

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
July 9, 2019  
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, Deputy Chief Walker, Deputy Chief Kramer, Attorney Wargo, Accountant Howard, and recording secretary Dawne Mroz.

**ANNOUNCEMENTS & RECOGNITIONS:**

None

**APPROVAL OF MINUTES:**

A. The minutes of the Board of Trustee's meeting held on June 5, 2019 were presented.

**"Motion made by Trustee Baxa to approve the Meeting Minutes from June 5, 2019, seconded by Trustee LaRocca."**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

A. Trustee LaRocca presented the treasurers report for May 2019.

**"Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for May 2019 in the amount of \$1,344,841.56, seconded by Trustee Super."**

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

B. Presentation of the financial analysis by District Accountant James Howard

C. Travel Expenses from the IAFPD Annual Conference

**"Motion made by Trustee Super to approve travel expenses in the amount of \$462.94, seconded by Trustee Baxa."**

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

- D. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

Trustee Baxa read the correspondence

**PUBLIC COMMENTS/QUESTIONS:**

None

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney's Report  
Attorney Wargo presented his attorney report
- B. Fire Chiefs Report  
Chiefs report for June 2019 in packet
- C. Other Announcements  
None

**OLD BUSINESS:**

- A. Deputy Chief Walker presented the final end of FY to the board on the transfers to Capital Fund and Operating Reserves.
- B. Other Old Business  
None

**NEW BUSINESS**

- A. Deputy Chief Walker briefed the board regarding the Draft FY 19-20 Budget, Tax Levy & Appropriations Ordinance and Estimated Revenues
- B. Discussed the Ordinance 2019-03 – Organizational Structure (Title/Name Changes Only)

**“Motion made by Trustee Baxa to approve the office title changes, seconded by Trustee LaRocca.”**

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

- C. Discussion was held regarding updating Rules & Regulations for new office titles. Attorney Wargo requested resolution regarding this matter next month

**“Motion made to update Rules & Regulations to reflect new office titles made by Trustee Baxa, seconded by Trustee LaRocca .”**

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

D. Discussion was held regarding Resolution 2019-03, which is authorizing routine and reoccurring payments

**“Motion made by Trustee Baxa to approve the Resolution 2019-03, seconded by Trustee LaRocca.”**

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

E. Discussion held regarding the hire of 7 firefighter/paramedics. Attorney Wargo advised that the authorization and direction will be from the Board of Fire Commissioners July 10, 2019

**“Motion made by Trustee LaRocca to authorize the Board of Commissioners to hire 7 firefighter/paramedics, seconded by Trustee Baxa.”**

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

F. Approval was granted to purchase five hazmat monitors with chargers and transmitter from AFC International in an amount not to exceed \$8,000.70

**“Motion made by Trustee LaRocca to purchase five hazmat monitors with chargers and transmitters, seconded by Trustee Baxa.”**

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

G. Other New Business  
None

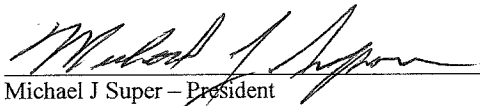
**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

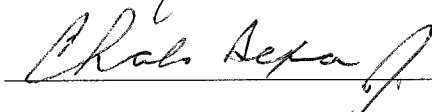
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

No Closed Session

**ADJOURNMENT:**

Meeting adjourned at 9:55 am

  
Michael J Super – President

  
Charles Baxa, Jr. - Secretary

Respectfully Submitted,  
Dawne Mroz, Recording Secretary