

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
November 7, 2018
9:00AM

CALL TO ORDER:

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

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, Chief Walker, Chief Kramer, Attorney Wargo, Battalion Chief Chuck Baxa , Brian LeFevre from Sikich LLP, Mike Peters and Mike Brunst from Knights of Columbus and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Deputy Chief Kramer accepted a check from the Knights of Columbus to the Addison Firefighters Association for Shop with a Hero event.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on October 3, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

“To approve the Meeting Minutes from October 3, 2018”

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 2018.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the Treasures Report , Payroll and Accounts Payable for August 2018, in the amount of \$804,987.69.”

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
None
- B. Fire Chiefs Report
Chiefs report for October in packet
- C. Other Announcements
None

OLD BUSINESS:

- A. Fire District Annexation Updates (Villa Park, Bloomingdale & Itasca)
Discussions with other administrations have and will continue until all legal aspects have been resolved.
- B. Letters of Waiver of Potential Conflict of Interest.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To accept the letters of Waiver of Potential Conflict of Interest.”

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

- C. Other Old Business
None

NEW BUSINESS:

- A. Approval of FY 17-18 CAFR (Audit) & Review of Auditor's Communication
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve FY 17-18 CAFR (Audit) & Review of Auditor's Communication”.

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

- G. Ordinance 2018-08 Surplus Equipment (2004 Ambo & EMS Equip)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Ordinance 2018-08 Surplus Equipment (2004 Ambo & EMS Equip).”

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

- H. Approval to purchase two RAM gear dryers from Air One in the amount of \$17,900.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve two (2) RAM gear dryers from Air One in the amount of \$17,900.00.”

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

- I. Approval to purchase 41 G1 right shoulder strap serviceable tunnels from Air One in the amount of \$8,159.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve two (2) RAM gear dryers from Air One in the amount of \$17,900.00.”

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

- J. Other New Business:
None

- B. Ordinance 2018-09 Truth in Taxation Finding
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Ordinance 2018-09 Truth in Taxation Finding”.

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

- C. Draft Review of 2018 Levy & Block Box Legal Notice
Discussion and review only, Open hearing will be in December.

- D. Renewal of annual liability insurances with Corkill Insurance in the amount of \$52,138.00.
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 not to exceed \$52,138.00”.

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

- E. Update, discussion and approval of medical insurance renewal for 2019
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the medical insurance renewal for 2019.”

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

- F. Approval to purchase 2019 Horton Ambulance from Foster Coach.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase of a 2019 Horton Ambulance from Foster Coach in the amount not to exceed 328,882.00 (Suburban Purchasing Co-op Price Contract #174).”

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

Executive Closed Session for the purposes of discussing:

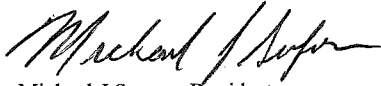
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

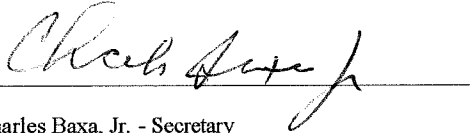
Other Business:

Adjournment:

Meeting adjourned at 10:16am



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary