

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

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Super-President, Trustee Baxa- Secretary, Trustee LaRocca-Treasurer, Chief Markowski, Deputy Chief Leone, Deputy Chief Walker, Attorney Ottosen, Recording Secretary Laurie Warfield.

**ANNOUNCEMENTS & RECOGNITIONS:**

The Illinois Fire Inspectors Association, Illinois Fire Chiefs Association, Illinois Fire Sprinkler Coalition, National Fire Sprinkler Association and the Northern Illinois Fire Sprinkler Advisory Board recognized the Addison Fire Protection District Board of Trustees, Fire Chief and Fire Marshal with a plaque for their efforts in making the Addison community a safer community with Fire Sprinkler Codes for new single family homes.

**APPROVAL OF MINUTES:**

- A. The minutes of the regular Board of Trustee's meeting held on June 3, 2015 were presented.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.

**"To approve the Regular Meeting Minutes from June 3, 2015"**

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

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

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

**"To approve the accounts payables in the amount of \$1,070,012.00"**

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

**CORRESPONDENCE:**

Trustee Baxa read thank you letters sent to the district.

**PUBLIC COMMENTS/QUESTIONS:**

There were no comments or questions from the public.

**ANNOUNCEMENTS & REPORTS:**

- A. Fire Commissioners Report  
Chief Leone reported to the board that the Final Eligibility List had been approved at the June 9, 2015 Fire Commissioner's Board Meeting.
- B. Attorney's Report  
Attorney Ottosen reported that the 2015/2016 budget was approved.
- C. Fire Chiefs Report  
Chief's report was included in Trustees packets.
- D. Calendar of Events  
Included in Trustees packets.

- E. Pension Report  
Chief Markowski reported to the board that the Pension board has disbanded the Financial Committee and there will be a Pension meeting to go through the RFP's for an Investment Firm.
- F. Other Announcements  
None

**OLD BUSINESS:**

- A. Phase I of Fire Station #2 Renovations (Chiefs Markowski & Walker).  
Chief Walker updates the Trustees on Station #2 Renovation plans and compressors for all stations.
- Approval of Phase I ST #2 Construction Payouts  
None
- B. Other Old Business:  
None

**NEW BUSINESS:**

- A. Review of Closed Session Minutes  
On a motion made by Trustee LaRocca and Seconded by Trustee Baxa.
- “To release the closed session meeting minutes dated:”**
- |                  |                 |
|------------------|-----------------|
| January 21, 2008 | June 25, 2014   |
| January 15, 2014 | October 1, 2014 |
| February 5, 2014 | January 7, 2015 |
| March 5, 2014    | April 1, 2015   |
| April 2, 2014    |                 |
- Roll Call Vote: Trustee Super – aye  
Trustee Baxa – aye  
Trustee LaRocca – aye  
Motion carried unanimously
- B. Draft Budget / Appropriations Ordinance.  
Deputy Chief Walker informed the Trustees that the Draft Budget / Appropriations Ordinance will be presented for approval at the August 5<sup>th</sup> Trustee meeting.
- C. Approval of contract with FGM for architectural & engineering services related to the Phase Two Station Two renovations not to exceed \$76,000.  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
- “To approve contract with FGM for the Phase Two Station Two renovations not to exceed \$76,000”**
- Roll Call Vote: Trustee Super – aye  
Trustee Baxa – aye  
Trustee LaRocca – aye  
Motion carried unanimously
- D. Approval of changing station three parking light heads to LED in the amount not to exceed \$16,600 by Associated Electrical  
On a motion made by Trustee Baxa and Seconded by Trustee LaRocca.
- “To approve station three LED parking light heads not to exceed \$16,600 by Associated Electrical”**
- Roll Call Vote: Trustee Super – aye  
Trustee Baxa – aye  
Trustee LaRocca – aye  
Motion carried unanimously

- E. Approval of contract for landscaping lawn care services with Ground Pros Inc. for all three fire stations in the amount of \$1,275 monthly

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

**"To approve contract for landscaping with Ground Pros Inc. for all three stations in the amount of \$1,275 monthly"**

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

- F. Approval of training tower masonry & door replacement / repair not to exceed the amount of \$66,000 (\$7,542 Frama, doors - \$37,900 Panther Construction, door install & tuck pointing – up to \$20,558 for tower sealing).

Deputy Chief Walker briefed the board on the status and time-line.

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

**"To approve training tower masonry & door replacement / repair not to exceed the amount of \$66,000"**

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

- G. Resolution 2015-03 Adoption of new Corporate Seal

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

**"To approve Resolution 2015-03 Adoption of new Corporate Seal"**

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

- H. Other New Business:

None

**EXECUTIVE CLOSED SESSION:**

None

**OTHER BUSINESS:**


None

**ADJOURNMENT:**

Board adjourned at 6:50pm.

Respectfully submitted by  
Laurie Warfield  
Recording Secretary

  
Michael J Super – President

  
Charles Baxa, Jr. - Secretary