

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 1, 2017
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03am.

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, Battalion Chief Brock Herion, Fire Marshal Mike Toika, Recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on January 4, 2017 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Meeting Minutes from January 4, 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.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the Treasures Report , Payroll and Accounts Payable for \$702,337.23"

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read several letters.

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
Attorneys are working on travel reimbursement ordinance.
- B. Fire Chiefs Report
In packet
- C. Other Announcements
None

OLD BUSINESS:

- A. Ordinance Review and discussion of a draft travel spending ordinance/resolution.
Continued discussion was held, No action was taken; this item will be kept in old business until action by Board of Trustees is taken.
- B. Discussion on options for reducing credit card processing fees.
Chief Walker addressed the board on "Square" our new payment processing system that has significantly reduced processing fees.
- C. Verizon communication tower lease.
Chief Walker up-dated the board on the concerns Verizon has identified with the cell tower location.
- D. Other Old Business:
None

NEW BUSINESS:

- A. Discussion and approval to hire one additional full-time fire inspector full-time.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
"To approve hiring one (1) one full time fire inspector"

Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca - aye
Motion carried
- B. Discussion and approval to hire one new firefighter paramedic.
Board gave direction to the Board of Fire Commissioners to hire (1) one new firefighter/paramedic.
- C. Renewal of a 3 year contract with Prescient Solutions for IT support.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.
"To approve the 3 year contract with Prescient Solutions for the amount of \$165,051.72 as presented to the board "

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

- D. Discussions on replacing one 2004 ambulance.
Board gave direction to the chiefs to pursue purchase of new ambulance.
- E. Discussion on updating the district's Risk Management Policy
Chief Walker would provide a Resolution at the March meeting.
- F. Ordinance 2017-01 Surplus Equipment.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
"To approve Ordinance 2017-01 Surplus Equipment as shown in Exhibit A"

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

- E. Withdrawal Agreement between Ducomm & AFD.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.
"To approve the Withdrawal Agreement between Ducomm and the Addison Fire Protection District #1"

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

- G. Discussion and approval of DC Kramer's educational expenses.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
"To approve Deputy Chief Kramer's educational expenses as per district policy"

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

- H. 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)

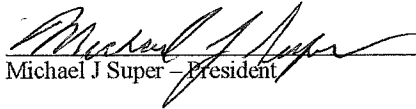
No Closed Session

Other Business:

None

Adjournment:

Meeting adjourned at 11:15am.



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary