

**BOARD OF TRUSTEES MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**November 6, 2019**  
**9:00 AM**

**CALL TO ORDER:**

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

**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 Leone, Deputy Chief Walker, Deputy Chief Kramer, Attorney Wargo, Brian LeFevre, numerous attendees for the swearing-in of two Probationary Firefighter Paramedics, and recording secretary Dawne Mroz.

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. Knights of Columbus presented the Addison Fire Protection District with a donation check for the Shop with a Hero program.
- B. Commissioner Saverino swore in Probationary Firefighter Paramedics Frank Mulder & Commissioner Reyes swore in Probationary Firefighter Paramedic Steven Marks

Recess was called at 9:13 am

Meeting resumed at 9:36 am

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on October 2, 2019, were presented.

**"Motion made by Trustee Baxa to approve the Meeting Minutes from October 2, 2019, 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 treasurer's report for September 2019.

**"Motion made by Trustee Baxa to approve the Treasures Report, Payroll, and Accounts Payable for September 2019, in the amount of \$1,177,341.63, seconded by Trustee Super"**

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

- B. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Correspondences were read by Trustee Baxa

**PUBLIC COMMENTS/QUESTIONS:**

None

**ANNOUNCEMENTS & REPORTS:**

A. Attorney's Report

Attorney Wargo presented his attorney report. A discussion was held regarding the status of the Pension Consolidation Bill.

B. Fire Chiefs Report

Chief's report for October 2019 was in the packet

C. Other Announcements

None

**OLD BUSINESS:**

A. Other Old Business

None

**NEW BUSINESS:**

- A. Brian LeFevre reviewed the results of the FY 18-19 CAFR (Audit). Trustee Baxa inquired about the pending consolidation of pension plans. Brian LeFevre and James Howard advised of potential changes in the current plan. Approval was requested for the FY 18-19 CAFR (Audit).

**“Motion was made by Trustee LaRocca, seconded by Trustee Baxa for the approval of the FY 18-19 CAFR (Audit).”**

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

- B. Deputy Chief Walker briefed the board in regards to Ordinance 2019-07 Truth in Taxation Finding.

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca to approve Ordinance 2019-07 Truth in Taxation Finding.”**

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

- C. 2019 Levy and Black Box Legal notice was discussed and a draft copy presented by Deputy Chief Walker.

- D. Discussion was held regarding the renewal of annual liability insurances with Corkill Insurance in the amount of \$63,252.00.

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca to approve the renewal of annual liability insurances with Corkill Insurance in the amount of \$63,252.00.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca - yes*

*Motion carried*

- E. Deputy Chief Walker provided an update for the approval of medical insurance renewal for 2020 and HRA.
- F. Discussion was held regarding the approval of health insurance MOU between the Fire District & Union detailing the 2020 medical insurance plan.

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of health insurance MOU between the Fire District & Union detailing the 2020 medical insurance plan.”**

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

- G. Discussion was held regarding the approval of an agreement between Addison FPD & NIPAS for SWAT medics.

**“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of an agreement between Addison FPD & NIPAS for SWAT medics.”**

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

- H. Approval to purchase Purvis station alerting equipment from the DuPage ETSB in an amount not to exceed \$75,000.

**“Motion made by Trustee LaRocca, seconded by Trustee Baxa to purchase Purvis station alerting equipment from the DuPage ETSB in the amount not to exceed \$75,000.”**

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

- I. Approval to purchase new kitchen cabinets for station three from Cabinet Design & sales in the amount not to exceed \$12,000. Deputy Chief Walker advised that the quote agreed upon came in under budget at \$11,400.00.

**“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval in the amount of \$11,400.00 for the purchase of new kitchen cabinets from Cabinet Design & sales.”**

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

- J. Other New Business  
None

**RECESS TO CLOSED SESSION**

Trustee Baxa adjourned the meeting to go into Executive Closed Session Meeting at 10:23 am to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district under matters pursuant to 5 ILCS 120/2 (c)1 in the Open Meeting Act.

Open Session resumed at 10:54 am

**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

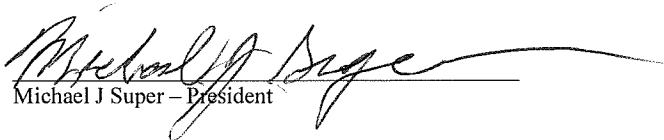
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

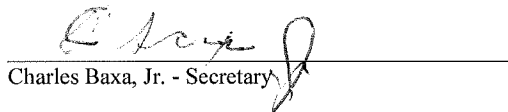
**OTHER BUSINESS:**

- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 10:57 am – The next scheduled meeting is at 9:00 am on December 4, 2019 at 10 S. Addison Road, Addison, IL.

  
Michael J Super – President

  
Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Dawne Mroz, Recording Secretary