

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
December 6, 2017
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 LaRocca-Treasurer, Trustee Baxa-Secretary, Chief Leone, Chief Walker, Chief Kramer, Attorney Wargo, Todd Esposito from Culver's of Addison and recording secretary Jean Gugliuzza.

PUBLIC HEARING:

Proposed Tax Levy for 2017.

Trustee Super opened the Public Hearing at 9:02 am. 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 LaRocca and Seconded by Trustee Baxa.

“To close the Public Hearing for the proposed Tax Levy for 2017.”

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

ANNOUNCEMENTS & RECOGNITIONS:

Todd Esposito (Culver's of Addison) was presented a plaque for their support of the Addison Fire Protection District and Explorers Post 343.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on November 1, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from November 1, 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 October 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report , Payroll and Accounts Payable for October in the amount of \$731,509.56”

*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
Review of annexation of areas that do not pay for fire & ems services.
- B. Fire Chiefs Report
In packet.
- C. Other Announcements
None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Adoption of Ordinance 2017-09 Tax Levy for 2017.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To Adopt Ordinance 2017-09 Tax Levy for 2017.”

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

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

“To Adopt the Truth in Taxation.”

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

- C. Approval of the 2018 Board of Trustees meeting schedule.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To Adopt the 2018 Trustees meeting schedule for the first Wednesday of the month.”

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

- D. Review of Closed Session Minutes.
No closed session minutes.

- E. Resolution 2017- 05 Destruction of Closed Session tapes (Public Act 93-974).
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To destroy Closed Session tapes.”

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

- F. Approval of 2018 medical, dental, vision and life insurance rates.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve and authorize the Chief to proceed with the 2018 medical, dental, vision and insurance rates.”

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

- G. Approval of three year professional service contract with Sikich for audit services not to exceed \$22,700.00 per year. (Years 2018-2020).
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve a three year professional service contract with Sikich in the amount not to exceed \$22,700.00 per year.”

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

- H. Approval of station one communication tower lease with Verizon Wireless.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the communication tower lease with Verizon Wireless.”

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

- I. Approval to purchase 40 G1SCBA thermal imaging cameras from Air One in the amount of \$31,800 pending a Firehouse Subs Grant (\$795 each - \$14,310 Firehouse Subs grant & \$17,490 IPRF Grant).
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase of 40 G1SCBA thermal imaging cameras from Air One in the amount of \$31,800 subject to the District receipt of sufficient grant money, and noted that this is a single source item.”

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

- J. Update on negotiations and Board authorization to fund HSA accounts FY 17-18 if needed.
Chief Leone & Walker briefed the board on negotiations with the union.

- K. Approval to purchase Image Trend fire reporting software and licensing from Image Trend in an amount not to exceed \$79,470.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the purchase of Image Trend fire reporting software and licensing from Image Trend in an amount not to exceed \$79,470.00”

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

- L. Resolution 2017-06 Sexual Harassment Prohibition
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the district’s current policy in the District’s Rules and Regulations as Resolution 2017-06 Sexual Harassment Prohibition ”

*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)

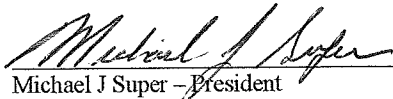
No Closed Session

Other Business:


Chief Leone read a Memo of Understanding from the Chicago Fire Museum on the Addison hose cart that is displayed there.

Adjournment:

Meeting adjourned at 10:10



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary