

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 5, 2016
9:00AM

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Chief Leone, Attorney Wargo, Attorney Ottosen, Mike Bruntz from Knights of Columbus, 2 members of the Addison Police Department and recording secretary Jean Gugliuzza.

Absent: Trustee Super- President.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Knights of Columbus Explorer Check Presentation
Mike Bruntz from the Knights of Columbus presented a check from the pancake breakfast held on September 24th to the Addison Fire District Explorers Program for the amount of \$650.00 a check for the amount of \$1,000 was presented to the Addison Police Department for Shop with a Hero that the district also participates in.
- B. Other Announcements & Recognitions.
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on September 7, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Meeting Minutes from September 7, 2016”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report and accounts payable for \$944,891.33”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read several letters to the district.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone informed the board that there was no business for the Fire Commissioners and the October meeting will be canceled. Chief Leone also gave an up-date on the new hire progress.
- B. Attorney's Report
Attorneys are still exploring issues for the district.
- C. Fire Chiefs Report
The chiefs reported on the following:
 - SOG's.
 - Flashing warning signs.
 - Contracts for the cell tower.
 - An Explorer matter.
- D. Accreditation update
Chief Leone informed the board that Deputy Chief Kramer was attending a conference in Des Moines for accreditation officers.
- E. Calendar of Events:
List of events submitted to BOT
- F. Pension Report
Chief Leone reported that Deputy Chief Walker, Trustee Super, Firefighter Paramedic John Rice were attending the Pension conference in Geneva.
- G. Other Announcements
None

OLD BUSINESS:

- A. Discussion on changing insurance brokers and companies.
Chief Leone reviewed with the board the meetings with work comp insurance brokers.
- B. Other Old Business:
None

NEW BUSINESS:

- A. Ordinance 2016-09 Amending the Rules and Regulations of the AFD (Admin Chief Residency)
No action was taken; Trustee Baxa requested that this item be tabled until next board meeting.

- B. Approval to purchase 3 new treadmills from 2nd Wind Exercise, Inc. in the amount of \$8,955.00. (One for each fire station).

On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the purchase 3 new treadmills from 2nd Wind Exercise, Inc. in the amount of \$8,955.00. (One for each fire station)."

Roll Call Vote: Trustee Super – absent
Trustee Baxa – aye
Trustee LaRocca -aye
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)

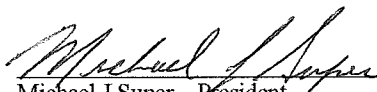
No Closed Session

Other Business:

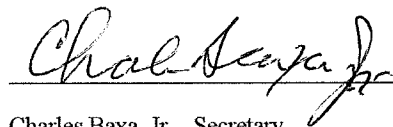
None

Adjournment:

Meeting adjourned at 9:29am.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary