

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
October 7, 2020  
9:00AM**

**CALL TO ORDER:**

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00am.

**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, and recording secretary Laurie Warfield.

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. None
- B. Other

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on September 2, 2020 were presented.

**“Motion made by Trustee Baxa to approve the Meeting Minutes from September 2, 2020, seconded by Trustee LaRocca.”**

*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 2020.

**“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for August 2020, in the amount of \$859,600.89, seconded by Trustee Super”**

*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 September 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. Discussion was held regarding the issuance of bonds for the pension fund's unfunded liabilities. Chief Walker will discuss further with Attorney Wargo and keep the Board apprised of any updates.
- B. Approval to improve and update AFPD website with Cyber Construction in the amount of \$5,432.00.

**"Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to improve and update AFPD website with Cyber Construction in the amount of \$5,432.00."**

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

- C. Discussion was held for the approval to purchase cardiac monitor temperature upgrades from Zoll in the amount of \$10,167.50, pending Chief Walker's approval.

**"Motion made by Trustee LaRocca, seconded by Trustee Super for the approval to purchase cardiac Monitor temperature upgrades from Zoll in the amount of \$10,167.50, pending Chief Walker's approval."**

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

- D. Chief Walker briefed the Board regarding the April 2021 Board of Trustee's Election.
- E. 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)

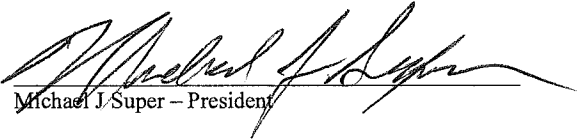
E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

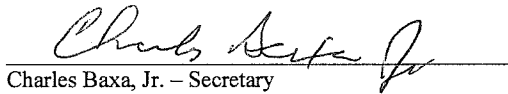
**OTHER BUSINESS:**

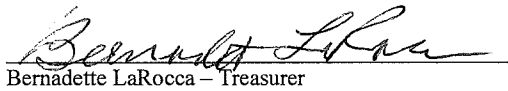
A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 10:17 am – The next scheduled meeting is at 9:00 AM on November 4, 2020 at 10 S. Addison Road, Addison, IL.

  
Michael J. Super – President

  
Charles Baxa, Jr. – Secretary

  
Bernadette LaRocca – Treasurer

Respectfully Submitted,  
Laurie Warfield, Recording Secretary