”.

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

- B. Discussion and approval to start process of replacing the 2004 Medtec Ambulance (04M022)
The Board of Trustees gave direction to the chiefs to proceed in the process to purchase a replacement for the 2004 Medtec ambulance.
- C. Discussion and approval to take action – VOA annexation of seven properties on the NE & NW corners of Rt. 53 & Lake St.
The Board of Trustees gave direction to the chiefs to proceed with securing the annexation properties in to the fire district. The board also directed the chiefs to continue to pursue the Villa Park properties to be absorbed into the fire district.
- D. Discussion on participation in the DuPage Narcan Program (DNP).
Chief Walker explained how this program works and how it would be implemented by the fire district.
- E. Discussion on 2019 election
Chief Walker notified the board that he is the Election Official; Trustees LaRocca will be seeking re-election.

Executive Closed Session for the purposes of discussing:

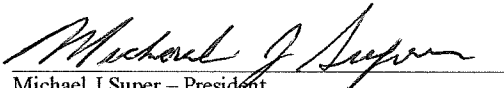
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

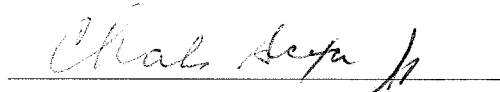
Other Business:

Adjournment:

Meeting adjourned at 10:13am



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary