

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
October 4, 2017
9:00AM

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa-Secretary, Chief Leone, Chief Walker, Chief Kramer, Attorney Wargo, Mike Bruntz from the Knights of Columbus, Member of the Addison Police Department, Lt Roger Bayne, Jr., and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Mike Bruntz from the Knights of Columbus presented the Addison Fire District & Addison Police Department with a check for Shop with a Hero.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on September 6, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from September 6, 2017"

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 August 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for August in the amount of \$2,899,004.05"

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

- B. Travel Expense Approval
None
- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read correspondence.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Draft of deployment policy was given to district for review
- B. Fire Chiefs Report
In packet.
Chief Leone mentioned a new law that entails minimum requirements established for Fire Chief.
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Adoption of Ordinance 2017-06 amending the AFPD organizational structure.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To Adopt Ordinance 2017-06 amending the AFPD organizational structure"

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

- B. Adoption of Ordinance 2017-07 amending the AFPD Rules & Regulations.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To Adopt Ordinance 2017-07 amending the AFPD Rules & Regulations."

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

- C. Selection of replacement Comptroller / Accountant
Chief Walker notified the Trustee that the district needed to replace the Comptroller/Accountant and an interview was scheduled with a highly recommended firm.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To authorize the Fire Chief to procure an agreement with a Comptroller/Accountant."

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

- D. Authorization to start Pensioner Markowski's retirement health insurance.
The Board of Trustees reviewed the contract between the Addison Fire Protection District and Don Markowski, Fire Chief. The contract states that the District will pay 50% of the cost of medical insurance for the Fire Chief, with no dependent coverage.
On a motion made by Trustee Super and Seconded by Trustee Baxa.

"To authorize the payment of 50% of medical cost for the Fire Chief only as provided in the contract."

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

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)

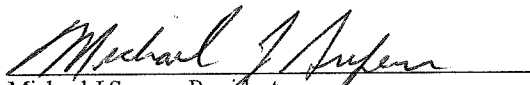
No Closed Session

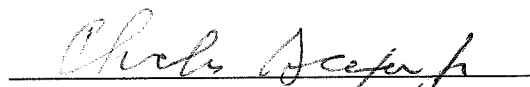
Other Business:

None

Adjournment:

Meeting adjourned at 10:28


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary