

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
December 5, 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, Attorney Wargo, and recording secretary Jean Gugliuzza.

PUBLIC HEARING: Proposed Tax Levy for 2018.

Trustee Super opened the Public Hearing at 9:01am. . It was noted that the proposed Tax Levy and notice of a Public Hearing was published in accordance to (35 ILCS 200/18-75) and (35 ILCS 200/19-80).

There was no public in attendance.

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

“To close the Public Hearing for the proposed Tax Levy for 2018.”

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

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee's meeting held on November 7, 2018 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Larocca.

“To approve the Meeting Minutes from November 7, 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 October 2018.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the Treasures Report , Payroll and Accounts Payable for October 2018, in the amount of \$757,158.93.”

*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 November in packet
Chief Leone explained the Hazmat call from 11/30/18.
- C. Other Announcements
None

OLD BUSINESS:

- A. Fire District Annexation Updates (Villa Park, Bloomingdale & Itasca)
Chief Leone informed the board that the district should be responding to Villa Park annexation area around January 1, 2019.
- C. Other Old Business
None

NEW BUSINESS:

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

“To approve the Truth in Taxation Certification for 2018”.

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

- B. Ordinance 2018-10 2018 Tax Levy
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Ordinance 2018-10 2018 Tax Levy.”

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

- C. Approval of BOT 2019 Meeting Schedule
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Board of Trustees 2019 Meeting Schedule.”

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

- D. Review of Pension Board tax levy letter, pension fund actuarial report and Municipal Compliance report.
Board of Trustees acknowledged the Addison Fire Protection District #1 Pension Board Tax Letter, Pension Fund Actuarial Report and Municipal Compliance Report.

- E. Review of Closed Session Minutes (none)

- F. Other New Business:
None

Executive Closed Session for the purposes of discussing:

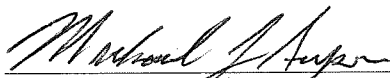
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

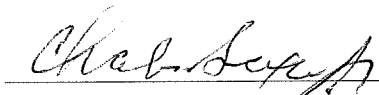
Other Business:

Adjournment:

Meeting adjourned at 9:47 am



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary