

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)

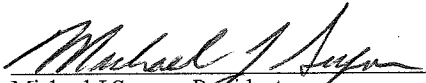
No Closed Session

Other Business:

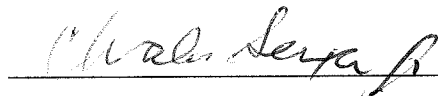
None

Adjournment:

Meeting adjourned at 10:4am



Michael J Super – President



Charles Baxa, Jr. - Secretary

Respectfully Submitted,
Laurie Warfield,
Recording Secretary