

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
December 2, 2015
6:00 PM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 6:00pm.

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, Deputy Chief Leone, Deputy Chief Walker, Attorney Ottosen, Attorney Wargo, many members of the district, and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Lt. Roger Bayne did a presentation of the Explorer Post 343, after the presentation the explorer post officers were sworn in.

Trustee Super called for a brief recess of the board meeting at 6:45pm.

Trustee Super reconvened the board meeting at 6:56PM.

PUBLIC HEARING ON PROPOSED TAX LEVY FOR 2015:

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

"To open the public hearing on proposed FY 2015 Tax Levy"

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

Trustee Super address the public present and asked if there were any comments, questions regarding the proposed tax levy.
Hearing none Trustee Super again asked if there were any comments, questions regarding the proposed tax levy.
Hearing none Trustee Super again asked a third time if there were any comments, questions regarding the proposed tax levy.
Trustee Super made note that all requirements regarding the public hearing were satisfied.
Hearing none a motion made by Trustee Baxa and Seconded by Super.

"To close the public hearing on proposed FY 2015 Tax Levy"

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

APPROVAL OF MINUTES:

- A. The minutes of the Special Board of Trustee's meeting held on November 5, 2015 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Special Meeting Minutes from November 5, 2015"

*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 and accounts payable for October 2015.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report and accounts payables in the amount of \$1,020,312.82”

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

CORRESPONDENCE:

None

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
None
- B. Attorney’s Report
None
- C. Fire Chiefs Report
Chief’s report was included in Trustees packets.
Chief Leone stated that the new ambulances would be picked up on December 4th.
Chief Walker announced to the board the FF/PM Christopher Gerlich had passed his probational period.
Chief Markowski asked to trustees to attend the strategic planning sessions scheduled for January 2016.
- D. Calendar of Events
Nothing was added.
- E. Pension Report
Chief Markowski mentioned that a special meeting was being held on December 4th concerning the division of assets of funds.
- F. Other Announcements
None

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations
Approval of Phase II ST#2 Construction Payouts:
Current Technologies \$14,293.00
Happ Builders \$182,520.00 (Next payables)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Approval of Phase II ST#2 Construction Payout to Current Technologies in the amount not to exceed \$14,293.00 and the payout to Happ Builders in the amount not to exceed \$182,520.00”

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

- B. Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00 .
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00 pending the variance approval from the Village of Addison.”

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

- C. Approval of additional concrete work at station two in the amount not to exceed \$54,765.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the additional concrete work at station two in the amount not to exceed \$54,765.00.

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

- D. Discussion on antenna towers at stations one and three.
Chief Markowski briefed the board on the antenna towers, he mentioned that the Village of Addison was holding a public hearing regarding the towers on December 9, 2015. New and used purchase options were discussed.
- E. Other Old Business
None

NEW BUSINESS:

- A. Ordinance 2015-15 An Ordinance Levying and Assessing Taxes for the Addison Fire Protection District # 1, DuPage County, Illinois for 2015.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Ordinance 2015-15 Levying and Assessing Taxes for the Addison Fire Protection District # 1, DuPage County, Illinois for 2015.”

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

- B. Approval of calendar year 2016 Liability & Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$379,825.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the 2016 Liability & Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$379,825.00.”

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

- C. Approval of calendar year 2016 Property & Casualty Insurance coverage with the VFIS. Cost of renewal to be available by BOT meeting date.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the 2016 Property & Casualty Insurance coverage with the VFIS in the amount of \$99,088.00.”

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

- D. Discussions on renewing 2016 Accident & Sickness Insurance coverage with the VFIS in the amount of \$17,728.00.
Board discussed the benefits of the policy and cost, it was decided that this policy was not to be renewed at this time and no board action was needed.

- E. Approval to change to Board of Trustees meeting time from 6:00pm to 9:00am.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the change of Board of Trustees meeting time to 9:00am.”

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

- F. Approval of Trustee Meeting schedule for 2016
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Board of Trustees meeting schedule for 2016.

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

- G. Review of Closed Session Minutes
Closed session minutes were reviewed by each trustee. Closed session minutes for June 4, 2014 have not been released.

- H. Other New Business:

EXECUTIVE CLOSED SESSION:


None

OTHER BUSINESS:

None

ADJOURNMENT:

Board adjourned at 7:52pm. The next regular scheduled meeting is at 9:00am on January 6, 2016 at 10 S. Addison Road, Addison, IL



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully submitted by
Laurie Warfield
Recording Secretary