

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
January 6, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Chief Markowski by video conference, recording secretary Jean Gugliuzza. Absent Trustee Baxa- Secretary.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on December 2, 2015 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

"To approve the Meeting Minutes from December 2, 2015"

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report and accounts payable for November 2015.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve the Treasures Report and accounts payables in the amount of \$762,557.26"

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

CORRESPONDENCE:

Trustee Super read district correspondence.

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 tentatively go into service the following week.
Chief Leone reminded the Trustees that an active shooters drill will take place on March 4, 2016.
- D. Calendar of Events
Nothing was added.
- E. Pension Report
Chief Markowski mentioned that funds were transferred to Sawyer/Falduto.
- F. Other Announcements
None

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations
Approval of Phase II ST#2 Construction Payouts:
Current Technologies \$0 (None)
Happ Builders \$0 (None)
- B. Other Old Business:
None

NEW BUSINESS:

- A. Ordinance 2016-01 An Ordinance for Surplus Equipment.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve Ordinance 2016-1 surplus equipment."

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

- B. Approval of station fall protection at all three fire stations from EES in the amount of \$6,027.63 (Total project cost \$12,055.25 split with FFITB).
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve the purchase of the fall protection for all 3 stations from EES in the amount not to exceed \$6,027.63."

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

- C. Approval of contract with W-T Communications Design Group for station 1 & 3 communications tower design & engineering in an amount not to exceed \$16,550.00.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve the purchase of the fall protection for all 3 station from EES in the amount not to exceed \$6,027.63."

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

- D. Approval of purchase and installation of 2 new communications towers for stations 1 & 3 from Mid-America Tower in an amount not to exceed \$229,970.00.
On a motion made by Trustee LaRoccar and Seconded by Trustee Super.

"To approve the purchase and installation of 2 new communications towers for stations 1 & 3 from Mid-America Tower in an amount not to exceed \$229,970.00."

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

- E. Approval of purchasing microwave equipment with extended warranties for all three fire stations from Castle Rock Microwave in an amount not to exceed \$116,582.00.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve the purchase of microwave equipment with extended warranties for all three fire stations from Castle Rock Microwave in an amount not to exceed \$116,582.00"

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

- F. Approval of contract with Mid-America Towers to install and align microwave equipment at all three fire stations in an amount not to exceed \$19,935.00.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

"To approve a contract with Mid-America Towers to install and align microwave equipment at all three fire stations in an amount not to exceed \$19,935.00"

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

Other New Business:

Deputy Chief Walker addressed the board regarding accountability with money raised and spent by the Explorer Post. After talking with the districts auditors it was suggested that a bank account, line items be used as outlined with the district and FFTIB money.

Chief Markowski reminded the board on the dates and agenda for the strategic planning meetings.

- January 18th – Presentation on Technology and its vulnerability
- January 28th – Topic will include EMS, Finance, Accreditation with SWOT in the afternoon.
- January 22nd – Analyze SWOT, Goals and Objectives

Executive Closed Session for the purposes of discussing:

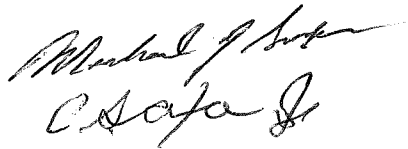
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

Other Business:

- A. Actions from closed session, if needed.

Adjournment:

Meeting adjourned at 9:44am



Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 3, 2016
9:00AM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:06am.

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, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Chief Markowski, recording secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Firefighters off Probation (Gerlich, DiGioia & Bandemer)
Deputy Chief Leone reports to the Trustees the progress and reports on the 3 Firefighters
Now off of Probation.
- B. Other Announcements & Recognitions
There were no more to discuss

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on January 6, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Meeting Minutes from January 6, 2016”

*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 in the amount of \$1,059,373.01 for December 2015 and the District Totals through December 31, 2015 in the amount of \$13,227,207.00.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Treasures Report in the amount of \$13,227,207.00 and accounts payables in the amount of \$1,059,373.01”

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

- B. Other Items from the Treasurer
There were none.

CORRESPONDENCE:

Trustee Baxa read district correspondence.

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.
Deputy Chief Walker updated the Trustees on the Communication Towers.
Chief Markowski thanks everyone for the work put into the Strategic Plan and updates the Trustees on ACDC.
- D. Calendar of Events
Legislative Day was added for Wednesday April 13th.
- E. Pension Report
Chief Markowski updates Trustees on Pension Board length of terms.
- F. Other Announcements
None

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations

Deputy Chief Walker updates the Trustees on Phase II renovations at Fire Station #2

Approval of Phase II ST#2 Construction Payouts:

Current Technologies \$0 (None)

Happ Builders \$313,367.40 with approximately \$500,000.00 more to come.

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

"To approve Phase II St#2 Construction Payouts"

Roll Call Vote: Trustee Super – aye

Trustee Baxa – aye

Trustee LaRocca – aye

Motion carried

- B. Other Old Business:

None

NEW BUSINESS:

- A. Approval of purchasing and installing surveillance cameras for new training center at station two from Current Technologies in the amount of \$7,364.37. (Current System Vendor)

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

"To approve purchase and installation of cameras from Current Technologies in the amount of \$7,364.37"

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

- B. Approval of purchasing and installing electronic door locks for new training center and remodeled areas at station two from Sentry Security in the amount of \$13,366.00. (current System Vendor)

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

"To approve purchasing and installation of electronic door locks for training center at station two from Sentry Security in the amount of \$13,366.00."

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

- C. Approval of purchasing and installing A/V equipment & speakers for new training center and remodeled areas at station two from SK Electronics in the amount of \$10,962.00. (Current System Vendor)

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

"To approve the purchase and installation of A/V equipment & speakers for new training center and remodeled areas at station two from SK Electronics in the amount of \$10,962.00."

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

- D. Approval of purchasing four Tough Pads with extended warranties from CDS Technologies in the amount of \$11,560.00. (Illinois State Contract Pricing) (Vehicle MDT Project)

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

"To approve the purchase of four Tough Pads with extended warranties from CDS Technologies in the amount of \$11,560.00."

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

- E. Approval of purchasing seven docking stations for Tough Pads from Fleet Safety in the amount of \$3,171.00. (Illinois State Contract Pricing) (Vehicle MDT Project)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of seven docking stations for Tough Pads from Fleet Safety in the amount of \$3,171.00.”

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

- F. Approval of purchasing eight Cradlepoint Modems with extended warranties from Source Inc. in the amount of \$8,519.92. (GSA Contract Pricing) (Vehicle MDT Project)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of eight Cradlepoint Modems with extended warranties from Source Inc. in the amount of \$8,519.92

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

- G. Consideration of directing Fire Commission to proceed with the hiring process of one new Firefighter/Paramedic.
Chief Markowski discusses needs and procedures with the Trustees.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve directing the Fire Commission to proceed with the hiring process of one New Firefighter/Paramedic

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

Other New Business:

1. Deputy Chief Walker updates the Trustees on the unapproved ACH's out of the main MB Bank account in January.
2. Deputy Chief Walker discusses “Positive Pay” with the Trustees as a way to prevent any further unapproved ACH's from the main MB Bank account at a cost of \$30.00 per month.

Trustee Super adjourns meeting to go into Executive Closed Session Meeting at 10:02am to discuss personnel matters pursuant to 5 ILCS 120/2 (c) 1.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, and Chief Markowski.

Open session resumed at 10:40am

ROLL CALL:

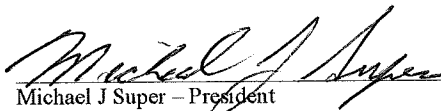
Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo and Chief Markowski.

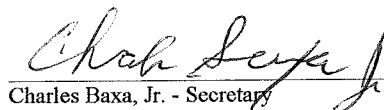
Other Business:

- A. Actions from closed session, if needed.
No actions taken from Executive Closed Session.

Adjournment:

Meeting adjourned at 10:40am


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield, Recording Secretary

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 17th, 2016
1:00PM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 1:00pm.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Leone and Deputy Chief Walker (recording)

PUBLIC COMMENTS:

None.

NEW BUSINESS:

4. Discussion regarding District operations during the medical leave of fire chief.

“Trustee Baxa made a motion to go into closed session, seconded by Trustee LaRocca at 1:02pm.”

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

Present were Trustees above and DC Walker (recording), DC Leone, BC Herion, BC Kramer and BC Baxa.

Open session resumed at 1:33pm

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Trustee Baxa – Secretary, Deputy Chief Walker (recording), Deputy Chief Leone, BC Herion, BC Kramer and BC Baxa.

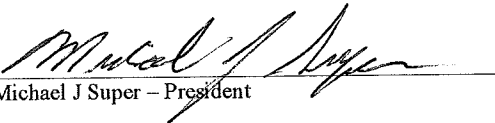
Other Business:

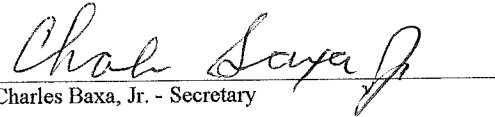
6. Actions from closed session, if needed:
No actions taken from Executive Closed Session.

Adjournment:

Meeting adjourned at 1:33apm

The next regularly scheduled meeting of the Addison Fire Protection District #1 Board of Trustees will be held on March 2nd, 2016 at 10 South Addison Road, Addison, IL.


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
DC Scott Walker, Recording Secretary

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
March 2, 2016
9:00AM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

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 Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Attorney Ottosen , BC Herion, BC Baxa and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on February 3, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from February 3, 2016”

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

- B. The closed session minutes of the Board of Trustee's meeting held on February 3, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Closed Session Meeting Minutes from February 3, 2016 and to remain closed”.

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

- C. The special meeting minutes of the Board of Trustee's meeting held on February 17, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Special Meeting Minutes from February 17, 2016”

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

- D. The closed session minutes of the Board of Trustee's special meeting held on February 17, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the Closed Session Meeting Minutes from the Special Meeting on February 17, 2016 and to remain closed"

*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 and accounts payable \$1,076,312.75"

*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 district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Commissioners will have a regular board meeting on March 8, 2016.
- B. Attorney's Report
None
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
Chief Leone briefed the Trustees on the progress of the Driving Simulator.
- D. Calendar of Events
Nothing was added.

E. Pension Report
None

F. Other Announcements

- Deputy Chief Walker reported to the Trustees that the District received a Certificate of Achievement for Excellence in Financial Reporting from the GFOA.
- Deputy Chief Walker informed the Trustees that FF/PM Midell submitted a letter of resignation and Lt. Jeff Pottle submitted his retirement letter.
- Up-date on communication tower (s) project by Deputy Chief Walker.

OLD BUSINESS:

A. Phase II of Fire Station #2 Renovations

Approval of Phase II ST#2 Construction Payouts:

- Current Technologies \$0
- Happ Builders \$210,802.50.
- SK Electronics \$5,000.00
- Sentry Security 5,346.00

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

“To approve Phase II St#2 Construction Payouts to Happ Builders in the amount not to exceed \$210,802.50, SK Electronics in the amount not to exceed \$5,000.00 and Sentry Security in the amount not to exceed \$5,346.00”.

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

B. Other Old Business:
None

NEW BUSINESS:

A. Consideration of purchasing the remaining needed new office furniture for stations one and two from Andersen Office Interiors in an amount not to exceed \$11,427.00. (Current vendor)

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

“To approve purchase of new office furniture for station one and two from Anderson Office Interiors for the amount not to exceed \$11,427.00”.

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

- B. Consideration of purchasing new classroom tables (desks) and chairs for the new station two training center from Andersen Office Interiors in an amount not to exceed \$ 21,662.00.

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

“To approve the purchase of classroom table and chairs for station two from Anderson Office Interiors for the amount not to exceed \$21,622.00.”

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

- C. Consideration of purchasing a new finished floor for station two from Allied Painting in an amount not to exceed \$14,686.00

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

“To approve the purchase a new finished floor for station two from Allied Painting in an amount not to exceed \$14,686.00.”

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

- D. Consideration of purchasing new kitchen cabinets for station two from Cabinet Design & Sales in an amount not to exceed \$12,000.00.

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

“To approve the purchase of new kitchen cabinets for station two from Cabinet Design & Sales in an amount not to exceed \$12,000.00.”

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

- E. Consideration of purchasing new kitchen counter for station two from Sprovieri's in an amount not to exceed \$ 5,000.00.

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

“To approve the purchase of new kitchen counter for station two from Sprovieri's in an amount not to exceed \$ 5,000.00.”

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

- F. Adoption of Resolution 2016-01 – Destruction of closed session meeting tapes pursuant to the Open Meetings Act. This item was tabled until next board meeting.
- G. Consideration of directing Fire Commission to proceed with the hiring process of two new firefighter/paramedics. (Midell resignation & Pottle retirement)

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

“To direct Fire Commission to proceed with the hiring process of two new firefighter/paramedics.”

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

- H. Discussions on district banking – stop Illinois Funds and adding additional MB Bank.

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

“To direct Deputy Chief Walker to close the Illinois Funds Account and add the additional MB Account.”

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

Other New Business:

None

Trustee Super adjourns meeting to go into Executive Closed Session Meeting at 9:52am to discuss personnel matters pursuant to 5 ILCS 120/2 (c) 1.

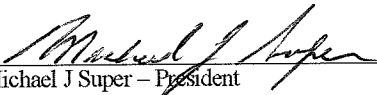
Open session resumed at 10:31am

Other Business:

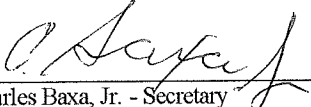
- A. Actions from closed session, if needed.
No actions taken from Executive Closed Session.

Adjournment:

Meeting adjourned at 10:32am



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
April 6, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:08 am.

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 Markowski (via go-to-meeting), Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, , BC Baxa, Lt Roger Bayne and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Lt. Roger Bayne presented the trustees with an autographed basketball from Synergy Junior Bulls. The plaques from GFOA will be displayed at station 1 in the lobby.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on March 2, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the Meeting Minutes from March 2, 2016”

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

- B. The closed session minutes of the Board of Trustee's meeting held on March 2, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Closed Session Meeting Minutes from March 2, 2016 and to remain closed”.

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 and accounts payable \$1,112,204.91”

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 district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Deputy Chief Leone informed the trustees on the progress of the 3 new hires.
- B. Attorney's Report
None
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
Deputy Chief Leone briefed the board on the Safety Committee, Employee Interviews, MABAS, Department SOP's.
Deputy Chief Leone also commented on letter we received from Hanover Park regarding a Dive Box that it was our Lt Dinelli that did the actual dive recovery.
- D. Calendar of Events
- E. Pension Report
None
- F. Other Announcements
 - Deputy Chief Walker reported on the tower and station projects still open.

OLD BUSINESS:

- A. Phase II of Fire Station #2 Renovations
Approval of Phase II ST#2 Construction Payouts:
No payouts
- B. Other Old Business:
None

NEW BUSINESS:

- A. Adoption of Resolution 2016-01 – Resolution authorizing the destruction of closed session meeting tapes pursuant to the Open Meetings Act.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Resolution 2016-01 – Resolution authorizing the destruction of closed session meeting tapes pursuant to the Open Meetings Act”.

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

- B. Ordinance 2016-02. An Ordinance for Surplus Equipment (ST#2 Kitchen Items & Turnouts).
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2016-02 An Ordinance for Surplus Equipment (ST#2 Kitchen Items & Turnouts)".

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

- C. Adoption of Resolution 2016-02 – Resolution authorizing intervention in property tax assessment appeals.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Resolution 2016-02 – Resolution authorizing intervention in property tax assessment appeals."

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

- D. Approval to purchase Solar LED traffic warning signs for all three fire stations from Traffic Safety Corp in the amount of \$20,525.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the to purchase Solar LED traffic warning signs for all three fire stations from Traffic Safety Corp in the amount of \$20,000."

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

- E. Approval to purchase garage doors remotes and antenna kits for all three fire stations from Allied Door Inc. in the amount of \$5,267.43.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the purchase garage doors remotes and antenna kits for all three fire stations from Allied Door Inc. in the amount not to exceed \$5,267.43."

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

- F. Approval to purchase kitchen appliances for station 2 from Traffic in the amount of \$6,370.00 (4 Fridge, 2 Micro, 1Dish from ABT \$3,770 – 1 stove from GatorChef \$1,898 – 1 range hood from Proline \$669.95.)

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

“To approve the purchase kitchen appliances for station 2 in the amount not to exceed \$6,370.00 (4 Fridge, 2 Micro, 1Dish from ABT \$3,770 – 1 stove from GatorChef \$1,898 – 1 range hood from Proline \$669.95).”

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

- G. ACDC commitment and update (potential tentative cutover dates / resolution / MOU)
A discussion was held regarding transferring our dispatch services to ACDC. No board action was needed.

- H. Approval to purchase a roof simulator prop for the training tower at station from Quality Fabricators in the amount of \$10,494.18.

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

“To approve the purchase a roof simulator prop for the training tower at station from Quality Fabricators in the amount not to exceed \$10,494.18.”

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

- I. Pension Board appointment by President Super to replace Fire Chief Markowski.
Trustee Super – President appointed Deputy Chief Scott Walker to serve on the Pension Board for the remainder of Chief Murkowski’s term.

- J. Discussion on successive Fire Chief
Discussion was in regards to salary, job description. A Special Meeting will be held on April 15, 2016.

- K. Other New Business:

The board directed the Deputy Chiefs to proceed with the bidding process for station #3 floor.

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)

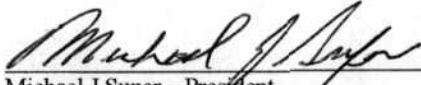
No Closed Session

Other Business:

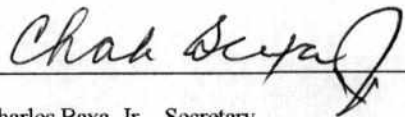
- A. No actions taken from Executive Closed Session.
- B. The Deputy Chiefs advised the board on the wage negotiations for June 1 2016.
- C. A brief discussion regarding the Chief's position was held.

Adjournment:

Meeting adjourned at 11:18



Michael J Super - President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
Date: April 16, 2016

(Recording Started)

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 9:03 AM.

ROLL CALL:

Present were: Trustee Super, Trustee Baxa and Trustee LaRocca
In attendance was: Chief Markowski

DISCUSSION

Closed session discussions under 5 ILCS 120/2 (c) 1 regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

Candidates for the Fire Chief position were interviewed.


ADJOURNMENT

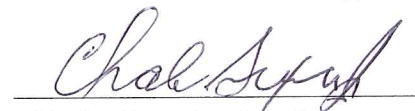
On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 11:30 AM"


<i>Roll Call Vote:</i>	<i>Trustee Super</i>	<i>Aye</i>
	<i>Trustee Baxa</i>	<i>Aye</i>
	<i>Trustee LaRocca</i>	<i>Aye</i>
	Motion carried unanimously	

(Recording Stopped)

Respectfully submitted by
Don Markowski
Recording Secretary


Michael J Super - President


Charles Baxa, Jr. - Secretary


Bernadette LaRocca - Treasurer

Approved for Release 6/1/16
Date

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
Date: 05/04/2016

(Recording Started)

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 10:14am.

ROLL CALL:

Present were: Trustee Super, Trustee LaRocca and Trustee Baxa.

In attendance were: Deputy Chief Leone, Attorney Jim Wargo and Recording Secretary Jean Gugliuzza.

DISCUSSION

- Closed session discussions under Personnel matters (5 ILCS 120/2 (c) 1) and Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).
 - A. Medical bills for retired member Leroy Mathias and the districts obligations due to errors made from switching insurance companies by new benefit broker.
 - B. Rules and Regulations regarding living restrictions, requirements for the rank of deputy chief.

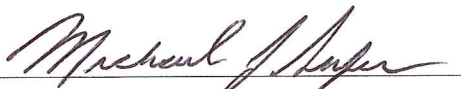
ADJOURNMENT

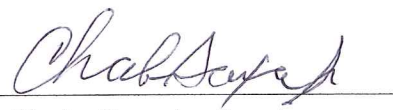
On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 11:00am"


Roll Call Vote: ***Trustee Aye***
 Trustee Aye
 Trustee Aye
 Motion carried unanimously

(Recording Stopped)

Respectfully submitted by
Jean Gugliuzza
Recording Secretary


Michael J Super - President


Charles Baxa, Jr. - Secretary


Bernadette LaRocca - Treasurer

Approved for Release 6/1/16
Date

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
Date: May 20, 2016

(Recording Started)

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 9:00 AM.

ROLL CALL:

Present were: Trustee Super, Trustee Baxa and Trustee LaRocca.
In attendance were: Fire Chief Markowski, Deputy Chief Leone and Deputy Chief Walker.

DISCUSSION

Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

Candidates for the 2nd Deputy Fire Chief position were interviewed.

RETURN TO OPEN MEETING

On a motion made by Trustee Super and seconded by Trustee Baxa
"To return to Open Meeting Session at 11:44 AM."

ACTIONS TAKEN FROM CLOSED SESSION

The Board directed the administrative chief officers to select a 2nd Deputy Chief from candidates interviewed and negotiate a contract for the Board to review and approve at their meeting June 1st, 2016.

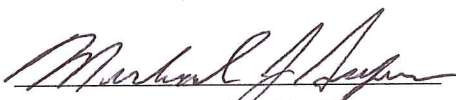
ADJOURNMENT

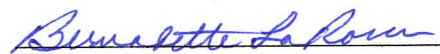
On a motion made by Trustee Super and seconded by Trustee Baxa
"To adjourn the Open Meeting Session at 11:44 AM."

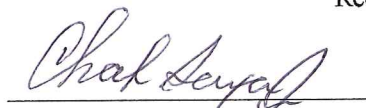
Roll Call Vote: *Trustee Super - Aye*
 Trustee Baxa - Aye
 Trustee LaRocca - Aye
 Motion carried unanimously

(Recording Stopped)

Respectfully submitted by
DC Scott Walker
Recording Secretary


Michael J Super - President


Bernadette LaRocca - Treasurer


Charles Baxa, Jr. - Secretary

Approved for Release

6/1/16
Date

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
June 1, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

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 Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Wargo, Lt Roger Bayne and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

It was announced that Black shift from station 3 were the recipients of 1st Runner Up for the Hartman Award.

Lt. Roger Bayne presented the trustees with a check from Culver's to the Explorer Program for \$1,072.00 dollars.

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on May, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from May 4, 2016”

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

- B. The closed session minutes of the Board of Trustee's meeting held on April 16, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve and release the Closed Session Meeting Minutes from April 16, 2016”.

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

- C. The closed session minutes of the Board of Trustee's meeting held on May 4, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve and release the Closed Session Meeting Minutes from May 4, 2016”.

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

- D. The closed session minutes of the Board of Trustee's meeting held on May 20, 2016 were presented.

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

"To approve and release the Closed Session Meeting Minutes from May 20, 2016".

*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 and accounts payable for \$1,247,293.04"

*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 district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Deputy Chief Leone informed the trustees on the progress of the 3 new hires.
- B. Attorney's Report
None
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
- D. Calendar of Events
List of events submitted to Trustees
- E. Pension Report
None
- F. Other Announcements
None

OLD BUSINESS:

A. Phase II of Fire Station #2 Renovations

- Approval of Phase II ST#2 Construction Payouts:
 - Happ Builders \$137,187.37
 - Sentry Security \$7,515.00

FINAL PAYOUTS

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

“To approve the payout of Happ Builders in the amount of \$137,187.37 and to Sentry Builders for the amount of \$7,515.00”.

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

B. Other Old Business:

None

NEW BUSINESS:

A. Ordinance 2016-3 – Prevailing wages

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

“To approve Ordinance 2016-03 amended to the current prevailing wage”.

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

B. Ordinance 2016-04. Surplus Equipment.

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

“To approve Ordinance 2016-04, An Ordinance for Surplus Equipment (2004 Ford Expedition)”.

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

- C. Approval of ACDC Dispatching Intergovernmental Agreement.
It was decided to provide DuComm with a letter of Intent to Leave with no firm date and to sign a Conflict of Interest letter from the attorney if needed.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the ACDC Dispatching Intergovernmental Agreement."

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

- D. Approval Ordinance 2016-05 Amending AFD Rules & Regulations.
Pertaining to the 2nd Deputy Chief
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve Ordinance 2016-05 Amending AFD Rules & Regulations."

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

- E. Approval of Fire Chief Contract with Joseph J. Leone.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To approve the Fire Chief Contract with Joseph J. Leone as amended by district Attorney."

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

- F. Approval of 1st DC Contract with Scott W. Walker.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the 1st DC Contract with Scott W. Walker."

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

- G. To approve the 2nd DC Contract with Erik E. Kramer.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

"To approve the 2nd DC Contract with Erick E. Kramer".

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

- H. Approval Amount of FY 15-16 capital and operating reserve transfers.
This was approved at the May 4, 2016 Board of Trustees meeting.
Amount to be transferred will be 2.5 million.
- I. BC Baxa's request to fund his Bachelor Degree at Columbia College in the amount of \$8,190.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

"To approve BC Baxa's request to fund his Bachelor Degree at the Columbia College in the amount of \$8,190.00".

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

- J. Discussion on FY 16-17 Budget, Tax Levy & Appropriations.
Discussion was in regards upcoming board items.
- K. Discussion on Communication Towers – Leasing & Consulting.
Topics were:
- Space to be leases (T-Mobil).
 - Leases approved by resolutions.
 - Working with MidAmerica Towers.
 - Consulting company for leasing – attorneys to review.
 - Leasing and finders fees.

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

"To authorize the chiefs to work with MidAmerica Tower for leasing and consulting".

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

- L. Approval to purchase 19 sets of body armor from Advantage Police Supply in the amount of \$16,283.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

"To purchase 19 sets of body armor from Advantage Police Supply in the amount not to exceed \$16,118.00".

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

- M. Approval to purchase new 2017 Ford Expedition (C71) from Roesch Ford in the amount of \$36,118.00 (Suburban Purchasing Co-op Price)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To purchase a new 2017 Ford Expedition from Roesch Ford in the amount not to exceed \$36,118.00”.

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

- N. Approval to promoted one Battalion Chief & two Lieutenants – Direct Fire Commission to proceed.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To direct the Board of Fire Commissioner to promote one Battalion Chief and two Lieutenants from the current lists”.

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

- O. 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:

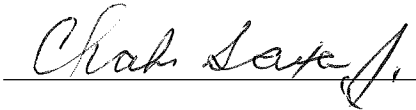
None

Adjournment:

Meeting adjourned at 10:26am

A handwritten signature in cursive script, reading "Michael J Super", written over a horizontal line.

Michael J Super – President

A handwritten signature in cursive script, reading "Charles Baxa, Jr.", written over a horizontal line.

Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
Special Meeting June 22, 2016
6:00PM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 6:05pm.

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, Deputy Chief Walker, many district members and recording secretary Jean Gugliuzza.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

RESOLUTION 2016-03 – PARTICIPATION IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS):

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

“To approve the Participation in the DuPage Judicial Information System”

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

ANNOUNCEMENTS & RECOGNITIONS:

Recognitions

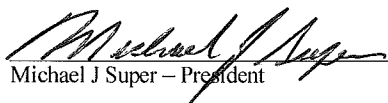
- A. Joseph Leone – 25 Years
- B. Scott Walker – 25 Years
- C. Ted Sciaky – 25 Years
- D. Jeff Pluta – 20 Years
- E. Greg Schwartz – 20 Years
- F. Jean Gugliuzza – 20 Years
- G. Jim Peters – 15 Years
- H. Randy Ahlgrim – IFSA Above & Beyond Award

Swearing In

- A. Fire Commissioner Joseph Saverino to successive term.
- B. Joseph Leone – Fire Chief
- C. Erik Kramer – Deputy Fire Chief
- D. Jeff Pluta – Battalion Chief
- E. Ron Nettleingham – Lieutenant
- F. Jason Halstead – Lieutenant
- G. Nicholas Lezza – Fire Fighter / Paramedic

Adjournment:

Meeting adjourned at 6:50pm.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
July 6, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01 am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee Baxa – Secretary, Chief Leone, Deputy Chief Walker, Attorney Wargo, Attorney Ottosen and recording secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

A. Other Announcements & Recognitions

FF/PM Jim Peters was recognized for his 15 years of service with the AFPD

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on June 1, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the Meeting Minutes from June 1, 2016”

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

- B. The special meeting minutes of the Board of Trustee's meeting held on June 22, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the Special Meeting Minutes from June 22, 2016”.

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee Super presented the treasurers report.
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the Treasures Report and accounts payable for \$1,961,943.01”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Trustee Baxa read district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Deputy Chief Leone informed the trustees on the progress of the new hires.
- B. Attorney's Report
Attorney Ottosen thanked the District for the State Senate Support and discussed new hire issues
- C. Fire Chiefs Report
Chief's report was included in Trustees packets.
- D. Calendar of Events
List of events submitted to Trustees
- E. Pension Report
None
- F. Other Announcements
None

OLD BUSINESS:

- A. Other Old Business:
None

NEW BUSINESS:

- A. MidAmerican Engagement Letter
Deputy Chief Walker discusses the MidAmerican Engagement Letter on a motion made by Trustee Baxa and Seconded by Trustee Super.

"To authorize an Admin Chief Officer to sign MidAmerican Engagement Letter".

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

B. Communication tower lease agreement review

Deputy Chief Walker and Attorney Wargo explain the tower lease to the board
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve two resolutions authorizing license agreement for cell tower uses at stations 1 and 3 subject to final approval by the attorneys ”.

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

C. Semi-annual Review of Closed Session Minutes

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

“To release the closed session meeting minutes dated June 6, 2012, December 5, 2012, June 4, 2014, February 3, 2016, February 17, 2016 and March 2, 2016.”

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

D . Draft Budget, Estimated Revenues & Appropriations Ordinance FY 16 - 17

Deputy Walker discusses the FY 16 – 17 budget and publication of the budget with the Board.

- E. Purchase three new fire prevention & education vehicles from Currie Ford in the amount of \$63,424.00 (1 Transit cargo van \$22,728 & 2 Ford Escapes \$20,348 each – SPC Cooperative)
On a motion made by Trustee Baxa and Seconded by Trustee Super.

“To approve the purchase of three new fire prevention & education vehicle from Currie Ford in the amount of \$63,424.00.

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

- F. Purchase one new Ford Expedition from Roesch Ford in the amount of \$36,118.00 (SPC Cooperative)

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

“To approve the purchase of one new Ford Expedition from Roesch Ford in the Amount of \$36,118.00.”

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

- G. Approval to hire one firefighter/paramedic.
On a motion made by Trustee Super and Seconded by Trustee Baxa.

"To approve the hiring of one firefighter/paramedic".

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

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)

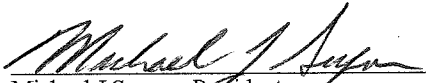
No Closed Session

Other Business:

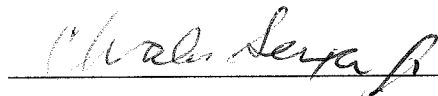
None

Adjournment:

Meeting adjourned at 10:4am



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield,
Recording Secretary

BOARD OF TRUSTEES MEETING
ADDISON FIRE PROTECTION DISTRICT #1

JUNE 6, 2012

CLOSED SESSION

Call to Order: 8:37pm

Present: Trustee Baxa, Trustee Super, Karl Ottosen, Chief Markowski, Deputy Chief Leone.

- Chief Markowski and Attorney Ottosen up-dated the board on the pending and probable litigation with the fire district.
- Chief Markowski and Deputy Chief Leone discussed pending employment benefits for some employee classifications.
- Discussion concerning the replacement of President LaRocca's position on the board

Adjournment: 9:45pm

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date MS-CB

→ 7/6/16

BOARD OF TRUSTEES MEETING
ADDISON FIRE PROTECTION DISTRICT #1

December 5, 2012

CLOSED SESSION

Call to Order: 7:05PM

Present: Trustee Super, Trustee Baxa, Trustee LaRocca, Chief Markowski, Deputy Chief Leone, Finance Director Tom Sarlitto, Attorney Karl Ottosen, Attorney Steve DiNolfo, Leigh Fabbri – Addison Pension Board, Recording Secretary Jean Gugliuzza.

- Discussion between Pension Board Member Leigh Fabbri and District regarding re-payment of medical premiums.
- Attorney DiNolfo up-dated the board on the pending and probable litigations with the fire district.
- Compensation and employment of a specific employee

Respectfully Submitted

Jean Gugliuzza

Adjournment: 8:24PM

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date MS-CB

↳ 7-6-16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
June 4, 2014

CALL TO ORDER:

President Super called to order the Addison Fire Protection District Board of Trustee's Closed Session meeting at 8:49pm.

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Leone, and Attorney Karl Ottosen.

DISCUSSION

- Discussion on the Equal Opportunity Complaint filed on behalf of FF/PM Erick Fritsch.
- Discussion of probable litigations that may arise from the possible termination of contract between the Addison Fire Protection District #1 and Emergency Vehicle Services.

ADJOURNMENT

On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 9:35pm"

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

Respectfully submitted by
Jean Gugliuzza
per recording

Michael J. Super
A. Baxa

6/30/15
no
MR

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date *MS - CB*

→ 7/6/16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 17th, 2016

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 1:02 pm.

(Recording Started)

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Deputy Chief Scott Walker (Recording), Deputy Chief Joe Leone, BC Brock Herion, BC Erik Kramer and BC Chuck Baxa.

DISCUSSION

- Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

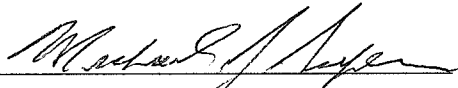
ADJOURNMENT

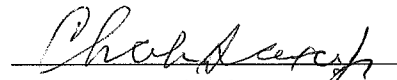
On a motion made by Trustee Baxa and seconded by Trustee LaRocca
"To return to Open Meeting Session at 1:33 pm"

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

(Recording Stopped)

Respectfully submitted by
DC Scott Walker
Recording Secretary

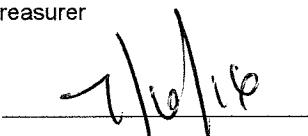

Michael J Super - President


Charles Baxa, Jr. - Secretary

Bernadette LaRocca - Treasurer

Approved for Release

Date



ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date 

→ 7-6-16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 3rd, 2016

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 10:02 am.

(Recording Started)

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer
In attendance were: Chief Markowski, Deputy Chief Scott Walker (Recording) and Attorney James G. Wargo.

DISCUSSION

- Closed session discussions under 5 ILCS 120/2 (c) 1) regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

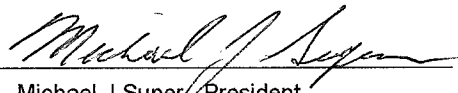
ADJOURNMENT

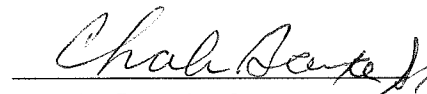
On a motion made by Trustee Super and seconded by Trustee LaRocca
"To return to Open Meeting Session at 10:40 am"

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

(Recording Stopped)

Respectfully submitted by
DC Scott Walker
Recording Secretary


Michael J Super - President


Charles Baxa, Jr. - Secretary

Bernadette LaRocca - Treasurer

Approved for Release _____

Date

7/6/16

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date *MS-CB*

7/6/16

BOARD OF TRUSTEES CLOSED SESSION MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
March 2nd, 2016

CALL TO ORDER:

Trustee Super opened the closed session meeting of the Board of Trustees of the Addison Fire District at 9:58 am.

(Recording Started)

ROLL CALL:

Present were: Trustee Super-President, Trustee Baxa-Secretary and Trustee LaRocca-Treasurer

In attendance were: Fire Chief Don Markowski (Recording), Attorney James Wargo & Attorney Karl Ottosen.

DISCUSSION

- Closed session discussions under 5 ILCS 120/2 (c) 1 regarding re-appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.

ADJOURNMENT

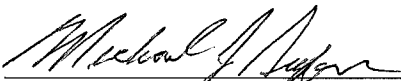
On a motion made by Trustee Baxa and seconded by Trustee LaRocca

"To return to Open Meeting Session at 10:31 am"

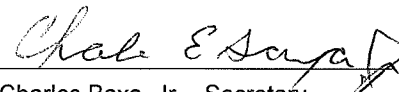
Roll Call Vote: Trustee Super – aye
Trustee Baxa – aye
Trustee LaRocca – aye
Motion carried unanimously

(Recording Stopped)

Respectfully submitted by
DC Don Markowski
Recording Secretary



Michael J Super - President



Charles Baxa, Jr. - Secretary



Bernadette LaRocca - Treasurer

Approved for Release 7/6/16

Date

ADDISON FIRE PROTECTION DISTRICT
Closed Session Minutes

Date of Meeting: _____

Minutes Approved Date: _____

Approved for Release Date MS-CB
7/6/16

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1**

10 S. Addison Rd, Addison, IL 60101

August 3, 2016

9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

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, Deputy Chief Walker, Deputy Chief Kramer, Attorney Wargo, Fire Commissioner John Humes, District Members and recording secretary Jean Gugliuzza.

ANNOUNCEMENTS & RECOGNITIONS:

Commissioner John Humes swore in Probationary FF/PM Nathan Dikun and FF/PM Philip Orchell.

Trustee Super called for a brief recess at 9:10am.

Trustee Super reconvened the meeting at 9:23am.

PUBLIC HEARING:

Attorney Wargo opened the public hearing by stating that the Addison Fire Protection District complied with the laws governing the public meeting and asked if there was any comments or questions from the public regarding the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st 2016 to May 31st 2017. After Attorney Wargo asked twice more for any comments or questions from the public, Trustee Super asked for a motion to close the Public Hearing.

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

“To close the Public Hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st 2016 to May 31st 2017.”

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

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on July 6, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from July 6, 2016”

*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 and accounts payable for \$715,826.45.”

*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 district correspondence.

PUBLIC COMMENTS/QUESTIONS:

There were no comments or questions from the public.

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone briefed the board on the progress of new hires.
- B. Attorney’s Report
Attorney Wargo reported on new changes in the Open Meeting Act.
- C. Fire Chiefs Report
The chiefs reported on the following:
- Policy on body armor to be reviewed by district attorneys.
 - Uniform Changes.
 - Driving Simulator Open House on August 23, 2016.
 - Hiring of a Part-Time Fire Inspector.
- D. Calendar of Events
List of events submitted to Trustees
- E. Pension Report
None
- F. Other Announcements
None

OLD BUSINESS:

- A. Communication tower lease
Contract with T-Mobil is being reviewed by district attorneys.
- B. Other Old Business:
None

NEW BUSINESS:

- A. Ordinance 2016-07 FY 16-17 Budget & Appropriation (35 ILCS 200/18-50)
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve Ordinance 2016-07 FY 16-17 Budget & Appropriation (35 ILCS 200/18-50)”.

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

- B. Estimate of FY 16-17 Revenues Certification
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the FY 16-17 Revenues Certification

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

- C. Approval Annual Treasurer’s Statement of Receipts and Disbursements FY 15-16 (30 ILCS 15/1)
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Annual Treasurer’s Statement of Receipts and Disbursements FY 15-16 (30 ILCS 15/1).

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

- D. Approval Ordinance 2016-08 Surplus Equipment
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve Ordinance 2016-08 Surplus Equipment.”

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

- E. Approval of HVAC Duct Cleaning at all three fire stations performed by Veteran Air Cleaning Services in the amount of \$11,160.00.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the HVAC Duct Cleaning at all three fire stations performed by Veteran Air Cleaning Services in the amount not to exceed \$11,160.00.

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

- F. Approval to purchase 5 rescue mannequins from DrMass in the amount of \$5,251.68.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase 5 rescue mannequins from DrMass in the amount not to exceed \$5,251.68.

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

- G. To approve the purchase of ImageTrend Fire Bridge software from ImageTrend in the amount of \$18,690.00.
It was noted that this purchase is not subjected to competitive bidding and that a prior approval for Fire House software updates in the amount of \$10,00 was never used.
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.

“To approve the purchase of ImageTrend Fire Bridge software from ImageTrend in the amount of \$18,690.00 and to authorize the Fire Chief or designee to sign any MOU or IGA subject to attorneys approval”

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

- H. Approval to purchase 5 new GETAC EMS reporting computers with docking stations and 5 year warranties from A-Beep in the amount of \$19,837.88.
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

“To approve purchase 5 new GETAC EMS reporting computers with docking stations and 5 year warranties from A-Beep in the amount of \$19,837.88.”

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

- I. Discussion on future proposed changes to the Rules & Regulations.
- Living Restriction for Fire Chief and Deputy Chiefs
 - Educational requirements for FF/PM Candidates

J. 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)

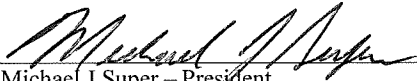
No Closed Session

Other Business:

None

Adjournment:

Meeting adjourned at 11:47am.



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
September 7,, 2016
9:00AM**

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02 am.

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, Deputy Chief Walker, Attorney Wargo, and recording secretary Laurie Warfield.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on August 3, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from August 3, 2016”

*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 and accounts payable for \$867,273.46.”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

None

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone briefed the board on the progress of new hires.
- B. Attorney's Report
Attorney Wargo reported on new changes in the Open Meeting Act.
- C. Fire Chiefs Report
The chiefs reported on the following:
 - New jackets, shields and helmets.
- D. Accreditation update
Deputy Walker updates the BOT for Deputy Chief Kramer
- E. Calendar of Events:
List of events submitted to BOT
- F. Pension Report
None
- G. Other Announcements
None

OLD BUSINESS:

- A. T-Mobile tower leases at station one and three.
Deputy Chief Walker updates the BOT on the tower leases at station one and three
- B. Other Old Business:
None

NEW BUSINESS:

- A. Discussion on future proposed changes to the Rules & Regulations
Deputy Chief Walker discusses with BOT possible changes in educational requirements for new hires and living distance for Chief Officers.
- B. Discussion on changing property, casualty and liability insurance broker companies.
Deputy Chief Walker discusses with BOT Chiefs meetings with new brokers.
- C. Discussion on Resolution 94-5 and future proposed changes.
Deputy Chief Walker discusses with BOT possible changes to Resolution 94-5
- D. 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

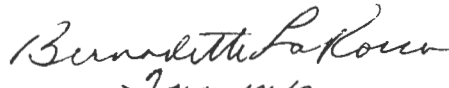
Adjournment:

Meeting adjourned at 11:03am.

Michael J Super – President



Charles Baxa, Jr. - Secretary


Bernadette LaKorra
Treasurer

Respectfully Submitted,
Laurie Warfield, Recording Secretary

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR OCTOBER 5th, 2016
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 9:00 AM**

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
 - A. Knights of Columbus Explorer Check Presentation
 - B. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from September 7th, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for August 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Fire Commissioners Report
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Accreditation update
 - E. Calendar of Events:
 - List of events submitted to BOT
 - F. Pension Report
 - G. Other Announcement
10. Old Business:
 - A. Discussion on changing insurance brokers and companies.
 - B. Other Old Business
11. New Business:
 - A. Ordinance 2016-09 Amending the Rules and Regulations of the AFD (Admin Chief Residency)
 - B. Approval to purchase 3 new treadmills from 2nd Wind Exercise, Inc. in the amount of \$8,955.00. (One for each fire station)
 - C. Other New Business:
 - D.

12. 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)
13. Other Business
 - A. Actions from closed session, if needed.
14. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on October 5th, 2016 at
10 S. Addison Road, Addison, IL.

Posted 9/3/2016

0800 hours

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
November 2, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Super- President, Trustee LaRocca-Treasurer, Chief Leone, Chief Walker, Attorney Wargo, Department and recording secretary Jean Gugliuzza.
Absent Trustee Baxa – Secretary.

ANNOUNCEMENTS & RECOGNITIONS:

None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on October 5, 2016 were presented.
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

“To approve the Meeting Minutes from October 5, 2016”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

“To approve the Treasures Report and accounts payable for \$798,617.18”

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

- B. Other Items from the Treasurer
None

CORRESPONDENCE:

Chief Leone read district correspondence

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone informed the board that there will be a commissioners meeting to evaluate a firefighter candidate's standing.
- B. Attorney's Report
Attorneys are working on travel reimbursement ordinance and tax levy.
- C. Fire Chiefs Report
The chiefs reported on the following:
 - Ballistic vest in service
 - New ambulances – damage
 - DuComm letter
 - Public Education position interviews
- D. Accreditation update
Deputy Chief Kramer is working diligently on this.
- E. Calendar of Events:
List of events submitted to BOT
- F. Pension Report
Pension meeting to be held November 9th, pension hearing to continue
- G. Other Announcements
None

At this time Trustee Super made a motion to make Trustee LaRocca Secretary Pro Tem.
On a motion made by Trustee Super and Seconded by Trustee LaRocca.

“To appoint Trustee LaRocca, Secretary Pro Tem”

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

OLD BUSINESS:

- A. Ordinance 2016-09 Amending the Rules and Regulations of the AFPD (Admin Chief Residency)
No action was taken; Trustee Super requested that this item be tabled until next board meeting.
- B. Other Old Business:
Chief Walker discussed Property/Casualty insurance premiums

NEW BUSINESS:

- A. Ordinance 2016-10 Truth in Taxation Finding
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

“To appoint Trustee LaRocca, Secretary Pro Tem”

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

- B. Approval of FY 15-16 CAFR (Audit) & Review of Auditor’s Communication to BOT
On a motion made by Trustee LaRocca and Seconded by Trustee Super.

“To approve the FY 15-16 CAFR (Audit) & Review of Auditor’s Communication to BOT as presented to the board.)

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

- C. Draft Review of 2016 Levy, Truth in Taxation Certification & Legal Notice.
Chief Walker presented the draft for review.

- D. Other New Business

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

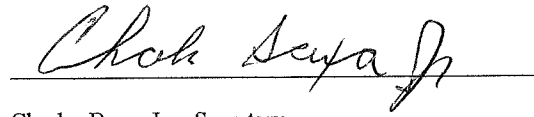
Other Business:

None

Adjournment:

Meeting adjourned at 10:03am.



Michael J Super - President

Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Jean Gugliuzza, Recording Secretary

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
December 7, 2016
9:00AM

CALL TO ORDER:

Trustee Super called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 am.

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, Department and recording secretary Laurie Warfield.

PUBLIC HEARING: Proposed Tax Levy for 2016

No one present

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

“To start the Public Hearing for the Proposed Tax Levy for 2016”

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

Proposed Tax Levy was published in the Addison Press on November 27th, 2016.

On a motion made by Trustee Baxa and seconded by Trustee LaRocca

“To close the Public Hearing for the Proposed Tax Levy for 2016”

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

ANNOUNCEMENTS & RECOGNITIONS:

Mr. Don Brown of Overton Gear presented the District with a donation of \$1800.00 for the Shop with a Hero program on December 17, 2016.

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee's meeting held on November 2, 2016 were presented.
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

“To approve the Meeting Minutes from November 2, 2016”

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 and accounts payable for \$813,413.86”

*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 district correspondence

PUBLIC COMMENTS/QUESTIONS:

None

ANNOUNCEMENTS & REPORTS:

- A. Fire Commissioners Report
Chief Leone informed the board of the process and standing on the current candidate.
- B. Attorney's Report
None
- C. Fire Chiefs Report
The chiefs reported on the following:
- Communication Towers update
 - AC/DC update
 - DuComm withdraw agreement
 - Boat trailer purchased
 - Lieutenants exam May 22, 2017
- D. Accreditation update
Deputy Chief Kramer updates the Trustees on the accreditation, Image Trend and the Explorers.
- E. Calendar of Events:
List of events submitted to BOT
- F. Pension Report
Deputy Chief Walker updates the Trustees on the Pension.
- G. Other Announcements
None

OLD BUSINESS:

- A. Ordinance 2016-09 Amending the Rules and Regulations of the AFPD (Admin Chief Residency)
On a motion made by Trustee LaRocca and seconded by Trustee Baxa.

"To approve Ordinance 2016-09 Amending the Rules and Regulations of the AFPD"

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

- B. Other Old Business:
None

NEW BUSINESS:

- A. Ordinance 2016-11 2016 Tax Levy
On a motion made by Trustee LaRocca and seconded by Trustee Baxa.

"To approve Ordinance 2016-11 2016 Tax Levy"

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

- B. Truth in Taxation Certification
On a motion made by Trustee LaRocca and seconded by Trustee Super.

"To authorize Trustee Super – President to sign the Truth in Taxation Certification"

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

- C. Approval of calendar year 2017 Liability, Property & Casualty Insurance coverage with Corkill Insurance in the amount of \$53,812.00.
On a motion made by Trustee Baxa and seconded by Trustee LaRocca.

"To approve the purchase of insurance policy with Corkill Insurance presented in the amount of \$53,812.00"

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

- D. Approval of 18 month renewal of Workers Comp Insurance coverage with the Illinois Public Risk Fund in the amount of \$426,558.00.
On a motion made by Trustee Baxa and seconded by Trustee LaRocca.

"To approve the renewal of Workers Comp Insurance with the Illinois Public Risk Fund not to exceed 18 months and not to exceed the amount of \$426,558.00"

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

- E. Approval to purchase 26 portable radios and 26 speaker mics from Motorola in an amount Not to exceed \$151,855.08 (Sole source for matching currently approved radios)
On a motion made by Trustee Baxa and seconded by Trustee LaRocca.

"To approve the purchase of 26 portable radios and 26 speaker mics from Motorola not to exceed the amount of \$151,855.08"

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

- F. Approval to purchase one new Ford Expedition from Roesch Ford in the amount of \$36,118.00 (SPC Cooperative)
On a motion made by Trustee Baxa and seconded by Trustee LaRocca.

"To approve the purchase of one new Ford Expedition from Roesch Ford not to exceed the amount of \$36,118.00 (Suburban Purchasing Cooperative)"

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

- G. Ordinance 2016-12 Surplus Equipment
On a motion made by Trustee LaRocca and seconded by Trustee Baxa.

"To approve Ordinance 2016-12 Surplus Equipment"

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

- H. Approval of the Board of Trustee 2017 meeting schedule
On a motion made by Trustee LaRocca and seconded by Trustee Baxa.

"To approve the Board of Trustee 2017 meeting schedule"

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

I. Review and discussion of a draft travel spending ordinance /resolution

Attorney Jim Wargo heads discussion and question and answers with the Chiefs and Trustees.

To be moved to Old Business next month, January 2017.

J. Review of closed session minutes

None

K. Other New Business:

Deputy Chief Scott Walker holds discussions with Trustees on Tax Objections, IMRF and Torte.

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

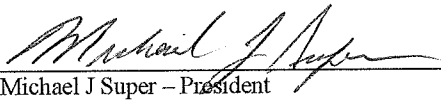
Adjournment:

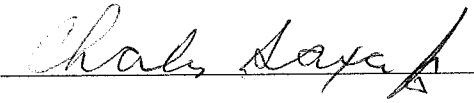
Meeting adjourned at 11:25am.

Next Regular scheduled meeting is at 9:00am on January 4, 2017 at 10 S Addison Rd., Addison, IL

On a motion made by Trustee LaRocca and seconded by Trustee Baxa

"To adjourn Board of Trustee meeting at 11:25am"


Michael J Super – President


Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield, Recording Secretary