

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 16, 2015
8:30 AM**

CALL TO ORDER:

Trustee Super - President called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03am.

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 Markowski, Deputy Chief Leone, Deputy Chief Walker, Jason Estes from FGM Architects and Recording Secretary Laurie Warfield.

OLD BUSINESS:

- A. Other Old Business:
There was none.

NEW BUSINESS:

- A. Approval of construction contract (s) for the Phase II Station #2 Renovation.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the bid from Happ Builders in the amount of \$897,800.00 ”

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

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

“To approve authorization for the Chief and Deputy Chiefs to make any change orders required to keep project moving, Chief will report back to the Trustees at the next Trustee Board meeting for final approval.

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

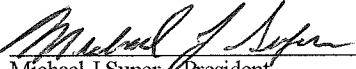
- B. Approval of an annual fire alarm maintenance contract with Esscoe for all three fire stations in the amount of \$1,032.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca

“To approve annual fire alarm maintenance contract with Esscoe for all three stations in the amount not to exceed \$1,032.00”

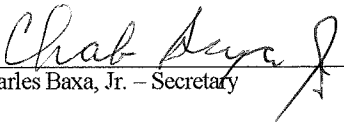
Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca – aye
Motion carried unanimously

ADJOURNMENT:

Board adjourned at 9:35am. The next scheduled Special meeting is at 8:30am on November 5, 2015 at 10 S. Addison Road, Addison, IL 60101.



Michael J Super / President



Charles Baxa, Jr. – Secretary

Respectfully submitted by
Laurie Warfield
Recording Secretary