

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
November 1, 2017
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 LaRocca-Treasurer, Trustee Baxa-Secretary, Chief Leone, Chief Walker, Chief Kramer, Attorney Wargo, Accountant James Howard from Governmental Accounting, Brian LeFevre from Sikich and recording secretary Lauric Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on October 4, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from October 4, 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 September 2017.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

"To approve the Treasures Report , Payroll and Accounts Payable for September in the amount of \$705,633.25"

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

- B. Travel Expense Approval
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa/

"To approve Travel Expense reimbursement for FFPM Chris Sterricker in the amount Of \$293.76 for milage"

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

- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read correspondence.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
None
- B. Fire Chiefs Report
In packet.
- B. C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Approval o FY 16-17 CAFR (Audit) & Review of Auditor's Communication
Brian LeFevre from Sikich reviews Year End Audit with the Trustees.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To Approve FY 13 – 17 CAFR (Audit) & Review of Auditor's Communication"

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

- B. Ordinance 2017-08 Truth in Taxation Finding.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To pass ordinance 2017-08 Truth in Taxation Findinh."

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

- C. Draft Review of 201 Levy & Black Box Legal Notice
Chief Walker discusses CPI and increase

- D. Renewal of annual Liability Insurances with Corkill Insurance in the amount of \$49,554.00.

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

“To approve the Renewal of Annual Liability Insurances with Corkill Insurance in the amount of \$49,554.00.”

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

- F. Update and discussion on medical insurance renewal for 2018.
DC Walker discusses current insurance renewal rates for 2018 with the Trustees
- G. 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)

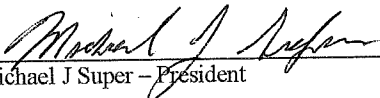
No Closed Session

Other Business:

None

Adjournment:

Meeting adjourned at 9:55am.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield, Recording Secretary