

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**November 5, 2015**  
**8:30AM**

**CALL TO ORDER:**

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 8:31am.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Accountant Jim Turi, Brian LeFevre from Sikich, and recording secretary Jean Gugliuzza.

**ANNOUNCEMENTS & RECOGNITIONS:**

None

**APPROVAL OF MINUTES:**

- A. The minutes of the regular Board of Trustee's meeting held on October 7, 2015 were presented.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the Regular Meeting Minutes from October 7, 2015"**

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

- B. The minutes of the regular Board of Trustee's meeting held on October 16, 2015 were presented.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the Special Meeting Minutes from October 16, 2015"**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee LaRocca presented the treasurers report and accounts payable for June 2015.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the accounts payables and payroll in the amount of \$1,037,704.00"**

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

**CORRESPONDENCE:**

Trustee Baxa read thank you letters sent to the district.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
Chief Leone reported to the board that the Commissioners November's meeting has been cancelled due to lack of business.
- B. Attorney's Report  
None

- C. Fire Chiefs Report  
Chief's report was included in Trustees packets.
- D. Calendar of Events  
Nothing was added.
- E. Pension Report  
Chief Markowski briefed the board on the allocations of funds.
- F. Other Announcements  
None

**OLD BUSINESS:**

- A. Phase II of Fire Station #2 Renovations
  - Approval of Phase II Station 2 Construction Payouts:  
No payouts
- B. Other old Business.  
None

**NEW BUSINESS:**

- A. Ordinance 2015-13 Truth in Taxation  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**"To approve Ordinance 2015-13 Truth in Taxation Finding"**

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

- B. Draft review- FY 2015/2016 Tax Levy & Legal Notice  
Tax hearing scheduled for December's meeting  
Notice to be posted in the newspaper

- C. Approval of FY 2014-2015 CAFR (Audit)  
Brian LeFevre from Sikich defined sections for the report for the board. The District is eligible for the Excellence in Reporting Award.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the CAFR (Audit) Report for FY 2014-2015."**

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

- D. De-Annexation Notice – Villa Park Properties  
Addison Fire District will receive taxes for 5 years at a decreasing value for properties annexed back to Village of Villa Park.

- E. Ordinance 2015-14 – Amending the Rules & Regulations – Section 4.27  
on a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve Ordinance 2015-14, removing the Safety Committee from the Rules and Regulations, and making it a Directive.”**

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

- F. Consideration of moving retirees & spouses 65 years and older off of District health insurance and sponsor separate Medicare supplemental insurance plan.  
on a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**“To approve moving retirees and spouses 65 years and older to a district sponsored Medicare supplemental insurance from The Hartford. ”**

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

- G. Approval of station two IT rewiring into new IT room with work performed by Current Technologies in an amount not to exceed \$28,586.88.  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

**“To approve the rewiring of new IT room by Current Technologies for the amount no to exceed \$28,586.88.”**

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

- H. Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00  
This item was tabled and will be moved to Old Business in the December board meeting.  
The board directed Chief Markowski to continue to move ahead with this project.

- I. Discussion of scheduling a Special Board Meeting in October. (10/16/15 @ 830)

- J. Discussion of communication towers at all three fire stations.  
The board talked about the pros/cons and special requirements to install the communication towers.

**EXECUTIVE CLOSED SESSION:**

None


**OTHER BUSINESS:**

None

**ADJOURNMENT:**

Board adjourned at 10:10am. The next regular scheduled meeting is at 6:00pm on December 2<sup>nd</sup>, 2015 at  
10 S. Addison Road, Addison, IL

  
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Michael J Super - President

  
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Charles Baxa, Jr. - Secretary

Respectfully submitted by  
Jean Gugliuzza  
Recording Secretary