#### ORDINANCE NO. 14-05

## AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statues. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

#### **ORDINANCE NO. 14-02**

## AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statues. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

**SECTION THREE:** The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

This ordinance shall be in full force and effect from and after its SECTION FOUR: passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 3 NAYS: \_\_\_\_\_\_ ABSTAIN: O ABSENT: 0

PASSED AND APPROVED this 5th day of March 2014

Mulail Mafin
President

Clel & Sofayle
Secretary

SEAL

STATE OF ILLINOIS	)
	)SS
COUNTY OF DUPAGE	)

#### SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

#### **ORDINANCE NO. 14-02**

## AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 5<sup>th</sup> day of March, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

Chal & Sapa

#### Surplus Equipment – March 5, 2014 Exhibit A

Quantity

**Description** 

1 2003 Pierce Lance 100' Platform Ladder Truck Vin# 4P1CT0ZH13A003146

1 MuGunn Safe - Model Number 106-A - Serial Number 023020

#### **ORDINANCE NO. 14-03**

#### AN ORDINANCE ESTABLISHING THE BASIC ORGANIZATIONAL STRUCTURE OF THE ADDISON FIRE DISTRICT

WHEREAS, the Addison Fire District ("District") was established to provide the citizenry of the Addison Fire Protection District No. 1 with the highest degree of fire prevention, fire suppression, and related fire services including emergency medical service; and

WHEREAS, 5 ILCS 140/1 et seq. (The Freedom of Information Act) requires a written purpose, an organizational chart with the approximate number of employees in each category; and

WHEREAS, it has from time to time become necessary and appropriate in order to accomplish the above-designated purposes to alter the basic organizational structure of the Addison Fire District including establishment of the number of fire district personnel in various positions; and

WHEREAS, the ultimate responsibility for proper and efficient management, administration, supervision and control of the Addison Fire District rests with the Board of Trustees ("Board") of the Addison Fire Protection District No. 1 ("District"); and

WHEREAS, it is the desire of the Board to establish and maintain an organizational structure within the Department that is consistent with law and responsive to the needs of the District to ensure that the District is properly administered; and

**WHEREAS**, the Board finds that it is in the best interest of the District to modify the number of fire department personnel in certain rank and/or positions.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Addison Fire Protection District No. 1, as follows:

**SECTION ONE:** Sworn personnel of the Addison Fire Protection District shall be organized by rank from highest to lowest with a maximum number of members in each rank as specified below

Not to exceed one (1) with the rank of Fire Chief
Not to exceed two (2) with the rank of Deputy Chief
Not to exceed three (3) with the rank of Battalion Fire Chief
Not to exceed twelve (12) with the rank of Lieutenant
Not to exceed forty-two (42) with the rank of firefighter
and/or firefighter/paramedic

**SECTION TWO:** Non-Sworn Fire and EMS personnel shall not exceed two (2) and shall hold the title of volunteer firefighter emeritus. These personnel will not perform any emergency duties.

**SECTION THREE:** In addition to the above-listed personnel, the District will maintain a contract with a private agency to provide not more than six (6) firefighter/paramedics.

**SECTION FOUR:** The Fire District will maintain a minimum of twenty-seven (27) certified paramedics. This will not include contract paramedics or those personnel who have elected to maintain their own certification.

SECTION FIVE: Non-sworn administrative personnel shall consist of:

Not to exceed one (1) Administrative Assistant

Not to exceed one (1) Administrative Secretary

Not to exceed one (1) Fire Marshal

Not to exceed one (1) civilian full time Fire Inspector

Not to exceed two (2) civilian part time Fire Inspectors

**SECTION SIX:** This Ordinance shall not be construed to limit the authority of the Board to change, alter or modify the organizational structure of the Addison Fire District in the future.

**SECTION SEVEN:** This Ordinance shall supersede and cancel Ordinance #09-02 and all previous ordinances relating to the Basic Organizational Structure Department.

THIS ORDINANCE shall take effect and be in full force and effect from and after its passage in the manner as provided by law.

Adopted this 5<sup>th</sup> day of March, 2014, by a roll call vote as follows:

AYES: 3

NAYS:

ABSENT: 0

President, Board of Trustees

Addison Fire Protection District No. 1

ATTEST:

Secretary, Board of Trustees

Addison Fire Protection District No. 1

#### SECRETARY'S CERTIFICATE

I, Charles Baxa, Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

#### **ORDINANCE NO. 14-03**

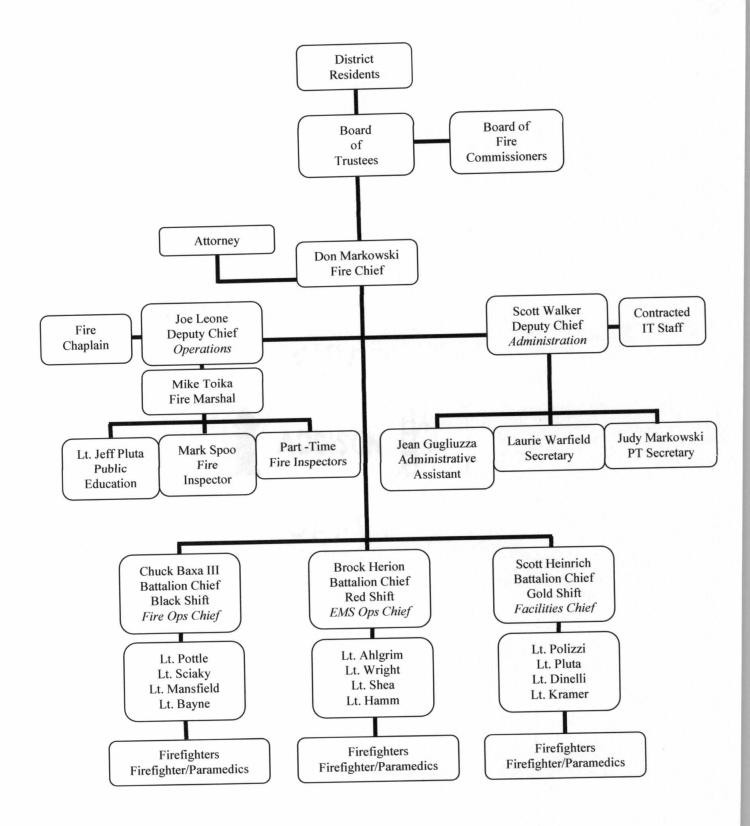
### AN ORDINANCE ESTABLISHING THE BASIC ORGANIZATIONAL STRUCTURE OF THE ADDISON FIRE DISTRICT

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 5<sup>th</sup> day of March, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF, I** have hereunto set my hand this 5<sup>th</sup> day of March, 2014.

Charles Baxa, Jr., Secretary
Addison Fire Protection District



#### ORDINANCE NO. 14-04

#### PREVAILING WAGE ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, being The Prevailing Wage Act, 820 ILCS 130/0.01 Et. Seq.

WHEREAS, the aforesaid Act requires that the following agencies listed below investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said governmental agencies employed in performing construction of public works, for said agencies.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION/ TRUSTEES OF THE AGENCIES LISTED BELOW:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the agencies listed below is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of June, 2014, a copy of that determination being attached hereto and incorporated herein by reference. The definition of any terms appearing in this Resolution/Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the agencies listed below, to the extent required by the aforesaid Act.

SECTION 3: All agencies shall publicly post or keep available for inspection by any interested party in the main office of each this determination of such prevailing rate of wage.

SECTION 4: All agencies shall mail a copy of this determination to any employer, and to any association of

employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: All agencies shall promptly file a certified copy of this Resolution/Ordinance with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 6: Pursuant to the provisions of Article 7, Section 10 of the Illinois Constitution of 1970 and Section 5 of the Intergovernmental Cooperation Act, these agencies hereby determine that it is in the best interest of all parties to publish the notice herein required in cooperation with the Village of Addison, Addison Library, Addison Fire Protection District, Addison Park District, Addison School District #4, The DuPage Area Occupational Education System, and DuPage High School District 88 and other interested public bodies in the Liberty Suburban Chicago Newspapers, a newspaper of general circulation within the territory of said public bodies. This notice is being published in accordance with the requirement in Section 9 of the Prevailing Wage Act.

PASSED THIS 4th day of June, 2014

ABSENT:

AYES:	3	
NAYS:	Ø	
ABSTAIN:	Ø	

Addison Fire Protection District No. 1

DuPage County, Illinois

wal flyer

ATTEST: Chal & Sam & Charles E. Baxa Jr., Secretary

STATE OF ILLINOIS

SS

COUNTY OF DUPAGE

#### SECRETARY'S CERTIFICATE

I, Charles E. Baxa Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

### ORDINANCE NO. 14-04 PREVAILING WAGE ORDINANCE

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 4<sup>th</sup> day June, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of June, 2014

Charles E. Baxa Jr., Secretary

Addison Fire Protection District

### **Du Page County Prevailing Wage for June 2014**

(See explanation of column headings at bottom of wages)

Trade Name				Base	FRMAN M			OSH		Pensn	Vac	Trng
DEPENDED AND CON	==		_		37.600					9.520		
ASBESTOS ABT-GEN		ALL			37.600					10.76		
ASBESTOS ABT-MEC		BLD			48.220					17.54		
BOILERMAKER		BLD			45.740					12.80		
BRICK MASON					44.520		1.5			12.75		
CARPENTER		ALL			40.500					16.25		
CEMENT MASON		ALL		34.810	0.000					7.830		
CERAMIC TILE FNSHER		BLD			34.750					15.16		
COMMUNICATION TECH					51.480					11.75		
ELECTRIC PWR EQMT OP		ALL				1.5	1.5			9.090		
ELECTRIC PWR GRNDMAN		ALL				1.5				14.06		
ELECTRIC PWR LINEMAN ELECTRIC PWR TRK DRV		ALL			51.480					9.400		
		BLD			40.880					17.39		
ELECTRICIAN ELEVATOR CONSTRUCTOR		BLD			56.140					13.46		
FENCE ERECTOR		ALL				1.5				10.67		
FENCE ERECTOR	M	ALL			48.660					17.69		
GLAZIER	W	BLD			41.500					15.99		
HT/FROST INSULATOR		BLD			49.450					11.96		
IRON WORKER	E	ALL			44.070					19.59		
IRON WORKER	W	ALL			48.660		2.0			17.69		
LABORER	**	ALL			37.750					9.520		
LATHER		ALL			44.520					12.75		
MACHINIST		BLD			46.420					8.950		
MARBLE FINISHERS		ALL		30.520	0.000					12.55		
MARBLE MASON		BLD			44.860					12.71		
MATERIAL TESTER I		ALL		27.000	0.000					9.520		
MATERIALS TESTER II		ALL		32.000	0.000					9.520		
MILLWRIGHT		ALL			44.520		1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER			1		50.100		2.0			11.05		
OPERATING ENGINEER					50.100		2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER				42.250			2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER					50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD			50.100		2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD			50.100		2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	7	49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER					48.300		1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	3	41.700	48.300	1.5				11.05		
OPERATING ENGINEER		HWY	4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	5	39.100	48.300	1.5				11.05		
OPERATING ENGINEER		HWY	6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	7	45.300	48.300	1.5				11.05		
ORNAMNTL IRON WORKER	E	ALL		42.900	45.400	2.0				16.40		
ORNAMNTL IRON WORKER	W	ALL		45.060	48.660	2.0				17.69		
PAINTER		ALL		40.980	42.980	1.5				8.200		
PAINTER SIGNS		BLD			38.090					2.710		
PILEDRIVER		ALL			44.520					12.75		
PIPEFITTER		BLD			43.200					17.59		
PLASTERER		BLD			43.760					13.08		
PLUMBER		BLD			43.200					17.59		
ROOFER		BLD			42.200					9.690		
SHEETMETAL WORKER		BLD			45.250					12.90		
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450

STEEL ERECTOR	E	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STEEL ERECTOR	W	ALL	45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
STONE MASON		BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER		ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER		BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON		BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON		BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR		HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER		ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER		ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER		BLD	40.950	41.950	1.5	1.5	2.0	9.700	11.93	0.000	0.630

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

#### **Explanations**

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and

other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

#### OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete

Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

#### OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine -Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yeards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar

equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

#### TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

#### MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



# ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATION OF THE ADDISON FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JUNE 1, 2014 AND ENDING MAY 31, 2015 ORDINANCE NO. 14-06

AUG 22 2014)

6,006,045.00

AN ORDINANCE SETTING FORTH THE BUDGET AND MAKING AN APPPROPRIATION OF THE SUMS OF MONEY FOR ALL THE NECESSARY EXPENDITURES OF ADDISON FIRE PROTECTION DUPAGE COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING JUNE 1, 2014 Dupage County Clerk and Ending May 31, 2015.

WHEREAS, there has been prepared in tentative form a budget and appropriation ordinance for Addison Fire Protection District No. 1 of DuPage County, Illinois, and the Secretary of said fire protection district has made a tentative budget and appropriation ordinance conveniently available for public inspection for at least thirty (30) days prior to final action thereupon; and

WHEREAS, a public hearing was held as to such budget and appropriation ordinance on August 6, 2014 at 7:00pm Central Savings Time, notice of which was given at least thirty (30) days prior thereto by publication in a newspaper published in the Addison Fire Protection District, and having complied with all other legal requirements.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District No. 1, as follows:

SECTION 1. That the fiscal year for this Fire Protection District be and the same is hereby fixed and declared to be from the 1<sup>st</sup> day of June 2014 to the 31<sup>st</sup> day of May 2015.

SECTION 2. That the following budget containing an estimate of the cash expected to be received by said Fire Protection District during the said fiscal year from all sources, an estimate of expenditures contemplated for such fiscal year, and a statement of the estimated cash expected to be on hand at the end of such year, be and the same is hereby adopted as the budget of said Fire Protection District for the said fiscal year, that the following sums are appropriated, and this Ordinance shall be in full force and effect following its passage as provided by law.

#### I. GENERAL FUND

Total Estimated Funds Available

Estimated Cash on Hand as of June 1, 2014: General Corpate Fund		\$ 1,302,959.00
ESTIMATED CASH RECEIPTS:		
Property Tax Revenue	\$ 3,724,836.00	
Corporate Replacement Tax	\$ 112,250.00	
Health Insurance Revenue	\$ 300,000.00	
Interest Income	\$ 77,000.00	
Grants	\$ 272,000.00	
Alarm Circuit Revenue	\$ 55,000.00	
Plan Reviews	\$ 12,000.00	
Other Income	\$ 150,000.00	
Total Estimated Receipts	)	4,703,086.00

#### ESTIMATED EXPENDITURES:

#### Administrative Expenses

Salary for Trustees & Commissioners	\$ 7,800.00	
Firefighter Physicals	\$ 8,100.00	
Publication Expense	\$ 1,500.00	
Legal Expense	\$ 23,000.00	
Accounting Expense	\$ 11,300.00	
Dues and Fees	\$ 6,000.00	
Office Supplies	\$ 11,500.00	
Telephone Expense	\$ 22,950.00	
Administrative Expense (Misc.)	\$ 17,500.00	
Fire Commission Expense	\$ 10,750.00	
Abministrative Capital Reserves	\$ 400.00	
Administrative Operating Reserves	\$ 100.00	
Total:		\$

#### Station Maintenance and Expenses

Natural Gas	\$ 14,000.00	
Building Maintenance	\$ 37,000.00	
Building Supplies	\$ 10,000.00	
Electricity	\$ 26,000.00	
Water	\$ 5,000.00	
Building Capital Reserves	\$ 550.00	
Furniture & Fixture Capital Reserves	\$ 100.00	
Building Maintenance & Grounds Capital Reserves	\$ 100.00	
Total:		\$ 92,750.00

120,900.00

\$ 2,540,994.00

#### Wage Expenses

Personnel Salaries	\$ 2,022,000.00
Executive Officers	\$ 272,994.00
Overtime	\$ 121,500.00
Equipment Maintenance (7G)	\$ 10,000.00
Training (7G)	\$ 2,000.00
Public Education (7G)	\$ 11,000.00
Administrative Staff	\$ 80,000.00
IT Maintenance (7G)	\$ 1,000.00
Renovation - Salaries (7G)	\$ 20,000.00
Accrued Sick Time Operating Reserve	\$ 400.00
Wage Operating Reserve	\$ 100.00
Total:	

#### Operational Expenses

Photography	\$ 1,000.00
Medical & Life Insurances	\$ 1,201,000.00
Communication Expense	\$ 7,500.00
Dispatch Services	\$ 150,000.00

IT Contractural Services	\$	90,000.00		
Hydrant & Opticom Maintenance	\$	10,000.00		
Fire Prevention Bureau	\$	7,000.00		
Equipment Repairs	\$	2,000.00		
SCBA	\$	5,800.00		
Ladders	\$	3,000.00		
Extinguishers	\$	3,100.00		
Fire Investigation	\$	400.00		
Training Expense (Inter Department)	\$	6,000.00		
Training Expense (Outer Department)	\$	41,000.00		
Public Education		7,000.00		
Vehicle Repairs and Parts	\$ \$	131,500.00		
Vehicle Operating Expense	\$	40,500.00		
Conference and Travel	\$	27,500.00		
Uniforms	\$	26,800.00		
Dive Team	\$	3,000.00		
Haz-Mat Team	\$	15,000.00		
Technical Rescue Team	\$	3,000.00		
New Firefighting Equipment	\$	50,000.00		
Fire Hose	\$	1,000.00		
Turnout Gear New	\$	40,000.00		
Information Technology	\$	53,500.00		
Apparatus Replacement Capital Reserve	\$	250.00		
Ambulance Replacement Capital Reserve	\$	250.00		
Automobile Replacement Capital Reserve	\$	250.00		
Firefighting Equipment Capital Reserve	\$	500.00		
Operational Operating Reserve	\$	250.00		
Medical & Life Operating Reserve	\$	250.00		
Total:	· ·		\$	1,928,350.00
i otal.			Ψ	1,920,000.00
Total General Fund Expenditures			\$	4,682,994.00
Estimated Cash On Hand May 31, 2015:				
General Fund			\$	1,323,051.00
Contrain				.,020,0000
II. AMBULANCE FUND				
Estimated Cash on Hand as of June 1, 2014:			\$	1,759,232.00
ESTIMATED CASH RECEIPTS:				
Property Tax Revenue	\$	3,721,754.00		
Corporate Replacement Tax	\$	112,500.00		
CPR Income	\$	15,000.00		
Other Income	\$	50,000.00		
Ambulance Service Fees	\$	1,000,000.00		
,		.,,		

Total Estimated Receipts			\$ 4,899,254.00
Total Estimated Funds Available			\$ 6,658,486.00
ESTIMATED EXPENDITURES:			
Administrative Expenses			
Salary for Trustees & Commissioners	\$	7,800.00	
Firefighter Physicals	\$	8,100.00	
Publication Expense	\$	1,500.00	
Legal Expense	\$	23,000.00	
Accounting Expense	\$	11,300.00	
Dues and Fees	\$	6,000.00	
Office Supplies	\$	11,500.00	
Telephone Expense	\$	22,950.00	
Administrative Expense (Misc.)	\$	17,500.00	
Fire Commission Expense	\$	10,750.00	
Abministrative Capital Reserves	\$	400.00	
Administrative Operating Reserves	\$	100.00	
Total:			\$ 120,900.00
Station Maintenance and Expenses			
Natural Gas	\$	14,000.00	
Building Maintenance	\$	37,000.00	
Building Supplies	\$	10,000.00	
Electricity	\$	26,000.00	
Water	\$	5,000.00	
Building Capital Reserves	\$	550.00	
Furniture & Fixture Capital Reserves	\$	100.00	
Building Maintenance & Grounds Capital Reserves	\$	100.00	
Total:			\$ 92,750.00
Wage Expenses			
Personnel Salaries	\$	2,022,000.00	
Executive Officers	\$	272,994.00	
Overtime	\$	121,500.00	
Equipment Maintenance (7G)	\$	10,000.00	
Training (7G)	\$	2,000.00	
Public Education (7G)	\$	11,000.00	
Administrative Staff	\$	80,000.00	
IT Maintenance (7G)	\$	1,000.00	
Renovation - Salaries (7G)	\$ \$ \$	20,000.00	
Accrued Sick Time Operating Reserve	\$	400.00	
Wage Operating Reserve	\$	100.00	
Total:			\$ 2,540,994.00

#### Operational Expenses

	Photography	\$	1,000.00	
	Medical & Life Insurance	\$	1,201,000.00	
	Communication Expense	\$	7,500.00	
	Dispatch Services	\$	150,000.00	
	1T Contractural Services	\$	90,000.00	
	Medical Equipment and Supplies	\$	14,000.00	
	Equipment Repairs	\$	8,500.00	
	Training Expense (Inter Dept.)	\$	8,600.00	
	Training Expense (Outside Schools)	\$	3,000.00	
	Public Education	\$	7,500.00	
	Vehicle Repairs and Parts	\$	65,000.00	
	Vehicle Operating Expense	\$	40,500.00	
	Conference and Travel	\$	27,500.00	
	Uniforms	\$	26,800.00	
	Paramedic Service Contact	\$	83,353.00	
	EMS Billing Fees	\$	60,000.00	
	EMS Billing Fees Transfer To Pension Fund	\$		
	Transfer To Pension Fund Replacement Tax	•	250,000.00	
	Turnout Gear New	\$	25,000.00	
		\$	40,000.00	
	Information Technology	\$	53,500.00	
	Apparatus Replacement Capital Reserve	\$	250.00	
	Ambulance Replacement Capital Reserve	\$	250.00	
	Automobile Replacement Capital Reserve	\$	250.00	
	EMS Equipment Capital Reserve	\$	500.00	
	Operational Operating Reserve	\$	250.00	
	Medical & Life Operating Reserve	\$	250.00	
	Total:			\$ 2,164,503.00
	Total Ambulance Fund Expenditures			\$ 4,919,147.00
	Estimated Cash On Hand May 31, 2015			\$ 1,739,339.00
	COLUE FUND			
III. RE	SCUE FUND			
	Estimated Cash on Hand as of June 1, 2014:			\$ 125,115.00
	ESTIMATED CASH RECEIPTS:			
	Property Tax Revenue	\$	476,647.00	
	Total Estimated Receipts			\$ 476,647.00
	Total Estimated Funds Available			\$ 601,762.00
	ESTIMATED EXPENDITURES:			
	Operational Expenses			
	Paramedic Services	\$	476,647.00	
	Total:			\$ 476,647.00

Estimated Cash On Hand May 31, 2015 \$ 125,115.00  IV. TORT LIABILITY FUND	Total Rescue Fund Expenditures			\$	476,647.00
### Estimated Cash on Hand as of June 1, 2014: \$ 49,438.00  ### ESTIMATED CASH RECEIPTS:   Property Tax	Estimated Cash On Hand May 31, 20	15		\$	125,115.00
ESTIMATED CASH RECEIPTS:           Property Tax         \$ 1,402,207.00           Interest Income:         \$ -           Total Estimated Receipts         \$ 1,402,207.00	IV. TORT LIABILITY FUND				
Property Tax         \$ 1,402,207.00           Interest Income:         \$ -           Total Estimated Receipts         \$ 1,402,207.00	Estimated Cash on Hand as of Jun	e 1, 2014:		\$	49,438.00
Interest Income: \$ -  Total Estimated Receipts \$ 1,402,207.00	ESTIMATED CASH RECEIPTS:				
Interest Income: \$ -  Total Estimated Receipts \$ 1,402,207.00	Property Tax		\$ 1,402,207.00		
BUILDER B	Interest Income:		\$ 		
Total Estimated Funds Available \$ 1,451,645.00	Total Estimated Funds Available			\$	1,451,645.00
ESTIMATED EXPENDITURES:	ESTIMATED EXPENDITURES:				
Risk Management Wage Expenses	Risk Management Wage Expenses				
Firefighters & Lieutenants \$363,955.00	Firefighters & Lieutenants		\$363,955.00		
Excutive Officers \$218,252.00					
Fire Prevention \$204,000.00					
Training (7G) \$21,000.00			\$21,000.00		
Total: \$807,207.00	Total:				\$807,207.00
Operational Expenses	Operational Expenses				
Liability Insurances \$595,000.00	Liability Insurances		\$595 000 00		
<u>Total:</u> \$595,000.00					\$595,000,00
Total Tort Liability Fund Expenditures \$1,402,207.00	Total Tort Liability Fund Expenditures				\$1,402,207.00
Estimated Cash On Hand May 31, 2015 \$ 49,438.00	Estimated Cash On Hand May 31, 20	15		\$	49,438.00
V. AUDIT FUND	V AUDIT FUND				
Estimated Cash on Hand as of June 1, 2014: \$ 8,990.00		e 1 2014·		\$	8 990 00
ESTIMATED CASH RECEIPTS:		0 1, 20 14.		*	0,000.00
ESTIMATED CASH RECEIPTS.	ESTIMATED CASH RECEIPTS.				
Property Tax Revenue \$ 18,491.00	Property Tax Revenue		\$ 18,491.00		
Total Estimated Receipts \$ 18,491.00				\$	
Total Estimated Funds Available \$ 27,481.00	Total Estimated Funds Available			\$	27,481.00
ESTIMATED EXPENDITURES:	ESTIMATED EXPENDITURES:				
Administrative Expenses	Administrative Expenses				
Annual District Audit \$ 18,491.00	Annual District Audit		\$ 18,491.00		

Total:		\$	18,491.00
Total Audit Liability Fund Expenditures		\$	18,491.00
Estimated Cash on Hand May 31, 2015		\$	8,990.00
VI. CAPITAL IMPROVEMENT FUND  Estimated Cash on Hand as of June 1, 2014:  ESTIMATED CASH RECEIPTS:		\$	3,546,879.00
From General, Ambulance and Rescue Fund Transfers	\$ 4,600.00		
Total Estimated Receipts		\$	4,600.00
하다 보다는 그 얼마를 하는 것 같아. 그는 그는 이번 살아보다는 것이 없는 것 같아. 그는 것이 없는 것이다.		\$	3,551,479.00
Total Estimated Funds Available		Φ	3,331,479.00
ESTIMATED EXPENDITURES:			
Building and Equipment Capital			
Training Tower Renovation Station One Renovation Ambulance Replacement IT Infrastructure Replacement Van Replacement	\$ 100,000.00 \$ 1,700,000.00 \$ 220,000.00 \$ 90,000.00 \$ 50,000.00 \$ 220,000.00		
SCBA Replacement	Ψ 220,000.00	\$	2,380,000.00
Total:		Ф	2,360,000.00
Total Capital Improvement Fund Expenditures		\$	580,000.00
Estimated Cash On Hand May 31, 2015		\$	1,171,479.00
VII. OPERATING RESERVE FUND  Estimated Cash on Hand as of June 1, 2014:  ESTIMATED CASH RECEIPTS:		\$	2,444,161.00
ESTIMATED CASH RECEIPTS.			
From General, Ambulance and Rescue Fund Transfers	\$ 2,400.00		
Total Estimated Funds Available		\$	2,446,561.00
ESTIMATED EXPENDITURES:			
Accrued Sick Time Retiree Payout	\$ 50,000.00		
	00,000.00	\$	50,000.00
Total:		Ψ	00,000.00
Total Operating Reserve Fund Expenditures		\$	50,000.00
Estimated Cash On Hand May 31, 2015		\$	2,396,561.00

VIII. FEDERAL SOCIAL SECURITY FUND Estmated Cash on Hand as of June 1, 2014		•	44,000,00
		\$	14,939.00
ESTIMATED CASH RECEIPTS:			
Property Tax Revenue	\$ 106,835.00		
Total Estimated Receipts		\$	106,835.00
Total Estimated Funds Available		\$	121,774.00
ESTIMATED EXPENDITURES:			
Federal Social Security Expense	\$ 40,000.00		
Federal Medicare Expense	\$ 66,835.00		
Total:		\$	106,835.00
Total Social Security Fund Expenditures		\$	106,835.00
Estimated Cash On Hand May 31, 2015		\$	14,939.00
IX. FIREFIGHTER'S PENSION FUND			
Estmated Cash on Hand as of June 1, 2014		\$	0.00
ESTIMATED CASH RECEIPTS:			
Property Tax Revenue Non Exempt	\$ 1,183,401.00		
Property Tax Revenue Exempt	\$ 190,041.00		
Corporate Replacement Revenue	\$ 25,000.00		
Transfer From Ambulance Fund to Pension Fund	\$ 250,000.00		
Total Estimated Receipts		\$	1,648,442.00
ESTIMATED EXPENDITURES:			
For Pension Purposes		\$	1,648,442.00
Estimated Cash on Hand May 31, 2015		\$	0.00
X. ILLINOIS MUNICIPAL RETIREMENT FUND			
Estimated Cash on Hand as of June 1, 2014:		\$	27,574.00
ESTIMATED CASH RECEIPTS:			
Property Tax Revenue	\$ 47,254.00		
Total Estimated Receipts		\$	47,254.00
Total Estimated Funds Available		\$	74,828.00
ESTIMATED EXPENDITURES:			
For Illinois Municipal Retirement Fund Expenditures	\$ 47,254.00		
Total:		\$	47,254.00
Total Illinois Municipal Retirement Fund Expenditures		\$	47,254.00
Estimated Cash on Hand May 31, 2015		\$	27,574.00

XI. FOREIGN FIRE INSURANCE TAX Estimated Cash on Hand as of June 1, 2014:			\$	92,000.00
ESTIMATED CASH RECEIPTS:				
Foreign Fire Insurance Tax	\$	50,000.00		
Total Estimated Receipts			\$	50,000.00
Total Estimated Funds Available			\$	142,000.00
ESTIMATED EXPENDITURES:				
For Foreign Fire Insurance Tax Expenditures	\$	50,000.00		
Total:			\$	50,000.00
Total Foreign Fire Insurance Tax Expenditures			\$	50,000.00
Estimated Cash on Hand May 31, 2015			\$	92,000.00
XII. RECAPITULATION OF APPROPRIATIONS				
A. General Corporate Purposes			\$	4,682,994.00
B. Ambulance Purposes			\$	4,919,147.00
C. Rescue Fund Purposes			\$	476,647.00
D. Special Purposes				
1. For Tort Liability Purposes		\$1,402,207.00		
2. For Audit Purposes	\$	18,491.00		
3. For Capital Improvement Purposes	\$	2,380,000.00		
For Operating Reserve Purposes	\$	50,000.00		
5. For Federal Social Security Purposes	\$	106,835.00		
6. For Firefighter Pension Purposes	\$	1,648,442.00		
7. For IMRF Purposes	\$	47,254.00		
8. For Foreign Fire Insurance Purposes	\$	50,000.00		
				\$5,703,229.00
Total Recapitulation of Appropriations			\$	15,782,017.00
SECTION 3. That should any clause, sentence, parag	graph, or a	part of this Ord		
by a court of competent jurisdiction to be invalid, such	n decision	shall not affect	the	validity of the
Ordinance as a whole or any part thereof other than	the part s	o declared to	be in	nvalid. That all
unexpended balances of any item or items of any general	al appropria	tion in the Ordin	nanc	e be expended
in making up any insufficiency in any other item or items	in the sam	e general appro	pria	tion and for the

In making up any insufficiency in any other item or items in the same general appropriation and for the same general purpose of any like appropriation made by this Ordinance.

SECTION 4. That this Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

ADOPTED this 6<sup>th</sup> day of August, 2014, pursuant to a roll call vote as follows:

AYES: 2	
NAYS: Ø	
ABSENT: 1	
	Muchael Master
ATTEST/	President, Addison Fire Protection District
Chal Bad A	
Secretary, Addison Fire Protection District	

STATE OF ILLINOIS )
)SS
COUNTY OF DUPAGE )

#### SECRETARY'S CERTIFICATE

I, Charles Baxa, Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled.

#### **ORDINANCE NO. 14-06**

ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE ADDISON FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JUNE 1, 2014, AND ENDING MAY 31, 2015

which Ordinance was duly adopted by said Board at its meeting on the 6<sup>th</sup> day of August, 2014.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this  $6^{\text{th}}$  day of August, 2014.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

STATE OF ILLINOIS

)ss

COUNTY OF DUPAGE

ADDISON FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS, ESTIMATE OF REVENUES FOR FISCAL YEAR BEGINNING JUNE 1, 2014 AND ENDING MAY 31, 2015

I, Bernalare LaRoca, do hereby certify that I am the Treasurer of the Board of Trustees of the Addison Fire Protection District, DuPage County, Illinois, and that as such, I am the Chief Fiscal Officer of said District. I do further certify that the following is an estimate of revenues, by source, anticipated to be received by the Addison Fire Protection District in the following fiscal year, being the fiscal year June 1, 2014 to May 31, 2015.

#### I. GENERAL FUND

Estimated Cash on Hand as of June 1, 2014: General Fund

\$ 1,302,959.00

#### **ESTIMATED CASH RECEIPTS:**

Property Tax Revenue	\$ 3,724,836.00
Corporate Replacement Tax	\$ 112,250.00
Health Insurance Revenue	\$ 300,000.00
Interest Income	\$ 77,000.00
Grants	\$ 272,000.00
Alarm Circuit Revenue	\$ 55,000.00
Plan Reviews	\$ 12,000.00
Other Income	\$ 150,000.00

Total Estimated Receipts 4,703,086.00
Total Estimated Funds Available \$6,006,045.00

#### II. AMBULANCE FUND

Estimated Cash on Hand as of June 1, 2014:

\$ 1,759,232.00

#### **ESTIMATED CASH RECEIPTS:**

Property Tax Revenue	\$ 3,721,754.00
Corporate Replacement Tax	\$ 112,500.00
CPR Income	\$ 15,000.00
Other Income	\$ 50,000.00
Ambulance Service Fees	\$ 1,000,000.00

Total Estimated Receipts \$ 4,899,254.00

Total Estimated Funds Available \$ 6,658,486.00

III. RESCUE FUND Estimated Cash on Hand as of June 1, 2014:		
ESTIMATED CASH RECEIPTS:	\$	125,115.00
ESTIMATED CAST RECEIFTS.		
Property Tax Revenue \$ 476,647.0	0	
Total Estimated Receipts	\$	476,647.00
Total Estimated Funds Available	\$	601,762.00
IV. TORT LIABILITY FUND		
Estimated Cash on Hand as of June 1, 2014:	\$	49,438.00
ESTIMATED CASH RECEIPTS:		
Property Tax Revenue \$ 1,402,207.00	2	
Total Estimated Receipts	\$	1,402,207.00
Total Estimated Funds Available	\$	1,451,645.00
V. AUDIT FUND		
Estimated Cash on Hand as of June 1, 2014:	\$	8,990.00
ESTIMATED CASH RECEIPTS:		
Property Tax Revenue \$ 18,491.00	<u>)</u>	
Total Estimated Receipts	\$	18,491.00
Total Estimated Funds Available	\$	27,481.00
VI. CAPITAL IMPROVEMENT FUND Estimated Cash on Hand as of June 1, 2014:	\$	3,546,879.00
ESTIMATED CASH RECEIPTS:		
Transfer from General, Ambulance and Resue Fund \$ 4,600.00		
Total Estimated Receipts	\$	4,600.00
Total Estimated Funds Available	\$	3,551,479.00
VII. OPERATING RESERVE FUND		
Estimated Cash on Hand as of June 1, 2014:	\$	2,444,161.00
ESTIMATED CASH RECEIPTS:		
Transfer from General, Ambulance and Resue Fund \$ 2,400.00		
Total Estimated Receipts	\$	2,400.00
Total Estimated Funds Available	\$	2,446,561.00
VII. FEDERAL SOCIAL SECURITY FUND Estimated Cash on Hand as of June 1, 2014:	\$	14,939.00
ESTIMATED CASH RECEIPTS:		
Property Tax Revenue \$ 106,835.00		
Total Estimated Receipts	\$	106,835.00
Total Estimated Funds Available	\$	121,774.00

IX. FIREFIGHTER'S PENSION FUND Estimated Cash on Hand as of June 1, 2014:  ESTIMATED CASH RECEIPTS:	\$ 0.00
Property Tax Revenue Non Exempt \$ 1,183,401.00 Property Tax Revenue Exempt \$ 190,041.00 Corporate Replacement Revenue \$ 25,000.00 Transfer From Ambulance Fund to Pension Fund \$ 250,000.00	
Total Estimated Receipts	\$ 1,648,442.00
X. ILLINOIS MUNICIPAL RETIREMENT FUND Estimated Cash on Hand as of June 1, 2014:	\$ 27,574.00
ESTIMATED CASH RECEIPTS:	
Property Tax Revenue \$ 47,254.00	
Total Estimated Receipts	\$ 47,254.00
Total Estimated Funds Available	\$ 74,828.00
XI. FOREIGN FIRE INSURANCE TAX Estimated Cash on Hand as of June 1, 2014:	\$92,000.00
ESTIMATED CASH RECEIPTS:	
Foreign Fire Insurance Tax \$ 50,000.00	
Total Estimated Receipts	\$ 50,000.00
Total Estimated Funds Available	\$ 142,000.00

I do further certify that the above estimate of revenues anticipated to be received in the following fiscal year was made in full compliance with the provisions of 35 ILCS 200/18-50.

Chief Fiscal Officer

SEAL

Addison Fire Protection District

#### **ORDINANCE NO. 14-07**

## AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statues. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

NAYS: 

ABSTAIN: 

ABSENT:

PASSED AND APPROVED this 6th day of August 2014

Mulaul Super President

Chal Dayce B

SEAL

STATE OF ILLINOIS )
(SS)
(COUNTY OF DUPAGE )

#### **SECRETARY'S CERTIFICATE**

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

#### **ORDINANCE NO. 14-07**

## AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 6<sup>th</sup> day of August, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

### Surplus Equipment – August 6, 2014 Exhibit A

Quantity	Description		
1	2000 Ford Expedition	VIN# 1FMPU16L5LA60002	
1 2 1 1 1	Confined space blower Hoses for confined space	lers, hoses, cases, and storage bags	

### AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT

#### **ORDINANCE NO. 14-08**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and,

WHEREAS, the Board of Trustees of the Addison Fire Protection District #1 have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training

and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED the Board of Trustees of the Addison Fire Protection District #1 are hereby authorized and directed to execute an Addendum to the Mutual Aid Box Alarm System Agreement, a copy of said Addendum being attached hereto and being made a part hereof.

ADOPTED this 6th day of August, 2014, by a roll call vote as follows:

AYES: 3

President, Board of Trustees Addison Fire Protection District #1

ATTEST:

ABSENT:

Secretary, Board of Trustees

Addison Fire Protection District #1

MABAS-ILLINOIS-CITYNILLAGE/DISTRICT -ORDINANCE

STATE OF ILLINOIS	)	
	)	SS
COUNTY OF DuPage	)	

### SECRETARY CERTIFICATE

I, Charles Baxa, Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:

#### **ORDINANCE NO. 14-08**

## AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 6th day of August, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act and its own policies, rules or regulations concerning the holdings of meetings and the taking of action during meetings.

INWITNESS WHEREOF, I have hereunto set my hand this 6th day of August, 2014.

> Secretary, Board of Trustees Addison Fire Protection District #1

## MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

## SECTION FIVE - Compensation for Aid is amended to read as follows:

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

- The amount of charges assessed by an Aiding Unit to a Stricken
   Unit may not exceed the amount necessary to make the
   Aiding Unit whole and should only include costs that are non-routine in nature.
- The Aiding Unit must assess no more the "usual and customary"
   charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.

- 3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules. a market rate for reimbursement shall be established.
- 4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
- Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency: Once thirty (30) days pass. the aid shall be considered to be a donation of service.
- 6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Political Entity / Agency

President, Board of Trustees
Addison Fire Protection District #1

ATTEST:

ANOUST 67#, 2014

Secretary, Board of Trustees

Addison Fire Protection District #1

MABAS DIVISION: 12

non-Federal cost share of the Requesting Entity's emergency work under the provisions of Recovery Policy 9525.2, *Donated Resources*.

- 5. For PA only, reimbursement for equipment provided to a Requesting Entity will be based on FEMA equipment rates, approved State rates or, in the absence of such standard rates, on rates deemed reasonable by FEMA. Equipment used can be reimbursed as outlined in the terms of the agreement or for hours utilized/in performance of eligible work.
- 6. For PA only, reimbursement for damage to equipment used inemergency operations will be based on Recovery Policy 95258, Damage to Applicant Owned Equipment.
- For PA only, reimbursement for equipment purchased by a subgrantee to support emergency operations will be based on Recovery Policy 9525.12, Disposition of Equipment, Supplies, and Salvaged Materials.
- 8. For FMAG only, reimbursement for equipment provided to a Requesting Entity will be based on 44 CFR §204.42 (b)(3) and (4).
- For FMAG only, reimbursement or replacement of equipment damaged or destroyed in the course of eligible firefighting activities will be based on 44 CFR §204.42 (b)(S), and (6).
- IX. RESPONSIBLE OFFICE: Recovery Directorate (Public Assistance Division).
- X. SUPERSESSION: For all disasters declared on or after October 27,2012, this policy supersedes DAP9523.6, Mutual Aid Agreements for Public Assistance and Fire Management Assistance, dated August 13,2007, and all previous guidance on this subject.
- XI. REVIEW DATE: This policy expires three years from the date of issuance.

//signed//
Deborah Ingram
Assistant Administrator
Recovery Directorate

Page 9



- States may be eligible applicants when statewide mutual aid agreements or compacts authorize the State to administer the costs of mutual aid assistance on behalf of local jurisdictions.
- G. Reimbursement of Mutual Aid Costs.
  - 1. The State or Requesting Entities, as appropriate, must provide an executive summary of the services requested and received and the associated costs (i.e., labor, equipment, materials, etc.). Both Requesting and Providing Entities must keep detailed records of the services requested and received, and maintain those records for at least three years after project closeout. FEMA may review a sample of project costs, and reserves the right to review all documentation if it deems necessary. All documentation must be provided to FEMA upon request. Undocumented costs may be subject to deobligation.
  - A request for reimbursement of mutual aid costs must include a copy of the mutual aid agreement -whether pre- or post-event -between the Requesting and Providing Entities.
  - 3. A request for reimbursement of mutual aid costs should include a written and signed certification by the Requesting Entity certifying:
    - a. The types and extent of mutual aid assistance requested and received in the performance of eligible work;
    - b. The labor and equipment rates used to determine the mutual aid cost reimbursement request; and
    - That all work performed was eligible under the Stafford Act and applicable FEMA regulations and policies.
  - 4. FEMA will not reimburse the value of volunteer labor or the value of paid labor that is provided at no cost to the applicant. However:
    - a. To the extent the Providing Entity is staffed with volunteer labor, the value of the volunteer labor may be credited to the non-Federal cost share of the Requesting Entity's emergency work in accordance with the provisions of Recovery Policy 9525.2, Donated Resources.
    - b. If a mutual aid agreement provides for an initial period of unpaid assistance or provides for assistance at no cost to the Requesting Entity, the value of the assistance provided at no cost to the Requesting Entity may be credited to the

Page 8



## RP9523.6

## RECOVERY POLICY

- vi. Assistance at the National Response Coordination Center (NRCC), and Regional Response Coordination Center (RRCC), if requested by FEMA (labor, per diem and transportation);
- vii. Dispatch operations in the receiving State;
- viii. Donations warehousing and management (eligible only upon approval of the Assistant Administrator of the Recovery Directorate);
- ix. Firefighting activities; and,
- x. Dissemination of public information authorized under Section 403 of the Act
- b. Examples of mutual aid work that are not eligible, include:
  - i. Training, exercises, on-the-job training;
  - ii. Long-term recovery and mitigation consultation;
  - iii. Costs outside the receiving State that are associated with the operations of the EMAC system (except for FEMA facilities noted in paragraph E.1.a.v. and vi. above);
  - iv. Costs for staff performing work that is not eligible under the PA or the FMAG programs;
  - v. Costs of preparing to deploy or "standing-by" [except to the extent allowed in the FMAG program pursuant to 44 CFR §204.42(e)];
  - vi. Dispatch operations outside the receiving State;
  - vii. Tracking of EMAC and U.S. Forest Service I-Suite/Incident Cost Accounting and Reporting System (!CARS) resources; and
- viii. Situation reporting not associated with operations under VIII.E.l.a.iv.
- Permanent Work. Work that is of a permanent nature but is necessary for the emergency restoration of utilities (Category F). For example, work performed to restore electrical and other power.
- Grant Management Work. For PA only, work associated with the performance of the Grantee's responsibilities as the grant administrator, as outlined in 44 CFR §206.202(b). Use of EMAC-provided assistance to perform these tasks is eligible mutual aid work.
- F. Eligible Applicants.
  - Only Requesting Entities are eligible applicants for FEMA assistance. With the exception of F.2., below, a Providing Entity must submit its claim for reimbursement to a Requesting Entity.

## RP9523.6

## RECOVERY POLICY

applicant's straight-time wages are not eligible costs when the applicant is using its permanently employed personnel for emergency work inits own jurisdiction, other than any relevant exceptions in accordance with 44 CFR §206.228(a)(2)(ii) Allowable costs, Force Account Labor Costs.

- 4. Requesting and Providing Entities may not mutually deploy their labor forces to assist eac;h other so as to circumvent the limitations of paragraph 0.1 or D.2. of this policy.
- 5. The straight- or regular-time wages or salaries for backfill personnel incurred by Providing Entities are not eligible for reimbursement. However, the overtime portion of the replacement personnel's salary is considered an additional cost of deploying personnel who perform eligible work and is eligible for reimbursement under this policy.
- E. Types of Mutual Aid Work.

There are three types of mutual aid work that may be eligible for FEMA assistance: Emergency Work, Permanent Work, and Grant Management Work. All are subject to the eligibility requirements of the respective PA and FMAG programs:

- 1. Emergency Work. Mutual aid work provided in the performance of emergency work necessary to meet immediate threats to life, public safety, and improved property, including firefighting activities under the FMAG program, is eligible.
  - a. Examples of eligible emergency work include:
    - i. Search and rescue, sandbagging, emergency medical care, debris removal;
    - ii. Reasonable supervision and administration in the receiving jurisdiction that is directly related to eligible emergency work;
    - iii. The cost of transporting equipment and personnel by the Providing Entity to the incident site, subject to the requirements of paragraphs A.1, 2., and 3. of this policy;
    - iv. Costs incurred in the operation of the Incident Command System (ICS), such as operations, planning, logistics and administration, provided such costs are directly related to the performance of eligible work on the disaster or fire to which such resources are assigned;
    - v. State Emergency Operations Center or Joint Field Office assistance in the receiving State to support emergency assistance;

Page 6



## RP9523.6

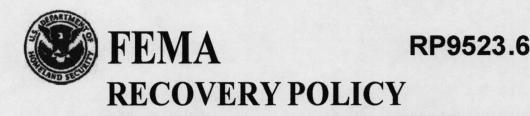
## RECOVERY POLICY

- When the parties do not have a pre-event written mutual aid agreement, or where a written pre-event agreement is silent on reimbursement, the Requesting and Providing Entities may verbally agree on the type and extent of mutual aid resources to be provided in the current event, and on the terms, conditions, and costs of such assistance.
- 2 Post-event verbal agreements must subsequently be documented in writing and executed by an official of each entity with authority to request and provide assistance, and provided to FEMA as a condition of receiving reimbursement. The agreement should be consistent with past practices for mutual-aid between the parties. A written post-event agreement should be submitted within 30 days of the Requesting Entity's Applicant's Briefing to the Regional Administrator for review and approval.

## D. Force Account Labor Costs.

- 1. The straight- or regular-time wages or salaries of a Requesting Entity's permanently employed personnel performing or supervising emergency work are not eligible costs, other than any relevant exceptions in accordance with 44 CFR §206.228(a)(2)(ii) Allowable costs, Force Account Labor Costs and §204.43(c), even when such personnel are reassigned or relocated from their usual work location to provide assistance during an emergency. Overtime costs for such personnel are eligible and may be submitted as part of a subgrant application.
- 2. The costs for contract labor or temporary hires performing eligible work are eligible for reimbursement. However, straight- or regular time salaries and benefits of force account labor overseeing contractors performing emergency work are not eligible in calculating the cost of eligible emergency work, other than any relevant exceptions in accordance with 44 CFR §206.228(a)(2)(ii) Allowable costs, Force Account Labor Costs. The force account labor of a Providing Entity will be treated as contract labor, with regular- time and overtime wages and benefits eligible for reimbursement, provided labor rates are reasonable. When the Requesting Entity is the State or local government, the force account labor costs of the Providing Entity will not be treated as contract labor if the force account labor is employed by a governmental subdivision (such as an agency) within that Requesting Entity.
- 3. Incircumstances where a Providing Entity is also an eligible applicant inits own right, the determination of eligible and ineligible costs will depend on the capacity inwhich the entity is incurring costs. As stated in paragraphs D.1. and D.2., an

Page s



- 5. Reimbursement will be at the Federal cost share rate established in the Presidential declaration, which is generally 75 percent.
- B. Pre-Event Written Mutual Aid Agreements.

FEMA recognizes mutual aid agreements between Requesting and Providing Entities, and statewide mutual aid agreements wherein the State is responsible for administering the claims for reimbursement of Providing Entities. Inaddition, FEMA recognizes the standard EMAC agreement as a valid form of mutual aid agreement between member states.

- 1. FEMA encourages parties to have written mutual aid agreements in place prior to a declared fire, emergency, or major disaster.
  - a. When a pre-event written agreement exists between a Requesting Entity and a Providing Entity, the Providing Entity may be reimbursed through the Requesting Entity. In these circumstances, the Requesting Entity should claim the eligible costs of the Providing Entity, pursuant to the terms and conditions of the mutual aid agreement and the requirements of this policy, on its subgrant application, and agree to disburse the Federal share of funds to the Providing Entity.
  - b. When a statewide pre-event mutual aid agreement exists that designates the State responsible for administering the reimbursement of mutual aid costs, a Providing Entity may apply, with the prior consent of the Requesting Entity, for reimbursement directly to the Grantee, in accordance with applicable State law and procedure. Insuch cases the Providing Entity should obtain from the Requesting Entity the certification required in section E.3.of this policy and provide it to the State as part of its reimbursement request
- FEMA encourages parties to address the subject of reimbursement in their written mutual aid agreements. FEMA will honor the reimbursement provisions in a preevent agreement to the extent they meet the requirements of this policy.
  - a. When a pre-event agreement provides for reimbursement, but also provides for an initial period of unpaid assistance, FEMA will pay the eligible costs of assistance after such initial unpaid period.
  - b. When a pre-event agreement specifies that no reimbursement will be provided for mutual aid assistance, FEMA will not pay for the costs of assistance.
- C. Post-Event Mutual Aid Agreements.

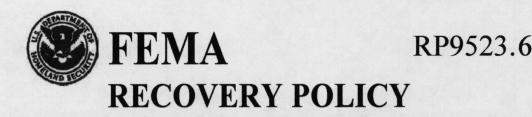


- 7. Requesting Entity. An entity (PA eligible applicant) that requests mutual aid assistance from a Providing Entity for work resulting from a declared fire, emergency or major disaster within its legal jurisdiction. The requesting entity is eligible to receive FEMA assistance for the eligible mutual aid activities from the providing entities.
- 8. Intra-state Mutual Aid. Mutual Aid that supports local and regional mutual aid efforts within a State as well as regional mutual aid agreements and compacts involving local jurisdictions that cross State boundaries, or are adjacent to neighboring State (i.e., Kansas City, Kansas/Kansas City, Missouri, etc.).
- Inter-state Mutual Aid. Mutual Aid that supports national mutual aid efforts requested directly between two or more States or territories through established Multi-agency Coordination Systems as directed by approved mutual aid agreements or compacts (i.e., EMAq, etc.

#### VIII. POLICY:

#### A. General.

- To be eligible for reimbursement by FEMA, the mutual aid assistance should be
  requested by a Requesting Entity or Incident Commander; be directly related to a
  Presidentially-declared emergency or major disaster, or a declared fire; used in the
  performance of eligible work; and the costs must be reasonable.
- 2. FEMA will not reimburse costs incurred by entities that "self-deploy" (deploy without a request for mutual aid assistance by a Requesting Entity) except to the extent those resources are subsequently used in the performance of eligible work at the request of the Requesting Entity or Incident Commander.
- The reimbursement provisions of a mutual aid agreement must not be contingent on a declaration of an emergency, major disaster, or fire by the Federal government.
- 4. This policy is applicable to all forms of mutual aid assistance, including agreements between Requesting and Providing Entities, statewide mutual aid agreements, and the mutual aid services provided under the EMAC.



- 2. Permanent Work Work that is of a permanent nature but is necessary for the emergency restoration of utilities (Category F). For example, work performed to restore electrical and other power.
- Grant Management Work For PA only, work associated with the performance of the Grantee's responsibilities as the grant administrator, as outlined in 44 CFR §206.202(b). Use of EMAC-provided assistance to perform these tasks is eligible mutual aid work.
- C. This policy is applicable to all forms of mutual aid assistance, including agreements between *Requesting and Providing Entities*, statewide mutual aid agreements, and the mutual aid services provided under the *EMAC*. (See Paragraph V1II below for definition of italicized terms).
- D. FEMA encourages parties to have written mutual aid agreements in place prior to a declared fire, emergency, or major disaster.

#### VII. DEFINITIONS:

- 1. Backfill. Replacement personnel who perform the regular duties of other personnel while they are performing eligible work under the PA or FMAG programs.
- Declared Emergency or Major Disaster. An emergency or major disaster as defined at 44 CFR §206.2 (a)(9) and (17) respectively.
- Declared Fire. An uncontrolled fire or fire complex, threatening such destruction as
  would constitute a major disaster for which the Regional Administrator has approved a
  declaration in accordance with the criteria listed in 44 CPR §204.21.
- 4. Emergency Management Assistance Compact (EMAC). This type of interstate mutual aid agreement allows states to assist one another in responding to all kinds of natural and man made disasters. It is administered by the National Emergency Management Association (NEMA).
- 5. *Incident Commander*. The ranking official responsible for overseeing the management of emergency or fire operations, planning, logistics, and finances of the field response.
- 6. *Providing Entity*. The entity providing mutual aid assistance to a Requesting Entity pursuant to a local or statewide mutual aid agreement.

Page 2

## RECOVERY POLICY

- I. TITLE: Mutual Aid Agreements for Public Assistance and Fire Management Assistance
- II. DATE OF ISSUANCE: November 10,2012
- III. PURPOSE: This policy specifies criteria by which the Federal Emergency Management Agency (FEMA) will recognize the eligibility of costs under the Public Assistance Program and the Fire Management Assistance Grant (FMAG) Program incurred through mutual aid agreements between applicants and other entities.
- IV. SCOPE AND EXTERNAL AUDIENCE: This policy applies to all emergencies and major disasters declared on or after October 27, 2012. It will continue in effect until three years after its date of issuance. If rescinded or superseded, this policy will continue to apply to all emergencies and major disasters declared between the date in Paragraph II and the date it is rescinded or superseded. The policy is intended for all personnel involved in the administration of the Public Assistance Program.
- V. AUTHORITY: This policy applies to emergency and permanent work authorized under Sections 403, 406, 407, 420, and 502, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act), 42 U.S.C. 5121-5206, and the implementing regulations of Title 44 Code of Federal Regulations (44 CFR) §204 and §206.

#### VI. OBJECTIVES:

- A. The objective of this policy is to reimburse eligible applicants for work performed by other entities through mutual aid agreements. Eligible expenses must be directly related to a Presidentially-declared major disaster, emergency or fire; incurred in the performance of eligible work; and reasonable. Reimbursement will be at the Federal cost share rate established in the Presidential declaration, which is generally 75 percent.
- B. There are three types of mutual aid work eligible for FEMA assistance (subject to the eligibility requirements of the respective PA and FMAG programs):
  - 1. Emergency Work Mutual aid work provided in the performance of emergency work necessary to meet immediate threats to life, public safety, and improved property, including firefighting activities under the FMAG program;

Page 1

## **ORDINANCE NO. 14-09**

# AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statues. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

**SECTION TWO:** Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

**SECTION THREE:** The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

This ordinance shall be in full force and effect from and after its **SECTION FOUR:** passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

NAYS: Ø
ABSTAIN: Ø ABSENT:

PASSED AND APPROVED this 3<sup>rd</sup> day of September, 2014

President Sope
President North Of Secretary

SEAL

STATE OF ILLINOIS )
)SS
COUNTY OF DUPAGE )

## **SECRETARY'S CERTIFICATE**

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

### **ORDINANCE NO. 14-09**

# AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 3<sup>rd</sup> day of September, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

## Surplus Equipment – September 3, 2014 Exhibit A

Quantity	Description	
1	1999 Ford Pickup VIN# 1FTNF21F5XEB40599 (with snow plow, salt spreader & bed toolbox.)	

### **ORDINANCE NO. 14-10**

# AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

WHEREAS, in the opinion of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, hereinafter ("District") it is no longer necessary or useful to or for the best interests of the District to retain ownership of the personal property described on Exhibit "A" attached hereto and made a part of this ordinance; and

WHEREAS, it has been determined by the President and Board of Trustees of the District to sell said personal property.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF ADDISON FIRE PROTECTION DISTRICT NO. 1, DUPAGE COUNTY, ILLINOIS.

SECTION ONE: Pursuant to Section 10a of the Fire Protection District Act, Illinois Compiled Statues. 70 ILCS 705/10a., the President and Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois finds that the personal property described on Exhibit "A" attached hereto and made part of this Ordinance now owned by the District is no longer necessary or useful to the District and the best interests of the District will be served by its disposal.

SECTION TWO: Pursuant to Section 10a, the Fire Chief is hereby authorized and directed to dispose of the aforementioned personal property now owned by the District.

SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

Secretary

STATE OF ILLINOIS )
)SS
COUNTY OF DUPAGE )

## SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

#### **ORDINANCE NO. 14-10**

# AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 5<sup>th</sup> day of November, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

## Surplus Equipment – November 5, 2014 Exhibit A

Quantity	Description	
120	Lengths of 50 foot 3 inch fire hose	
129	Lengths of 50 foot 2 ½ inch fire hose	
1	Length of 30 foot 6 inch fire hose	
10	Phones from old phone system	
2	Dell Monitors (66R-OJAL & 076-HQAL)	
2	Printers (HP MY9CA241CG & Kodak H147986)	

#### **ORDINANCE NO. 14-11**

## AN ORDINANCE MAKING THE ADDISON FIRE PROTECTION DISTRICT NO. 1'S 2014 TRUTH IN TAXATION FINDING

WHEREAS, the Board of Trustees of the Addison Fire Protection District (the "Board"), DuPage County, Illinois, pursuant to the requirement of the Truth in Taxation Act is required to determine the amount of money, exclusive of election costs estimated to be necessary to be raised by taxation for the year 2014 and to disclose by publication and hold public hearing if it is the Board's intention to adopt a levy in an amount greater than five percent of the property taxes extended or estimated to be extended plus the amount abated upon the levy for the year 2013, all in accordance with the provisions of the Illinois Truth in Taxation Law (35 ILCS 200/18-55. et seq.)

NOW, THEREFORE, Be it Ordained by the Board of Trustees of the Addison Fire Protection District, DuPage County, Illinois, as follows:

Section 1: That the Board hereby determines that its 2014 proposed aggregate levy, exclusive of election costs and bond principal and interest levies, estimated to be necessary to be raised by taxation for the tax year upon the taxable property in the District is more than 105 percent of the amount extended for the levy year 2013.

<u>Section 2</u>: That the amount of property taxes, exclusive of election costs and bond principal and interest levies extended on behalf of the District for the levy year 2013 was \$10,871,466.42.

Section 3: That the provisions of Section 18-55 through 18-100 of the Illinois

Truth and Taxation Law are applicable to the District this year.

<u>Section 4</u>: That the President of the Board therefore needs to authorize or direct to publish or cause to be published a legal notice of public hearing in accordance with the Illinois Truth in Taxation Law.

## ADOPTED this 5th day of November, 2014, pursuant to the following roll call

vote:	
AYES: 5	
NAYS:	
ABSENT:	
	Michael J. J. President, Board of Trustees Addison Fire Protection District No. 1
ATTEST:	
Chaelo Scera	
Secretary, Board of Trustees Addison Fire Protection District No. 1	

STATE OF ILLINOIS	)	
	)	SS
COUNTY OF DUPAGE	j	

## SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

## **ORDINANCE NO. 14-11**

## AN ORDINANCE MAKING THE ADDISON FIRE PROTECTION DISTRICT NO. 1'S 2014 TRUTH IN TAXATION FINDIN

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 5th day of November, 2014.

I do further certified that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of November, 2014.

Secretary, Board of Trustees

Addison Fire Protection District No. 1

#### **ORDINANCE NO. 14-12**



## ORDINANCE LEVYING AND ASSESSING TAXES OF ADDISON FIRE PROTECTION DISTRICT NO. 1 DUPAGE COUNTY, ILLINOIS FOR 2014

Paul Hand DuPage County Clerk

BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District No. 1 as follows:

SECTION ONE: That the sum of TWELVE MILLION, TWO HUNDRED SIXTEEN THOUSAND EIGHT HUNDRED DOLLARS AND 00/100 (\$12,216,800.00) be assessed and levied from and against all taxable property within the limits of the said Addison Fire Protection District No. 1 as the same is assessed and equalized for State and County purposes for the current year, 2014, and the specific amount hereby levied is set forth under the column entitled "Amount To Be Raised By Tax Levy," as follows:

AMOUNT TO BE RAISED BY TAX LEVY:

## **CORPORATE FUND**

Corporate Fund Levy

\$4,097,320.00

The foregoing amount is hereby levied for general corporate purposes pursuant to the provisions of 70 ILCS 705/14.

## AMBULANCE FUND

Ambulance Fund Levy

\$4,093,900.00

The foregoing amount is hereby levied for the purpose of providing emergency ambulance service under and pursuant to the provision of 70 ILCS 705/22.

### **EMERGENCY AND RESCUE FUND**

Emergency and Rescue Fund Levy

\$ 524,300.00

The foregoing amount is hereby levied for emergency, rescue crews and equipment under and pursuant to the provisions of 70 ILCS 705/24.

#### **AUDIT FUND**

Audit Fund Levy

\$ 20,900.00

The foregoing amount is hereby levied for audit expense purposes under and pursuant to 50 ILCS 310/9.

## I.M.R.F. FUND

I.M.R.F. Fund Levy

\$ 51,980.00

The foregoing amount is hereby levied for Illinois Municipal Retirement Fund contribution and withholding purposes under and pursuant to 40 ILCS 5/7-171.

## SOCIAL SECURITY FUND

Social Security Fund Levy

\$ 117,500.00

The foregoing amount is hereby levied for Social Security contribution and withholding purposes under and pursuant to 40 ILCS 5/21-110.

## **FIREFIGHTERS' PENSION**

Firefighters' Pension Fund Levy

\$1,224,000.00

The foregoing amount is hereby levied for firefighters' pension fund purposes under and pursuant to 40 ILCS 5/4-118.

Firefighters' Pension Fund Levy

\$ 466,500.00

The foregoing amount is hereby levied for firefighters' pension fund purposes in accordance with PA93-0689.

TOTAL

\$ 1,690,500.00

## TORT LIABILITY FUND

Total Tort Liability Fund Levy

\$ 1,620,400.00

The foregoing amount is hereby levied for tort liability purposes under and pursuant to the provisions of 745 ILCS 10/9-107

## **LEVY SUMMARY**

TOTAL CORPORATE FUND

\$4,097,320.00

TOTAL AMBULANCE FUND

\$4,093,900.00

TOTAL EMERGENCY AND RESCUE FUND

\$524,300.00

TOTAL AUDIT FUND	\$ 20,900.00
TOTAL I.M.R.F. FUND	\$ 51,980.00
TOTAL SOCIAL SECURITY FUND	\$117,500.00
TOTAL FIREFIGHTERS' PENSION FUND	\$1,690,500.00
TOTAL TORT LIABILITY FUND	\$1,620,400.00
GRAND TOTAL	\$12,216,800.00
Section Two: That the Secretary is hereby	directed to file a certified copy of this
Ordinance with the County Clerk within the time specif	
Section Three: If any item or portion of this	Ordinance is for any reason held invalid,
such decision shall not affect the validity of remaining p	
Section Four: That this Ordinance shall be in	full force and effect from, and after its
passage and approval as required by law.	
ADOPTED this 3 <sup>RD</sup> day of December 2014, pursuant AYES: 2  NAYS: 0  ABSENT: 1	to a roll call vote as follows:
President, I Addison Fin	Board of Trustees re Protection District No. 1
ATTEST:  Secretary, Board of Trustees Addison Fire Protection District No.  STATE OF ILLINOIS	FILED DEC 192014
)SS COUNTY OF DUPAGE )	Paul Hand Dupage County Clerk

I, Charles Baxa, Jr., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled.

## **ORDINANCE NO. 14-12**

## ORDINANCE LEVYING AND ASSESSING TAXES OF ADDISON FIRE PROTECTION DISTRICT NO. 1 DUPAGE COUNTY, ILLINOIS FOR 2014

which Ordinance was duly adopted by said Board at its meeting on the 3rd day of December 2014.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of

December 2014

Secretary, Board of Trustees

Addison Fire Protection District No. 1

FI I I DEC 19 ZU14

POLICE 19 ZU14

POLICE 19 ZU14

## Surplus Equipment – July 2, 2014 Exhibit A

Qua	ntity Desc	cription	
51 26 6 28 10	Motorola Portable radios with speak Motorola Mobile Radios Six bank portable radio chargers Spare Portable batteries Miscellaneous adapters and charge	CDM1550 LS+	

(Within the surplus inventory above, 6 portable radios, 6 mobile radios, 1 six bank changer and 4 spare batteries will be donated to the Rockdale Fire Protection District. The remaining surplus inventory will be sold)

STATE OF ILLINOIS )
)SS
COUNTY OF DUPAGE )

## SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

## **ORDINANCE NO. 14-05**

# AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE ADDISON FIRE PROTECTION DISTRICT #1

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 2<sup>nd</sup> day of July, 2014.

I do further certify that a quorum of said Board of Trustees was present at said meeting.

Secretary, Board of Trustee's

Addison Fire Protection District No. 1

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage, by a vote of at least two-thirds of the corporate authorities, and approval in the manner provided by law.

AYES: 3

NAYS: 9

ABSTAIN: 9

PASSED AND APPROVED this 25th day of June 2014

Mulal My

SEAL

Secretary