

ORDINANCE NO. 2015-01

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

WHEREAS, the Addison Fire Protection District No. 1 ("District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has the full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board of Trustees of the District for carrying into effect the objects for which the District was formed under 70 ILCS 705/6; and

WHEREAS, the Board of Trustees has determined that there is a need to amend its rules and regulations.

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

Section One: That the Board of Trustees hereby amends the Rules and Regulations of the Board of Trustees of Addison Fire Protection District No. 1 by revising Chapters 1, 2, 3, 4, 5, and 6 as set forth fully in Exhibit A attached hereto.

Section Two: This Ordinance shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

Section Three: If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

Section Four: That this Ordinance shall be in full force and effect from and after its passage and approval.

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 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:

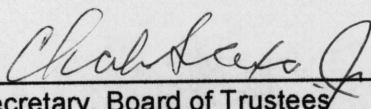
ORDINANCE NO. 2015-01

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 7th day of January, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of January, 2015.



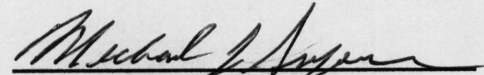
Secretary, Board of Trustees
Addison Fire Protection District No. 1

ADOPTED this 7th day of January, 2015, by a roll call vote as follows:

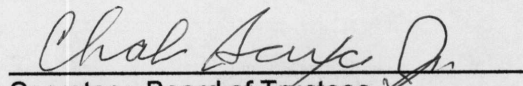
AYES: 3

NAYS: 0

ABSENT: 0


President, Board of Trustees
Addison Fire Protection District No. 1

ATTEST:


Secretary, Board of Trustees
Addison Fire Protection District No. 1

ORDINANCE NO. 2015-02

**ORDINANCE APPROVING THE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF ADDISON AND
THE ADDISON FIRE PROTECTION DISTRICT**

WHEREAS, the Addison Fire Protection District No. 1 (the "District"), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 et seq.); and

WHEREAS, the Board of Trustees of the District (the "Board") has full power pursuant to Section 6 of the Act (70 ILCS 705/6), to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board for carrying into effect the objects for which the District was formed; and

WHEREAS, Article VII, Section 10 of the Constitution of 1970 and 5 ILCS 220/1 et seq. authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine, or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Village of Addison (the "Village") and the Addison Fire Protection District (the "District") are public agencies as that term is defined in the Intergovernmental Cooperation Act {5 ILCS 220/1 et seq.); and

WHEREAS, the Fleet Services Division of the Village's Public Works Department

{"Fleet Services") maintains and services the Village's vehicle fleet; and

WHEREAS, the District has requested that Fleet Services provide certain standard maintenance services for certain of its vehicles; and

WHEREAS, the Village is willing to allow the use of Fleet Services by the District, subject to the terms and conditions hereinafter set forth in the Intergovernmental Agreement attached hereto as Exhibit 1 and made a part hereof; and

WHEREAS, the Board of Trustees believe and hereby declare that it is in the best interests of the Fire District and its residents to approve said Intergovernmental Agreement;

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

SECTION ONE: The foregoing recitals are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The Intergovernmental Agreement attached hereto as Exhibit 1 shall be and is hereby approved, and the Board of Trustees shall be and are hereby authorized and directed to execute and attest said agreement in substantially the form attached hereto.

SECTION THREE: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this 4th day of March, 2015, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø



ATTEST

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

President, Board of Trustees
Addison Fire Protection District No. 1

A handwritten signature in cursive script, reading "Chae Schaefer", written over a horizontal line.

Secretary, Board of Trustees
Addison Fire Protection District No. 1

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 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:

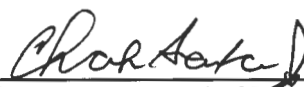
ORDINANCE NO. 2015-02

**ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF ADDISON AND
THE ADDISON FIRE PROTECTION DISTRICT**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 4th day of March, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of March, 2015.



Secretary, Board of Trustees
Addison Fire Protection District No. 1

JLL

RESOLUTION NO. *R-15-18*

**RESOLUTION APPROVING INTERGOVERNMENTAL BETWEEN THE
VILLAGE OF ADDISON AND THE ADDISON FIRE PROTECTION DISTRICT**

WHEREAS, Article VII, Section 10 of the Constitution of 1970 and 5 ILCS 220/1 *et seq.* authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine, or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Village of Addison (the "Village") and the Addison Fire Protection District (the "District") are public agencies as that term is defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, the Fleet Services Division of the Village's Public Works Department ("Fleet Services") maintains and services the Village's vehicle fleet; and

WHEREAS, the District has requested that Fleet Services provide certain standard maintenance services for certain of its vehicles; and

WHEREAS, the Village is willing to allow the use of Fleet Services by the District, subject to the terms and conditions hereinafter set forth in the Intergovernmental Agreement attached hereto as Exhibit 1 and made a part hereof; and

WHEREAS, the Mayor and Board of Trustees believe and hereby declare that it is in the best interests of the Village and its residents to approve said Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ADDISON, DU PAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The Intergovernmental Agreement attached hereto as Exhibit 1 shall be and is hereby approved, and the Mayor and Village Clerk shall be and are hereby authorized and directed to execute and attest said agreement in substantially the form attached hereto.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 20th day of April, 2015.

AYES: Trustees Hundley, Klueg, Leary, Lynch, McDermott & Theodore

NAYS: None

ABSENT: None

APPROVED THIS 20th day of April, 2015.

ATTEST:

Lucille A. Zucchero
Village Clerk

Robert J. Santoro
Mayor

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE
OF ADDISON AND THE ADDISON FIRE PROTECTION DISTRICT**

This Intergovernmental Agreement (the "Agreement") is made and entered into this 20th day of April, 2015 (the "Execution Date") by and between the Village of Addison, DuPage County, Illinois (hereinafter referred to as the "Village") and the Addison Fire Protection District, DuPage County, Illinois (hereinafter referred to as the "District").

WITNESSETH:

WHEREAS, Article VII, Section 10 of the Constitution of 1970 and 5 ILCS 220/1 *et seq.* authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine, or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Village and the District are public agencies as that term is defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, the Fleet Services Division of the Village's Public Works Department ("Fleet Services") maintains and services the Village's vehicle fleet; and

WHEREAS, the District has requested that Fleet Services provide certain standard maintenance services for certain of its vehicles; and

WHEREAS, the Village is willing to allow the use of Fleet Services by the District, subject to the terms and conditions hereinafter set forth in this Agreement;

NOW, THEREFORE, in consideration of the promises and the other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged by the District and the Village, it is agreed by and between the parties hereto as follows:

1. The recitals hereinabove set forth are hereby incorporated as findings of fact in this Paragraph 1 as if said recitals were fully set forth herein.

2 From the date of this Agreement, the District may request appointments with Fleet Services to provide maintenance for the types of District vehicles identified on Exhibit 1 attached hereto and made a part hereof (the "District's Eligible Vehicles").

3 Fleet Services shall only provide the maintenance services identified on Exhibit 2, attached hereto and made a part hereof, for the District's Eligible Vehicles. Notwithstanding anything to the contrary in this Agreement, Fleet Services shall not be liable or responsible for any other inspection or maintenance services under any circumstances.

4 If, during the course of maintenance services for the District's Eligible Vehicles, Fleet Services should discover a safety issue (e.g., defective brakes), then Fleet Services shall use its best efforts to notify the District employee who is operating the vehicle of the nature of the safety issue. If the District refuses repair of the safety issue and takes possession of the vehicle without any repair to the safety issues, Fleet Services shall have no further obligations or legal responsibility whatsoever. In addition, the District Fire Chief or Deputy Fire Chief shall sign an appropriate Fleet Services document (a) acknowledging receipt of notice of the safety issue; (b) that the District is refusing repair of safety issue; and (c) further acknowledges that the District releases and holds the Village and Fleet Services harmless from any claim, lawsuits, liabilities, judgments or damages arising from, or related to, the safety issue which the District elected not to remedy, remediate or repair. The form of said release and hold harmless agreement with respect to safety issue notice is set forth in Exhibit 3, attached hereto and made a part hereof. The District hereby expressly authorizes and directs its Fire Chief or

Deputy Fire Chief to execute said release and hold harmless agreement(s) on behalf of the District.

5 The Village shall charge the District for Fleet Services maintenance work in accordance with the prices set forth in Exhibit 2. However, the Village reserves the right to increase said prices upon 30 days prior written notice to the District, which notice shall be provided by first class United States mail to the District.

6 Except as hereinafter provided, the initial term of this Agreement shall be one year and shall thereafter automatically renew for successive one year periods. Notwithstanding the foregoing, this Agreement may be terminated at any time by either party, in that party's sole discretion, upon not less than 30 days advance written notice from the terminating party to the other party by certified mail, return receipt requested, postage prepaid, and addressed to the non-terminating party at its address as it appears hereafter.

7. As provided by Illinois law, the District hereby promises and covenants to forever keep harmless, indemnify, and defend, at its sole cost and expense, the Village, its officers, employees, volunteers and agents (collectively the "Indemnitees") from and against any and all claims, damages, loss, costs, expense, suits, actions, liabilities and expense (including reasonable attorneys' and paralegals' fees) for personal injury, property damage or death by whomsoever sustained, arising out of or in connection with the work performed by Fleet Services pursuant to this Agreement unless said work has been performed in a willfully reckless or wanton manner by Fleet Services.

IN WITNESS WHEREOF, the parties have executed this Agreement to be executed as of

the date first above written.

ATTEST:

Julie A. Zucchero
Village Clerk

Date: 4/20/2015

VILLAGE OF ADDISON

By: Richard DeRubeis
Mayor

Date: 4/20/2015

Tax ID# _____

ATTEST:

Chad Seng
SECRETARY

Date: 3/4/15

ADDISON FIRE PROTECTION DISTRICT

By: Michael J. Super

Title: PRESIDENT

Date: 3/4/15

JM175130\REV1/23/15

EXHIBIT 1

EXHIBIT 2

Pricing is set forth as follows:

- A) Labor: \$85.00 per hour of labor at straight time.
- B) Overtime rate (time and one half) is \$127.50 per hour for Emergency Callout (overtime rate). Use of overtime will be agreed prior to use.
- C) Rates during Premium Times (Holidays paying double time) will be \$170.00 per hour and agreed upon prior to use.
- D) Parts and materials will be billed in accordance to the direct and actual cost to the Village.
- E) All other misc. costs will be billed in accordance to the direct and actual cost to the Village.

EXHIBIT 3

INSPECTION ISSUE RELEASE AND HOLD HARMLESS AGREEMENT

Pursuant to a certain Intergovernmental Agreement (the "Agreement") made and entered into on April 20, 2015 by and between the Village of Addison, DuPage County, Illinois (the "Village") and the Addison Fire Protection District (the "District"), the undersigned, as an employee of the District, hereby acknowledges that the Village's Fleet Services Division has provided notice of a safety-related issue with respect to the following District vehicle:

(1) MAKE MODEL LICENSE PLATE

(2) TYPE OF SAFETY-RELATED ISSUE:

In accordance with the terms of the Agreement, the undersigned hereby acknowledges on behalf of the District that notice of the safety-related issue has been provided by the Village's Fleet Services Division, that it is the District's sole and exclusive responsibility to address the safety-related issue and that the Village shall be released and held harmless from any injuries to persons or property with respect to said safety-related issue in accordance with the terms of the Agreement.

Acknowledged: _____

Received: _____

Date: _____

Date: _____

PREVENTION MAINTENANCE CHECKLIST FOR TRUCKS
Systematic sequence for inspection – GASOLINE AND DIESEL

Date: _____

Truck # _____

(Check when done) **UNDER THE HOOD**

- ___ 1. Fuel, oil, and exhaust leaks-Inspect
- ___ 2. Oil & Fuel lines-Examine for chafing and kinks
- ___ 3. Automatic transmission-Inspect oil level
- ___ 4. Radiator core, water pump, cylinder head, block, heater, hoses and connections. Inspect for leaks.
- ___ 5. Power steering pump reservoir-Check fluid level, inspect for leaks, add if required.
- ___ 6. Inspect all belts, condition & adjustment
- ___ 7. Electrical connections and mounting bolts of starter, alternator-Tighten.
- ___ 8. Alternator, generator and regulator-Test and adjust with voltmeter
- ___ 9. Steering gear housing-Inspect lubricant level.
- ___ 10. Steering gear housing bolts-Tighten
- ___ 11. Clutch and/or brake master cylinder-Inspect fluid level-add?
- ___ 12. Battery-Remove cables, clean terminals, reinstall cables, coat with petroleum jelly
- ___ 13. Battery-Test
- ___ 14. Battery-Examine level of each cell, add distilled water if required.
- ___ 15. Radiator-Inspect coolant level and add water or antifreeze solution if required.
- ___ 16. Radiator coolant-Inspect for signs of oil or combustion leakage.
- ___ 17. Cooling system-Pressure test.
- ___ 18. Engine oil-Inspect level. Change if at change period or add.
- ___ 19. Air cleaner-Clean or Replace
- ___ 20. Air compressor-Adjust, cut in ___ psi; cut out ___ psi; tighten mounting.

WALK-AROUND

- ___ 1. Front sheet metal, paint and bumper-Inspect for appearance/accident.
- ___ 2. Front lights and directional signals-Inspect.
- ___ 3. Left front tire-Inspect for cuts or unusual wear, torque wheel nuts.
- ___ 4. Left-hand side of cab-Inspect for appearance and condition.
- ___ 5. Left-side door hinges and latch-Lubricate, adjust if necessary. Window regulators and vents-Test operation.
- ___ 6. Fuel tank mountings-Tighten if required.
- ___ 7. Battery-Examine box cover clamps; inspect level of each cell.
- ___ 8. Left-side of body and frame-Inspect for appearance and condition.
- ___ 9. Left-rear tires-Examine for cuts or signs of unusual wear. Torque wheel and axle flange nuts.
- ___ 10. Rear of vehicle-Inspect for appearance and condition.
- ___ 11. Cab sheet metal-Inspect for appearance and condition.
- ___ 12. Right rear tires-Examine for cuts or signs of unusual wear. Torque wheel and axle flange nuts.
- ___ 13. Right side of body and frame-Inspect for appearance and condition.
- ___ 14. Right side door hinges and latch-Lubricate, adjust if necessary. Window regulators and vents-test operation.
- ___ 15. Right front tire-Examine for cuts or unusual wear. Torque wheel nuts.
- ___ 16. Front ball joints-Inspect on both wheels for excessive looseness.
- ___ 17. Front kingpins and bearings-Inspect on both wheels for looseness.
- ___ 18. Front brake linings, anchors, locks, wheel cylinders and drums-Inspect, clean and lubricate actuating components.
- ___ 19. Front wheel bearings-Check for leaks and looseness.
- ___ 20. Rear brake linings, anchors, locks, wheel cylinders and drums-Inspect, adjust as required.

UNDER VEHICLE

- ___ 1. Chassis-Lubricate according to correct lubricating chart.
- ___ 2. Front tires-Examine for cuts or unusual wear.
- ___ 3. Front springs-Inspect for shackle looseness and wear. Inspect leaves for breakage and misalignment.
- ___ 4. Pitman and steering arms, drag link and tie rod-Inspect.
- ___ 5. Power steering cylinder-Inspect for leaks.
- ___ 6. Propeller shaft-Inspect, including all brackets, flanges, hangers and center bearings.
- ___ 7. Rear springs-Inspect for loose or worn shackles, broken or misaligned leaves.
- ___ 8. Engine oil-Replace oil, filter element and gasket at change period.
- ___ 9. Engine pan gasket, front and rear crankshaft seals-Inspect.
- ___ 10. Engine mounts-Inspect for deterioration or looseness.
- ___ 11. Front U-bolts-Tighten to specifications.
- ___ 12. Transmission-Inspect for leaks. Inspect the lubricant level. Add?
- ___ 13. Automatic transmission cooler lines-Inspect for leakage.
- ___ 14. Automatic transmission linkage-Adjust.
- ___ 15. Transmission support and strut rod-Adjust required.
- ___ 16. Driveline-type parking brake-Inspect lining condition and adjust.
- ___ 17. Auxiliary or transfer case-Inspect for leaks. See that breathers are not restricted. Tighten rear bearing retainer bolts
- ___ 18. Transmission; auxiliary or transfer case linkage pivot points-Lubricate.
- ___ 19. Center bearing, brackets, U-joints and flanges-Tighten as required.
- ___ 20. Rear axle-Inspect lubricant level, add if required. Clean breather.
- ___ 21. Rear axle differential housing-Inspect for lubricant leakage and pinion bearings for looseness. See that axle breather is free of dirt.
- ___ 22. Rear tires-Examine for cuts and unusual wear.
- ___ 23. Rear axle carrier housing and pinion cage bolts-Tighten.
- ___ 24. Rear U-bolts-Tighten to specifications.
- ___ 25. Air brake valve clevis pin-Lubricate.
- ___ 26. Brake hoses, lines, valves, chambers, etc.-Inspect for leaks. Examine cross shaft, cables, linkage for abnormal wear
- ___ 27. Air tanks-Drain.
- ___ 28. Frames and crossmembers-Examine.
- ___ 29. Exhaust pipe, muffler, tailpipe and hanger brackets-Inspect.
- ___ 30. Cab hold-down-bolt insulators-Inspect, tighten bolts if required.
- ___ 31. Body mounts-Tighten if required.

CAB/DRIVER ITEMS

- ___ 1. Cab interior-Inspect for appearance and condition.
- ___ 2. Seat adjustment-Operate. Inspect seat cushions.
- ___ 3. Window regulators and wing vents-Operate.
- ___ 4. Mirrors-Inspect for cracks, discoloration and tightness
- ___ 5. All lights, horn, tell-tale lights and dash instruments-Test.
- ___ 6. Wipers-Inspect for correct operation and wear. Adjust, repair or replace as necessary.
- ___ 7. Washers-Operate.
- ___ 8. Radio; heater and directional signals-Operate.
- ___ 9. Steering wheel-Inspect steering gear play.
- ___ 10. Service brake pedal-Test for action and adequate reserve.
- ___ 11. Parking brake-Test for action and adequate reserve.
- ___ 12. Transmission lever-Shift through all gear positions.
- ___ 13. Fire extinguisher-Inspect for leakage and secure mounting.

AFD 019 - Vehicle List

1/9/2015

Vehicle #	Year, Make, Model	Vin #	Assignment	Notes
AFD006	1993 Ford Van	1FBJS31M52HB23302		Diesel
AFD012	1996 E-ONE Engine	4ENBAAA86T1005766		Diesel
AFD015	1999 Ford Pick Up	1FTNF21F5XEB40559		Diesel
AFD019	2001 E-ONE Engine	4ENGAAA8011004003		Diesel
AFD020	2003 Ford SUV	1FMFU16L83LA78949		Gas
AFD022	2004 Int'l Ambulance	1HTMNAAM44H668291		Diesel
AFD023	2004 Ford SUV	1FMFU16L84LA30272		Gas
AFD024	2006 Int'l Ambulance	1HTMNAAM46H319237		Diesel
AFD025	2006 E-ONE Engine	4S7AT2F996C055727		Diesel
AFD026	2006 Ford SUV	1FMC003ZX8KB33291		Gas
AFD027	2008 Int'l Ambulance	1HTMNAAM48H566799		Diesel
AFD028	2009 Ford Expedition	1FMJU1G51AEA47666		Gas
AFD029	2010 Ford Ambulance	3FRNF66D38V080207		Diesel
AFD030	2011 Ford Expedition	1FMJU1G53BEF02843		Gas
AFD031	2011 Ford Expedition	1FMJU1G50BEF46704		Gas
AFD032	2011 Ford Pick Up	1FT8W3DT6BEC8661		Diesel
AFD033	2012 Pierce Arrowxt	4PIEA01D6CA013014		Diesel
AFD034	2014 Ford Expedition	1FMJU1G52EEF26815		Gas
AFD035	2014 Pierce Quint	4P1CA01D3EA014494		Diesel
AFD036	2014 Pierce Quint	4P1CA01D5EA014495		Diesel
AFD037	2014 Ford Pick Up	1FT7X2B69FEC03231		Gas
AFD038	2015 Ford Horton			
AFD039	2015 Ford Horton			
1900	MASTER KEY			
1999	GAS CAN KEY			

Exhibit 1

ORDINANCE NO. 2015-03

**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 Statutes. 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.

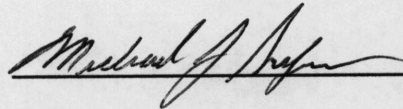
AYES: 3

NAYS: Ø

ABSTAIN: Ø

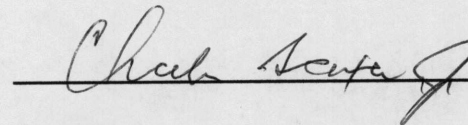
ABSENT: Ø

PASSED AND APPROVED this 4th day of March, 2015



President

SEAL



Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

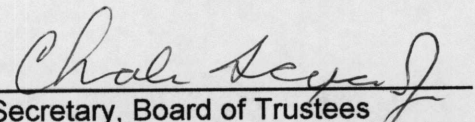
I, CHARLES BAXA, JR., the duly qualified Secretary of the Board of Trustees of the Addison Fire Protection District No. 1 do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2015-03

**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 4th day of March, 2015.

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 – March 4, 2015

Exhibit A

Quantity	Description
45	MSA Firehawk SCBAs & Miscellaneous Firehawk SCBA Spare Parts
86	MSA SCBA Bottles
74	MSA Firehawk SCBA Masks
1	MSA Firehawk RIT Packs
1	Vectra 3500 Weight Machine
1	Haier-Encore Clothes Dryer (Model RGD350AW)
1	Maytag-Centennial Clothes Wsher (Model MVWC300VW1)
11	Extinguisher brackets
3	K-12's
2	Portable deck guns
5	Gallon pump can
2	PPV Fans
4	Siamese
1	Gated wye
3	Gate valves
2	Smoke ejectors
2	Directional signs
1	50# handlight
1	Smoke ejector
1	5" to trimese
4	Cellar nozzles
1	Battering ram
4	Pry bars
2	Pompier belts
5	Closet hooks
5	Foam eductors
1	500 GPM fog nozzle
2	Haligan bars
2	Pike pole tips
2	Picks
11	Pick head axe
4	Foam horns
2	Hot sticks
2	Crow bars
12	Pike poles
1	Pipe wrench
4	Bolt cutters
1	Manhole tool

ORDINANCE NO. 2015-04

**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 Statutes. 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.

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. 2015-04

**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 1st day of April, 2015.

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

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: Ø

ABSTAIN: Ø

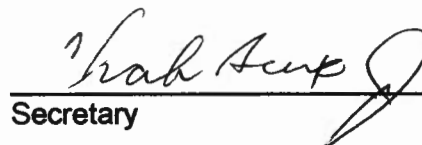
ABSENT: Ø

PASSED AND APPROVED this 1st day of April, 2015



President

SEAL



Secretary

Surplus Equipment – April 1, 2015
Exhibit A

Quantity	Description
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Vehicle Parts

1	Old Mirrors from ford f-250
1	Steering Damper for old trucks
1	Air filter 88255
3	Alternator rotors
1	Computer stand for old ford pick-up
2	Alternator Brackets
1	Air Filter Fleet Guard ah-1104
1	18 Voltage regulators
4	Alternator fans
3	Stator's for alternators
1	Opticom kit from (old 113)
2	Not working PPV fans
1	Plastic interior trim shroud from old 1990's international
1	Map pocket from old international door 1990's or prior
2	Boxes of old belts do not fit anything we own unable to get credit for them
6	Rod's for steel water tanks to prevent corrosion
1	Brake shoes from old fir apparatus- not for any current vehicles
1	Muffler from generator
1	Steel shelving unit
1	Old brake drum

IT Equipment (Computers & Parts)

5	Dell Optiplex 745 CPUs SNs# 9WNKRD1, C98KRD1, DNXFWD1, JBLJPD1 & 2GXFWD1
3	Dell Dimension 9150 CPUs SNs# 7C3WNB1, JC3WNB1 & JF3WNB1
3	Dell Optiplex 960 SNs# 6KVC1L1, 8KVC1L1 & CLVZDK1
1	Dell Optiplex 755 CPU SN# 1XFJJH1
1	HP Pavillion CPU SN# 3CR1410RNP
1	IBM Think Pad CPU SN# LV-AN118
16	Dell Keyboards
12	Dell Mice
1	Box Miscellaneous Computer Cables & Video Cards

Stove

1	Viking Professional VGRC485-6GDSS SN# R12070125620
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ORDINANCE NO. 2015-05

AN ORDINANCE AMENDING ORDINANCES AND ESTABLISHING AN OMNIBUS ORDINANCE FOR IMPOSING FEES FOR EMERGENCY MEDICAL SERVICES, REIMBURSEMENT OF COSTS INCURRED FOR RESPONSE TO HAZARDOUS MATERIAL SPILLS ("SPILLER PAYS"), AND FOR REIMBURSEMENT OF COSTS INCURRED FOR RESPONSE TO EMERGENCY SITUATIONS REQUIRING SPECIALIZED AND TECHNICAL RESCUE SERVICES BY THE ADDISON FIRE PROTECTION DISTRICT No. 1, DUPAGE COUNTY, ILLINOIS

WHEREAS, the Addison Fire Protection District No. 1 (the "District"), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 et seq.); and

WHEREAS, the Board of Trustees of the District (the "Board") has full power pursuant to Section 6 of the Act (70 ILCS 705/6), to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board for carrying into effect the objects for which the District was formed; and

WHEREAS, Section 6(h) of the Act grants the Board the authority to impose penalties on individual who repeatedly cause false fire alarms (70 ILCS 705/6(h)); and

WHEREAS, many homes, business establishments and public buildings within the District are equipped with systems, including automatic detection devices and signaling devices that transmit alarms or signals of a fire or medical emergency to the District; and

WHEREAS, a variety of circumstances result in false alarms being transmitted, which results in the expenditures of substantial amounts of money for personnel and equipment sent to respond to such false alarms; and

WHEREAS, the Board desires to create a schedule of fines for false alarms in order that the District may be adequately compensated for the cost of responding to false alarms and to provide incentives to building owners within the District to maintain their private fire alarm systems in good working order and repair, while penalizing those who fail to do so; and

WHEREAS, the Illinois Fire Protection District Act (hereinafter "the Act") grants to the Board of Trustees of a fire protection district the authority to "fix, charge, and collect fees for emergency ambulance service within or outside of the fire protection district" (70 ILCS 705/22); and

WHEREAS, the District renders emergency medical services and other emergency response services, including responding to vehicle fires on public and private property within or without the District to resident and non-resident persons, businesses and other entities in the performance of its obligations to the public; and

WHEREAS, the District has previously adopted Ordinance 2012-01 an ordinance entitled "An Ordinance Creating a New Fee Schedule for the Provision of Emergency Medical Response Services by the Addison Fire Protection District No. 1" to assess fees for the rendering of emergency medical services; and

WHEREAS, Section 11f of the Act (70 ILCS 705/11f) grants the Board authority to "fix, charge, and collect fees not exceeding the reasonable cost of the service for all services rendered by the district against persons, businesses, and other entities who are not residents of the fire protection district"; and

WHEREAS, pursuant to said authority the Board adopted Ordinances 12-01 and 12-02 on January 4th, 2012, establishing charges and fees for certain costs incurred by the District in rendering fire, rescue and emergency services to non-resident persons, homes and businesses; and

WHEREAS, the Board finds that it is in the best interest of the District and the residents of the District to require that persons, homes and businesses receiving District provided fire, rescue and emergency services reimburse the District at the maximum rates permitted by law for costs accruing to the District from services provided; and

WHEREAS, Section 22.2(f) of the Illinois Environmental Protection Act (415 ILCS 5/22.2(f)) provides that certain enumerated persons or parties “shall be liable for all costs of removal or remedial action incurred by the State of Illinois or any unit of local government as a result of a release or substantial threat of a release of a hazardous substance or pesticide”; and

WHEREAS, pursuant to said authority the Board adopted Ordinance 98-5, also known as “The Spiller Pays Ordinance”, establishing charges and fees for certain costs incurred by the District in removal or remedial action incurred by the District as a result of a release or substantial threat of a release of a hazardous substance or pesticide; and

WHEREAS, the Board finds that it is in the best interest of the District and the residents of the District to require that persons, homes and businesses receiving District provided fire, rescue and emergency services by the District in removal or remedial action incurred by the District as a result of a release or substantial threat of a release of a hazardous substance or pesticide reimburse the District at the maximum rates permitted by law for costs accruing to the District from services provided; and

WHEREAS, Section 25 of the Fire Protection District Act (70 ILCS 705/25) grants the District the authority to fix, charge, and collect reasonable fees for specialized rescue services provided by the District; and

WHEREAS, Section 26 of the Act (70 ILCS 705/26) grants the District the authority to fix, charge, and collect reasonable fees for technical rescue services provided by the District; and

WHEREAS, the term “Technical Rescue Services” as used in this Ordinance is defined as emergency rescue/recovery response services including, but not limited to the following categories or types of services: (a) High Angle Rescue/Recovery, (b) Confined Space Rescue/Recovery, (c) Trench Engulfment Rescue/Recovery, (d) Structural

Collapse Rescue/Recovery, (e) River/Lake Rescue/Recovery, (f) Vehicle/Machinery Rescue/Recovery, and/or (g) Extrication Rescue/Recovery; and

WHEREAS, the term “Extrication Rescue/Recovery” as used in this Ordinance includes but is not limited to any actions or operations that result in a person being removed from a vehicle involved in a motor vehicle collision or other accident/incident using specialized extrication tools and/or personal immobilization including a backboard; and

WHEREAS, the District renders Technical Rescue Services to its residents, to non-residents visiting or transiting the District, and by mutual aid to the residents of other communities; and

WHEREAS, the cost of training and equipping the Technical Rescue Services teams is great, yet the benefits often accrue to a small number of people or entities; and

WHEREAS, in performing Extrication Rescue/Recovery services the District and its emergency responders are required to observe and implement increased safety requirements mandated for emergency roadway operations, including the use of additional personnel and specialized equipment for personnel safety as well as scene and traffic control; and

WHEREAS, pursuant to said authority the Board adopted Ordinances 2012-02 on January 12, 2012, establishing fees and providing for response to emergency situations requiring specialized or technical rescue teams by the District; and

WHEREAS, the Board finds that it is in the best interest of the District and the residents, business and visitors in and to the District to amend its billing/service fee ordinances and establish an omnibus service fee ordinance addressing emergency medical service fees, non-resident fees and charges, “Spiller Pays” fees and charges, technical rescue service fees and charges, and extrication rescue/recovery service fees and charges.

NOW, THEREFORE, Be It Ordained, by the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, as follows:

Section 1: The Board finds and determines the above recitals to be true and correct, and incorporates them as if written out here in full.

Section 2: When the Addison Fire Protection District No. 1 responds to:

(a) any fire or emergency service response involving persons, businesses, or other entities who are not residents, or personal or real property owned by non-residents of the Addison Fire Protection District No. 1, or

(b) utility or power line incidents attributable to non-resident persons, business or other entities (such as by way of illustration but not limitation, an identified non-resident contractor or its agents/employees which negligently cuts a utility or power line resulting in a District response to the incident site),

then the District may charge the non-resident(s) up to \$250 per hour for District vehicles responding and up to \$70 per hour for personnel responding as provided in 70 ILCS 705/11f, and may charge for extraordinary expenses of materials used in rendering such services.

Section 3: Beginning on July 1st, 2015, whenever emergency medical services are rendered by the District to persons, businesses or other entities, such persons, businesses or other entities shall be assessed per response per the fee schedule set forth in **EXHIBIT A**.

Section 4: For purposes of this ordinance, "resident" is defined as someone who permanently resides in the District or works for a business located within the boundaries of the District.

Section 5: Nothing in this Ordinance shall authorize the District to refuse to provide any service to any person, business or entity that has not paid for services previously or that owes any money for services previously rendered.

Section 6: This Ordinance supersedes any and all previous ambulance fee ordinance(s) adopted by the District, all of which are hereby repealed as applied to any ambulance calls arising after 12:01 a.m. on July 1st, 2015.

Section 7: The charges for an emergency response of Technical Rescue Services by the District are as follows for the purpose of Technical Rescue/Recovery, High Angle Rescue/Recovery, Confined Space Rescue/Recovery, Below Grade Rescue/Recovery, Trench/Engulfment Rescue/Recovery, Structural Collapse Rescue/Recovery, and/or Vehicle/Machinery Rescue/Recovery or any other non-water rescue:

Additional charges:

1. \$250.00 per hour per vehicle;
2. \$70.00 per hour per firefighter, and
3. Cost of all materials, equipment, and additional resources (example: cranes, air compressors, contractors) necessary in providing the response, rescue/recovery.

Section 8: The charges for an emergency response of a Specialized Rescue Team for Underwater Rescue/Recovery or any other water rescue are as follows:

Additional charges:

1. \$250.00 per hour per vehicle;
2. \$70.00 per hour per team member; and
3. Cost of all materials or equipment necessary in providing the response.

Section 9: In addition to charges for a Technical/Specialized Rescue Team response, if a person or entity within the District requests that, pursuant to occupational safety and health laws, the District or any intergovernmental agency to which the District belongs be listed as the rescue service or as the backup rescue service on the permit of a permit-required confined space activity, the charge for such service shall be as indicated in Section Five, per day, for each day the permit is outstanding. If a person or

entity lists the District as the rescue service or the backup rescue service without notifying the District, in writing, in advance of entry into any permit-required confined space, the person or entity shall be charged \$2,500.00 per day for each day the permit is outstanding.

Section 10: For the purpose of Spiller Pays costs pursuant to Section 22(f) of the Illinois Environmental Protection Act the following provisions from Sections 10 through Section 17 shall apply.

Section 11: DEFINITIONS: As used in this Ordinance, the following terms shall have the following meanings:

COSTS: All expenses incurred by the District for any removal or remedial action.

FACILITY: Any building, structure, installation, equipment, pipe or pipeline including but not limited to any pipe into a sewer or publicly owned treatment works, well, pond, lagoon, impoundment, ditch, landfill, storage container, tank, motor vehicle, truck trailer, rolling stock or aircraft. Also, any site or area where a hazardous material has been deposited, stored, disposed of, abandoned, placed, or otherwise come to be located.

HAZARDOUS MATERIALS Any material, substance or mixture of materials or substances which are toxic, flammable, corrosive, explosive, carcinogenic or radioactive including, but not limited to, any substance or material which is designated a hazardous material pursuant to the "Hazardous Materials Transportation Act" (49 U.S.C. §5101 *et seq.*) in a quantity and form which may pose a substantial present or potential hazard to human health, property or the environment when improperly released, treated, stored, transported, disposed of, or otherwise managed.

MUTUAL AID Any action taken by the District pursuant to an intergovernmental agreement.

PERSON Any individual, business, firm, partnership, corporation, association, trust, estate, joint venture or other legal entity, or their legal representative, agent or assign.

RELEASE Any spilling, leaking, pumping, pouring, emitting, escaping, emptying, discharging, injecting, leaching, dumping or

disposing of a hazardous material into or on any land, air, water, well, stream, sewer or pipe so that such hazardous material or any constituent thereof may enter the environment.

**REMEDIAL
ACTION**

Any action consistent with permanent, remedy taken instead of, or in addition to, removal actions in the event of a release or threatened release of a hazardous material into the environment, to prevent or minimize the release of hazardous materials so that they do not migrate to cause a substantial present or potential hazard to human health, property or the environment. The term includes, but is not limited to, such actions at the location of the release as storage, confinement, perimeter protection using dikes, trenches, or ditches, clay cover, neutralization, foam, cleanup of released hazardous materials or contaminated materials, recycling or reuse, diversion, destruction, segregation of reactive wastes, repair or replacement of leaking containers, collection of leachate and runoff, onsite treatment or incineration, provision of alternate water supplies, and any monitoring reasonably required to assure that such actions protect the public health and welfare and the environment.

REMOVAL

The cleanup or removal of released hazardous materials from the environment, such actions as may be necessary or appropriate to monitor, assess, and evaluate the release or threat of release of hazardous materials, the disposal of removed material, or the taking of such action as may be necessary to prevent, minimize, or mitigate damage to the public health or welfare of the environment. The term includes, but is not limited to, security fencing, provision of alternative water supplies, and temporary evacuation of threatened individuals.

RESPONSE

Any removal or remedial action.

Section 12: PROHIBITED ACTS: No person shall cause, threaten or allow the release of hazardous materials into the environment unless such release is in accordance with an appropriate permit granted by the Illinois Environmental Protection Agency or other State or Federal agency having primary jurisdiction over the release and such release is in such place and manner as will not create a substantial present or potential hazard to human health, property or the environment.

Section 13: RESPONSE AUTHORITY:

A. The Fire Chief or his authorized representative shall have authority to respond to any release or threatened release of hazardous materials within the territory of the District or affecting the public water supply, wells or sewage treatment works located within the District or pursuant to any lawful intergovernmental agreement of which the District is a party. This authority includes, but is not limited to, remedial action and removal.

B. The Fire Chief shall have primary authority to respond to any release or threatened release of hazardous materials as described above. The Fire Chief shall report any release or threatened release of hazardous materials to all appropriate Federal, State and local public health, safety and emergency agencies within twenty-four (24) hours of any substantial release of hazardous materials. The Fire Chief shall relinquish his response authority at such time, if any, as the Federal, State or local public health, safety or emergency agency having primary jurisdiction over the release or threatened release has assumed responsibility for response to the release or threatened release.

C. The Fire Chief, during such time as response authority is vested in him, shall be authorized to utilize all District personnel and equipment and he may, in his sole discretion, take such remedial or removal action as he may deem necessary or appropriate to respond to the release or threatened release of hazardous material including the use of material and in accordance with any Mutual Aid Box Alarm System ("MABAS") agreements.

D. All responding personnel shall cooperate with and operate under the direction of the Fire Chief or other person then exercising response authority under this Ordinance until such time as the person exercising such response authority has determined that the response is complete or responsibility for the response is assumed

by the Federal, State or local public health, safety or emergency agency having primary jurisdiction over the release or threatened release.

E. The person exercising response authority under this Ordinance shall coordinate and/or cooperate with other Federal, State or local public health, safety or emergency agencies involved in response to the release or threatened release of hazardous materials.

Section 14: LIABILITY FOR COSTS:

A. Pursuant to the Illinois Environmental Protection Act, and notwithstanding any other provision or rule of law, and subject only to the defenses set forth Section 6 hereof, the following persons shall be jointly and severally liable for all costs of removal and remedial action incurred by the District as a result of a release or threatened release of a hazardous material:

1. The owner and operator of a facility or vessel from which there is a release or substantial threat of release of a hazardous material.
2. Any person who, at the time of disposal, transport, storage or treatment of a hazardous material, owned or operated the facility or vessel used for such disposal, transport, treatment or storage from which there was a release or substantial threat of a release of any such hazardous material.
3. Any person who by contract, agreement, or otherwise has arranged with another party or entity for transport, storage, disposal or treatment of hazardous materials owned, controlled or possessed by such person at a facility owned or operated by another party or entity from which facility there is a release or substantial threat of a release of such hazardous materials.
4. Any person who accepts or accepted any hazardous materials for transport to disposal, storage or treatment facilities or sites from which there is a release or a substantial threat of release of such hazardous substances.
5. Any person or entity that causes or substantially contributes to the cause of the incident.

Section 15: DEFENSES: There shall be no liability under this Ordinance for a person otherwise liable who can establish by a preponderance of the evidence that the

release or substantial threat of release of a hazardous material and the damages resulting there from were caused solely by:

- A. An act of nature over which he or she had no control;
- B. An act of war; or
- C. Any combination of the foregoing.

Section 16: COSTS AND PENALTIES:

A. Any person who is liable for the release or threatened release of a hazardous material who fails without sufficient cause to pay for or provide removal or remedial action upon or in accordance with a notice and request of the District, or in accordance with any order of any court having jurisdiction on the matter, shall be liable to the District for any costs incurred by the District as a result of such failure to provide or take such removal or remedial action, together with the cost of any removal or remedial action taken by the District in accordance with the ordinance, and all attorneys' fees and related legal costs incurred in connection therewith.

B. In addition, any such person shall be guilty of a violation of this Ordinance and shall be fined not less than one hundred dollars (\$100.00) nor more than one thousand dollars (\$1,000.00) for each offense. A separate offense shall be deemed committed for each day on which a violation occurs or continues. Where such violation is found to be the result of willful and/or wanton conduct or gross negligence, or the person committing such violation attempts to evade responsibility hereunder by leaving the scene of the occurrence or by other means, that person shall be subject to a fine as provided for above or a fine in an amount equal to three times the costs, including attorneys' fees and legal costs, for which it is liable under Paragraph A, whichever is greater.

C. Charges for removal or remedial action when rendered by the District or any agency in accordance with any mutual aid agreement shall be as follows:

- 1) The reasonable cost of each vehicle as determined by the responding agency, but in no case less than \$250.00 per hour per vehicle; and
- 2) The cost of all personnel including any overtime cost to the District or to any responding agency, incurred as a result of the removal or remedial action, but in no case less than \$70.00 per hour; and
- 3) The cost of all materials and equipment used, expended, depleted, destroyed or removed from service in accordance with federal, state or local ordinance as a result of the mitigation or containment operations of the District or at the request of the District or any responding agency; and
- 4) The costs of service and/or goods provided by a private or public entity which are used, expended, expired, depleted or destroyed as a result of the response at the request of the District or any responding agency.

D. The Board may, in its discretion, waive the costs and/or fees due under this Ordinance in whole or in part.

Section 17: The Addison Fire Protection District No. 1 shall prepare and forward to the person or persons causing or permitting a hazardous material incident a bill for the total costs and expenses incurred for which such person or persons are responsible pursuant to this Ordinance; provided, however, any cost in connection with any independent cleanup contractor shall be billed directly to such contractor. Payment of the total bill shall be made within thirty (30) days of receipt. Any bill or portion of a bill remaining unpaid after thirty (30) days of receipt shall accrue interest on the unpaid balance at the rate of 1 ½ % per month.

Section 18: For the purpose of Spiller Pays costs pursuant to Section 22(f) of the Illinois Environmental Protection Act the following provisions from Sections 18 through Section 25 shall apply.

Section 19: Definitions. For the purpose of this section, the following words and phrases shall have the meanings ascribed to them in this section.

FALSE ALARM: An alarm signal which indicates the existence of any emergency situation when in fact, no such emergency exists, and shall include

any alarm signal generated by any fire protection system by whatever means, but shall not include alarms resulting from any of the following causes:

1. Fire causing damage to structures or contents of a protected premises verified by the Fire District
2. Earthquake causing structural damage to the protected premises
3. Tornado or hurricane winds causing structural damage to the protected premises
4. Flooding to the protected premises due to overflow of natural drainage or other water leaks within the building
5. Lightning causing physical damage to the protected premises
6. Telephone line malfunction verified to the Fire District by an authorized telephone company supervisor within seven days of the occurrence
7. Electrical service interruption verified to the Fire District by the local power company manager within seven days of the occurrence
8. Plumbing or electrical malfunctions unrelated to the fire protection system

USER

The owner of the property from which the False Alarm originates and any individual, partnership, corporation, organization or other entity on the property with permission of the owner.

Intentional False Alarms

Those False Alarms that are purposely and non-accidentally activated in non-emergency situations without prior notification to the Addison Fire Protection District No. 1.

Improper Installation or Design

Systems fall under the scope of this definition when new Systems are installed in a negligent or faulty manner, or when a System is designed in a substandard or faulty manner, either of which results in a False Alarm activation in a non-emergency situation.

Improper Maintenance

Systems fall under the scope of this definition when existing

Systems have not been properly maintained by the property owner, which results in a False Alarm activation in a non-emergency situation. This definition includes, but is not limited to, the proper maintenance of all components within any System.

Improper Use

Systems fall under the scope of this definition when an action of a User results in False Alarm activation in a non-emergency situation due to the User's carelessness or negligence.

System

Includes all fire alarm systems, sprinkler systems and other automated systems that transmit alarms or signals to the District.

Twelve-month Period

The Twelve-month Period shall be the 12 calendar months within a calendar year. The billing for the twelve (12) month period shall be renewed on January 1st of each year.

Section 20: Schedule of Fines: The schedule of fines for False Alarms is as follows:

A. **Type of False Alarms Charged:** A User shall be cited for each False Alarm if such False Alarm is:

1. An Intentional False Alarm;
2. due to or caused by Improper Installation or Design;
3. due to or caused by Improper Maintenance;
4. due to or caused by Improper Use;
5. smoke created by cooking; or
6. resulting from any test, repair, alteration or addition to a System without prior notification thereof to the Addison Fire Protection District.

B. **Fines:** A User shall be fined for False Alarms as follows:

1. Second False Alarm in a Twelve-month Period: warning letter (no fine) and a copy of this false fire alarm schedule of fines ordinance.
2. Third False Alarm in a Twelve-month Period: \$125.00 fine in addition to above.
3. Fourth False Alarm in Twelve-month Period: \$125.00 fine in addition to above.
4. Each additional False Alarm in a Twelve-month Period after four (4) shall result in a false alarm charge of:

- a. 5th false alarm: \$250.00
- b. 6th false alarm: \$250.00
- c. 7th false alarm: \$250.00
- d. 8th false alarm: \$400.00
- e. 9th false alarm: \$400.00
- f. 10th and subsequent false alarms: \$500.00

5. If the False Alarm is an Intentional Alarm, then an additional fine of \$500.00 shall be added to the fine schedule listed above.

C. Out of Service Alarm: If a System: (i) cannot be restored or returned to normal, or (ii) gives three (3) or more False Alarms within a twelve (12) hour period, the Addison Fire Protection District reserves the right to place the System out-of-service and may require a fire watch at its discretion. If District personnel are required to serve on fire watch, the offending User(s) must reimburse the District at the actual cost of personnel and equipment. Any System placed out-of-service under this section must be repaired and placed back in service within the time period specified by the Addison Fire Protection District.

D. Joint and Several Liability: More than one User may be charged under this Ordinance for a single False Alarm, and the User(s) so charged are jointly and severally liable for any citations and fines due under this Ordinance.

Section 21: That, in addition to the fines set forth in Section Two, if any User refuses to pay or fails to pay within 60 days of notice of the fine, the User will be deemed to have further violated this Ordinance and will incur an additional fine of not less than \$25, nor more than \$500 for each offense plus all legal fees and all costs caused by enforcement. Such fees and costs shall include, but not be limited to, staff costs of inspection or re-inspection, legal fees, and staff cost of enforcement. A separate offense shall be deemed committed for each day on which a violation occurs or continues.

Section 22: Failure to pay any fine which is reduced to judgment will result in a lien filed against the User's property.

Section 23: The Addison Fire Protection District assumes no liability for:

- 1. Any defects in the operation of a System
- 2. For failure or neglect to respond appropriately upon receipt of an alarm
- 3. For failure or neglect of any person in connection with the installation, operation or maintenance of any System

4. The transmission of alarm signals, pre-recorded alarm messages, or the relaying of such signals and messages

Section 24: The Fire Chief and his designees are hereby permitted to waive the fees due under this Ordinance in cases of demonstrated financial hardship, intergovernmental cooperation, or in cases where Systems have been repaired or replaced and are operating properly. Requests for the waiver of fees must be made in writing to the Fire Chief, who shall make the initial determination as to the validity of the waiver request.

Section 25: Special consideration shall be given to Users of Systems newly installed should False Alarms, other than Intentional Alarms, occur during the first Three-month period after the User's System service has commenced.

Section 26: The provisions and sections of this Ordinance shall be deemed severable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

Section 27: The Fire Chief is hereby authorized to waive any or all of the fees due under this Ordinance. He may do so by policy or on an individual basis.

Section 28: The Secretary of the Addison Fire Protection District No. 1 is hereby directed to publish this Ordinance in full at least once in a newspaper published in the District. Publication shall take place at least ten (10) days prior to implementation of this Ordinance. The provisions of this Ordinance shall be in full force and effect ten (10) days after publication as provided by law (70 ILCS 705/7).

ADOPTED this 6th day of May 2015, by a roll call vote as follows:

AYES 3

NAYS: Ø

ABSENT: Ø



President, Board of Trustees
Addison Fire Protection District No. 1

ATTEST:



Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS.

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. 2015-05

AN ORDINANCE AMENDING ORDINANCES AND ESTABLISHING AN OMNIBUS ORDINANCE FOR IMPOSING FEES FOR EMERGENCY MEDICAL SERVICES, REIMBURSEMENT OF COSTS INCURRED FOR RESPONSE TO HAZARDOUS MATERIAL SPILLS ("SPILLER PAYS"), AND FOR REIMBURSEMENT OF COSTS INCURRED FOR RESPONSE TO EMERGENCY SITUATIONS REQUIRING SPECIALIZED AND TECHNICAL RESCUE SERVICES BY THE ADDISON FIRE PROTECTION DISTRICT No. 1, DUPAGE COUNTY, ILLINOIS

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 6th day of May, 2015.

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.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of May, 2015.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

EXHIBIT A – AMBULANCE FEE SCHEDULE

ALS 2	\$2100
ALS 1	\$1650
BLS	\$1275
Mileage	\$16.00 Mile

ORDINACE NO. 2015-06

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, 2015, 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 Addison Suburban Life 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 3rd day of June, 2015.

AYES: 3

NAYS: Ø

ABSTAIN: Ø

ABSENT: Ø

(SEAL)

Addison Fire Protection District No. 1

DuPage County, Illinois

BY: Michael J. Beyer
President

ATTEST: Chad Beyer
Secretary

STATE OF ILLINOIS
SS
COUNTY OF DU PAGE

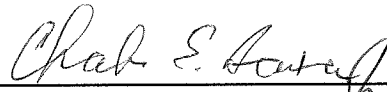
SECRETARY'S CERTIFICATE

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. 2015-06
PREVAILING WAGE ORDINANCE**

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 3rd day June, 2015. 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 3rd day of June, 2015



Charles E. Baxa Jr., Secretary
Addison Fire Protection District

Du Page County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		38.200	38.700	1.5	1.5	2.0	13.78	10.12	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400
BRICK MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
CARPENTER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
CEMENT MASON		ALL		39.250	41.250	2.0	1.5	2.0	12.70	17.14	0.000	0.450
CERAMIC TILE FNSHER		BLD		35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710
COMMUNICATION TECH		BLD		32.650	34.750	1.5	1.5	2.0	9.550	15.16	1.250	0.610
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR EQMT OP		HWY		39.220	53.290	1.5	1.5	2.0	5.000	12.17	0.000	0.390
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR GRNDMAN		HWY		30.330	53.290	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR LINEMAN		HWY		46.950	53.290	1.5	1.5	2.0	5.000	14.56	0.000	0.470
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR TRK DRV		HWY		31.400	53.290	1.5	1.5	2.0	5.000	9.730	0.000	0.310
ELECTRICIAN		BLD		38.160	41.980	1.5	1.5	2.0	9.550	18.29	4.680	0.680
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR	NE	ALL		35.840	37.840	1.5	1.5	2.0	13.01	11.51	0.000	0.300
FENCE ERECTOR	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER	E	ALL		43.000	45.000	2.0	2.0	2.0	13.45	20.65	0.000	0.350
IRON WORKER	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
LABORER		ALL		38.000	38.750	1.5	1.5	2.0	13.78	10.12	0.000	0.500
LATHER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
MACHINIST		BLD		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600
MARBLE MASON		BLD		41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760
MATERIAL TESTER I		ALL		28.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MATERIALS TESTER II		ALL		33.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MILLWRIGHT		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
OPERATING ENGINEER		BLD 1		47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 2		45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 3		43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 4		41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 5		50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 6		48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 7		50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT		35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 1		45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 2		44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 3		42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 4		41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 5		40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 6		48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 7		46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER E		ALL		43.900	46.400	2.0	2.0	2.0	13.36	17.24	0.000	0.650
ORNAMNTL IRON WORKER W		ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
PAINTER		ALL		41.730	43.730	1.5	1.5	1.5	10.30	8.200	0.000	1.350
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER		BLD		41.250	43.760	1.5	1.5	2.0	9.700	13.08	0.000	0.980
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER		BLD		40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER		BLD		44.000	46.000	1.5	1.5	2.0	10.65	13.06	0.000	0.820
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
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	10.52	18.81	0.000	0.400
STONE MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
SURVEY WORKER	->	NOT IN EFFECT				ALL	37.000	37.750	1.5	1.5	2.0	12.97 9.930 0.000 0.500
TERRAZZO FINISHER		BLD		37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON		BLD		40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON		BLD		42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR		HWY		32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
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	41.620	42.620	1.5	1.5	2.0	9.850	12.61	0.000	0.650

Legend: RG (Region)
 TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)
 C (Class)
 Base (Base Wage Rate)
 FRMAN (Foreman Rate)
 H-P>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.
 OSH (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 Flows; 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.

OPERATING ENGINEER - FLOATING

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

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 yards; 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 NO. 2015-07

**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 Statutes. 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.


AYES: 3
NAYS: Ø
ABSTAIN: Ø
ABSENT: Ø

PASSED AND APPROVED this 3rd day of June, 2015



President

SEAL



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. 2015-07

**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 3rd day of June, 2015.

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 – June 3rd, 2015
Exhibit A

Quantity	Description
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Vehicle Parts & Maintenance Equipment (Desired by VOA)

- 4- Se Fac vehicle lifts
- 4- Se Fac 530 vehicle jack stands
- 6- 55 Gal. drums of various weight oil
- 1- 55 Gal antifreeze
- 2- Wire fed welding machine
- 1- Drum dolly
- 2- Air operated floor jacks
- 50- Various fuel & oil filters
- 10- Various air filters
- 6 – Brake chambers
- Various electrical parts
- Various scrap metal
- 2- Metal shelving units
- 1- Container of Freon

Vehicle Parts & Maintenance Equipment (To be sold, scrapped or donated)

- 2- Arc welder
- Various welding supply's
- 1- Hydraulic press
- Various emergency lighting parts
- Various engine & ambulance parts
- Various electrical parts
- Various Hydraulic hose
- Various Electrical wire
- 1- Fuel line
- Various oil pumps
- Various drums of grease with pumps
- 2- Aluminum wheel covers
- 1- Truck mounted engine lift
- 2- AC filling gauges
- 1- Nederman hose & reel system

Office & Station Equipment (to be sold, scrapped or donated))

- 1- Ricoh Aficio MP6001 Copier
- 1- Sanyo 32" Box TV
- 1- Sony VHS Recorder
- 2- Sony DVD/VHS Players
- 1- Toshiba 27" Box TV
- 1- Mobile AV Cart
- 1- TV Stand – wood
- 1- Table top stand for flat screen TV & mounting bracket parts

Other

- 1- Bauer Compressor, Fill station & Cascade

**ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATION OF THE
ADDISON FIRE PROTECTION DISTRICT #1, DUPAGE COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2015 AND ENDING MAY 31, 2016
ORDINANCE NO. 2015-08**

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 5, 2015 at 6:00pm 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 1st day of June 2015 to the 31st day of May 2016.

SECTION 2. That the following budget containing an estimate of the revenue 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

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	\$ 3,842,699.00
Corporate Replacement Tax	\$ 225,000.00
Health Insurance Revenue	\$ 300,000.00
Interest Income	\$ 77,000.00
Grants	\$ 104,546.00
Alarm Circuit Revenue	\$ 55,000.00
Plan Reviews	\$ 12,000.00
Fire Billing Fees	\$ 10,000.00
Other Income	\$ 150,000.00

Total Estimated Receipts	<u>4,776,245.00</u>
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Total Estimated Funds Available	<u>\$ 4,776,245.00</u>
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ESTIMATED EXPENDITURES:

Administrative Expenses

Salary for Trustees & Commissioners	\$ 7,800.00
Firefighter Physicals	\$ 8,500.00
Publication Expense	\$ 1,500.00
Legal Expense	\$ 23,000.00
Accounting Expense	\$ 11,300.00
Dues and Fees	\$ 17,000.00

FILED
AUG 10 2015
Paul Harris DuPage County Clerk

Office Supplies	\$	11,500.00	
Telephone Expense	\$	27,500.00	
Administrative Expense (Misc.)	\$	17,500.00	
Fire Commission Expense	\$	10,750.00	
Administrative Capital Reserves	\$	400.00	
Administrative Operating Reserves	\$	100.00	
Total:			\$ 136,850.00

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	\$	400,000.00	
Overtime	\$	129,900.00	
Equipment Maintenance (7G)	\$	1,000.00	
Training (7G)	\$	2,000.00	
Public Education (7G)	\$	29,500.00	
Administrative Staff	\$	90,000.00	
IT Maintenance (7G)	\$	100.00	
Renovation - Salaries (7G)	\$	10,000.00	
Accrued Sick Time Operating Reserve	\$	400.00	
Wage Operating Reserve	\$	100.00	
Total:			\$ 2,685,000.00

Operational Expenses

Photography	\$	1,000.00	
Medical & Life Insurances	\$	1,156,000.00	
Communication Expense	\$	15,700.00	
Dispatch Services	\$	60,000.00	
IT Contractural Services	\$	90,000.00	
Hydrant & Opticom Maintenance	\$	16,000.00	
Medical Equipment Supplies	\$	8,000.00	
Fire Prevention Bureau	\$	10,400.00	
Equipment Repairs	\$	2,000.00	
SCBA	\$	5,800.00	
Ladders	\$	3,000.00	
Extinguishers	\$	3,100.00	
Fire Investigation	\$	650.00	
Training Expense (Inter Department)	\$	6,000.00	

Training Expense (Outer Department)	\$	32,500.00	
Public Education	\$	13,245.00	
Vehicle Repairs and Parts	\$	134,000.00	
Vehicle Operating Expense	\$	44,500.00	
Conference and Travel	\$	27,500.00	
Uniforms	\$	27,000.00	
Dive Team	\$	3,000.00	
Haz-Mat Team	\$	7,000.00	
Replacement Tax Transfer to Pension Fund	\$	25,000.00	
Technical Rescue Team	\$	4,500.00	
New Firefighting Equipment	\$	35,000.00	
Fire Hose	\$	6,000.00	
Turnout Gear New	\$	71,000.00	
Information Technology	\$	52,000.00	
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:			\$ 1,861,645.00
Total General Fund Expenditures			\$ 4,776,245.00
Estimated Cash On Hand May 31, 2016:			
General Fund			\$ -

II. AMBULANCE FUND

Estimated Cash on Hand as of June 1, 2015: \$ 418,527.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	\$	3,842,699.00	
Corporate Replacement Tax	\$	-	
CPR Income	\$	15,000.00	
Other Income	\$	50,000.00	
Ambulance Service Fees	\$	1,000,000.00	
Total Estimated Receipts			\$ 4,907,699.00
Total Estimated Funds Available			\$ 5,326,226.00

ESTIMATED EXPENDITURES:

Administrative Expenses

Salary for Trustees & Commissioners	\$	7,800.00
Firefighter Physicals	\$	8,500.00
Publication Expense	\$	1,500.00
Legal Expense	\$	23,000.00
Accounting Expense	\$	11,300.00

Dues and Fees	\$	7,000.00	
Office Supplies	\$	11,500.00	
Telephone Expense	\$	27,500.00	
Administrative Expense (Misc.)	\$	17,500.00	
Fire Commission Expense	\$	10,750.00	
Administrative Capital Reserves	\$	400.00	
Administrative Operating Reserves	\$	100.00	
Total:			\$ 126,850.00

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	\$	400,000.00	
Overtime	\$	129,900.00	
Equipment Maintenance (7G)	\$	1,000.00	
Training (7G)	\$	2,000.00	
Public Education (7G)	\$	11,000.00	
Administrative Staff	\$	90,000.00	
IT Maintenance (7G)	\$	100.00	
Renovation - Salaries (7G)	\$	10,000.00	
Accrued Sick Time Operating Reserve	\$	400.00	
Wage Operating Reserve	\$	100.00	
Total:			\$ 2,666,500.00

Operational Expenses

Photography	\$	1,000.00	
Medical & Life Insurance	\$	1,156,000.00	
Communication Expense	\$	7,500.00	
Dispatch Services	\$	60,000.00	
IT Contractural Services	\$	90,000.00	
Medical Equipment and Supplies	\$	15,200.00	
Equipment Repairs	\$	8,500.00	
Training Expense (Inter Dept.)	\$	9,300.00	
Training Expense (Outside Schools)	\$	15,000.00	
Public Education	\$	9,000.00	
Vehicle Repairs and Parts	\$	67,000.00	
Vehicle Operating Expense	\$	44,500.00	
Conference and Travel	\$	27,500.00	

Uniforms	\$	27,000.00	
Paramedic Service Contact	\$	98,837.00	
EMS Billing Fees	\$	60,000.00	
EMS Billing Fees Transfer To Pension Fund	\$	250,000.00	
Transfer To Pension Fund Replacement Tax	\$	-	
Turnout Gear New	\$	21,482.00	
Information Technology	\$	52,000.00	
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:			\$ 2,021,569.00
Total Ambulance Fund Expenditures			\$ 4,907,669.00
Estimated Cash On Hand May 31, 2016			\$ 418,557.00

III. RESCUE FUND

Estimated Cash on Hand as of June 1, 2015: \$ 21,449.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	\$	475,501.00	
Total Estimated Receipts			\$ 475,501.00
Total Estimated Funds Available			\$ 496,950.00

ESTIMATED EXPENDITURES:

Operational Expenses

Paramedic Services	\$	475,501.00	
Total:			\$ 475,501.00
Total Rescue Fund Expenditures			\$ 475,501.00
Estimated Cash On Hand May 31, 2016			\$ 21,449.00

IV. TORT LIABILITY FUND

Estimated Cash on Hand as of June 1, 2015: \$ 103,182.00

ESTIMATED CASH RECEIPTS:

Property Tax	\$	1,400,030.00	
Interest Income:	\$	-	

Total Estimated Receipts	\$ 1,400,030.00
Total Estimated Funds Available	\$ 1,503,212.00

ESTIMATED EXPENDITURES:

Risk Management Wage Expenses

Firefighters & Lieutenants	\$404,400.00	
Excutive Officers	\$160,000.00	
Fire Prevention	\$219,600.00	
Training (7G)	<u>\$21,030.00</u>	
Total:		\$805,030.00

Operational Expenses

Liability Insurances	<u>\$595,000.00</u>	
Total:		\$595,000.00

Total Tort Liability Fund Expenditures	\$1,400,030.00
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Estimated Cash On Hand May 31, 2016	\$ 103,182.00
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V. AUDIT FUND

Estimated Cash on Hand as of June 1, 2015:	\$ 16,660.00
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ESTIMATED CASH RECEIPTS:

Property Tax Revenue	<u>\$ 17,309.00</u>
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Total Estimated Receipts	\$ 17,309.00
Total Estimated Funds Available	\$ 33,969.00

ESTIMATED EXPENDITURES:

Administrative Expenses

Annual District Audit	\$ 17,309.00	
Total:		\$ 17,309.00

Total Audit Liability Fund Expenditures	\$ 17,309.00
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Estimated Cash on Hand May 31, 2016	\$ 16,660.00
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VI. CAPITAL IMPROVEMENT FUND

Estimated Cash on Hand as of June 1, 2016:	\$ 5,094,413.00
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ESTIMATED CASH RECEIPTS:

From General, Ambulance and Rescue Fund Transfers	<u>\$ 4,600.00</u>
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Total Estimated Receipts	\$ 4,600.00
Total Estimated Funds Available	\$ 5,099,013.00

ESTIMATED EXPENDITURES:

Building and Equipment Capital

Training Tower Renovation	\$	200,000.00	
Station Two Phase One Renovation	\$	200,000.00	
Auto Replacement x2	\$	80,000.00	
Station One Fire Alarm	\$	60,000.00	
Traffic Warning Lights Station One	\$	150,000.00	
Van Replacement	\$	40,000.00	
Replacement Turnout Gear (2nd Set)	\$	<u>100,000.00</u>	
Total:			\$ 830,000.00
Total Capital Improvement Fund Expenditures			\$ 830,000.00
Estimated Cash On Hand May 31, 2016			\$ 4,269,013.00

VII. OPERATING RESERVE FUND

Estimated Cash on Hand as of June 1, 2015: \$ 3,127,067.00

ESTIMATED CASH RECEIPTS:

From General, Ambulance and Rescue Fund Transfers	\$	<u>2,400.00</u>	
Total Estimated Funds Available			\$ 3,129,467.00
ESTIMATED EXPENDITURES:			
Accrued Sick Time Retiree Payout	\$	<u>-</u>	
Total:			\$ -
Total Operating Reserve Fund Expenditures			\$ -
Estimated Cash On Hand May 31, 2016			\$ 3,129,467.00

VIII. FEDERAL SOCIAL SECURITY FUND

Estimated Cash on Hand as of June 1, 2015 \$ 20,087.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue	\$	<u>104,875.00</u>	
Total Estimated Receipts			\$ 104,875.00
Total Estimated Funds Available			\$ 124,962.00
ESTIMATED EXPENDITURES:			
Federal Social Security Expense	\$	40,000.00	
Federal Medicare Expense	\$	<u>64,875.00</u>	
Total:			\$ 104,875.00

Total Social Security Fund Expenditures	\$	104,875.00
Estimated Cash On Hand May 31, 2016	\$	20,087.00

IX. FIREFIGHTER'S PENSION FUND

Estimated Cash on Hand as of June 1, 2015 \$ 0.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue Non Exempt	\$	1,223,880.00
Property Tax Revenue Exempt	\$	471,429.00
Corporate Replacement Revenue	\$	25,000.00
Transfer From Ambulance Fund to Pension Fund	\$	<u>250,000.00</u>

Total Estimated Receipts \$ 1,970,309.00

ESTIMATED EXPENDITURES:

For Pension Purposes \$ 1,970,309.00

Estimated Cash on Hand May 31, 2016 \$ 0.00

X. ILLINOIS MUNICIPAL RETIREMENT FUND

Estimated Cash on Hand as of June 1, 2015: \$ 37,646.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue \$ 46,837.00

Total Estimated Receipts \$ 46,837.00

Total Estimated Funds Available \$ 84,483.00

ESTIMATED EXPENDITURES:

For Illinois Municipal Retirement Fund Expenditures \$ 46,837.00
Total: \$ 46,837.00

Total Illinois Municipal Retirement Fund Expenditures \$ 46,837.00

Estimated Cash on Hand May 31, 2016 \$ 37,646.00

XI. FOREIGN FIRE INSURANCE TAX

Estimated Cash on Hand as of June 1, 2015: \$ 78,359.00

ESTIMATED CASH RECEIPTS:

Foreign Fire Insurance Tax \$ 50,000.00

Total Estimated Receipts \$ 50,000.00

Total Estimated Funds Available \$ 128,359.00

ESTIMATED EXPENDITURES:

For Foreign Fire Insurance Tax Expenditures	\$	100,000.00	
Total:			\$ 100,000.00
 Total Foreign Fire Insurance Tax Expenditures			 \$ 100,000.00
 Estimated Cash on Hand May 31, 2016			 \$ 28,359.00

XII. RECAPITULATION OF APPROPRIATIONS

A. General Corporate Purposes		\$ 4,776,245.00
B. Ambulance Purposes		\$ 4,907,669.00
C. Rescue Fund Purposes		\$ 475,501.00
D. Special Purposes		
1. For Tort Liability Purposes	\$1,400,030.00	
2. For Audit Purposes	\$ 17,309.00	
3. For Capital Improvement Purposes	\$ 830,000.00	
4. For Operating Reserve Purposes	\$ -	
5. For Federal Social Security Purposes	\$ 104,875.00	
6. For Firefighter Pension Purposes	\$ 1,970,309.00	
7. For IMRF Purposes	\$ 46,837.00	
8. For Foreign Fire Insurance Purposes	\$ 100,000.00	
		\$4,469,360.00
Total Recapitulation of Appropriations		\$14,628,775.00

SECTION 3. That should any clause, sentence, paragraph, or a part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be invalid. That all unexpended balances of any item or items of any general appropriation in the Ordinance be expended 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 5th day of August, 2015, pursuant to a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0



Michael J. Super
President, Addison Fire Protection District

ATTEST:
Charles J. [Signature]
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. 2015-08

**ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE
ADDISON FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS,
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2015, AND ENDING MAY 31, 2016**

which Ordinance was duly adopted by said Board at its meeting on the 5th day of August, 2015.

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 5th day of August, 2015.



Secretary, Board of Trustees
Addison Fire Protection District No. 1



ORDINANCE NO. 2015-09

**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 Statutes. 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.

AYES: 3
NAYS: 0
ABSTAIN: 0
ABSENT: 0

PASSED AND APPROVED this 5TH day of August, 2015



Michael J. Lopez
President

Chris G. G. J.
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. 2015-09

**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 5th day of August, 2015.

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 5th, 2015
Exhibit A

Quantity	Description
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Vehicle

1 - 1993 Ford Van – VIN# 1FBJS31M52HB23302

Equipment

1 - HP9000E Winco Generator (SN# 97943U90)
5 – 6 Foot Sections of Ready Rack Gear Lockers (Old St#2 Racks)

ORDINANCE NO. 2015-10

**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 Statutes. 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.

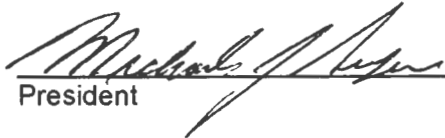
SECTION THREE: The Fire Chief is hereby authorized to dispose of the items listed in exhibit "A" either collectively or individually for the best advantage of the District.

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.


AYES: 3
NAYS: Ø
ABSTAIN: Ø
ABSENT: Ø

PASSED AND APPROVED this 2nd day of September, 2015





President



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. 2015-10

**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 2nd day of September, 2015.

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 2nd, 2015
Exhibit A

Quantity	Description
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Equipment

Qty	Item	Suggested Disposition
2	Fuse Holders	Auction
1	Bosh Relay	Auction
1	Charge Guard	Auction
1	Kusmall Auto Charge 1000	Auction
1	Tomar Clear Double Strobe Head	Auction
1	Whelen L32 Green LED command Light	Auction
1	Federal Signal ES100 Siren Driver Speaker	Auction
1	Federal Signal Dynamax Siren Driver Speaker	Auction
2	Whelen 700 Series 5mm Red LED Grill Lights	Auction
1	Mentor GPS AVL Unit (No Antenna)	Auction
1	3 port 12 Volt Cig Plug unit	Auction
1	Command Box, built in house	Auction
1	Whelen Cencom Siren Light Controller SN 02411	Donate - Cullum Fire
1	Whelen LFL Liberty Lightbar 5L8 SN 3566	Donate - Cullum Fire
1	Impact 6 unit Multi Radio Charger	Donate - Cullum Fire
3	Whelen M7 Clear LED Light Heads	Donate - Cullum Fire
4	Whelen Slim Lighter LED Lights Red/Clear	Donate - Cullum Fire
1	Auto Eject	Disposal
1	Whelen 690 Strobe Power Supply	Disposal

ORDINANCE NO. 2015-11

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

WHEREAS, the Addison Fire Protection District No. 1 ("District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has the full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board of Trustees of the District for carrying into effect the objects for which the District was formed under 70 ILCS 705/6; and

WHEREAS, the Board of Trustees has determined that there is a need to amend its rules and regulations.

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

Section One: That the Board of Trustees hereby amends the Rules and Regulations of the Board of Trustees of Addison Fire Protection District No. 1 by revising Chapters 4, Section 4.28 and adding Chapter 4, Section 4.31 as set forth fully in Exhibit A attached hereto.

Section Two: This Ordinance shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

Section Three: If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

Section Four: That this Ordinance shall be in full force and effect from and after its passage and approval.

ADOPTED this 7th day of October, 2015, by a roll call vote as follows:

AYES: 2

NAYS: 0

ABSENT: 1





President, Board of Trustees
Addison Fire Protection District No. 1



Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS
)

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR, the duly qualified and acting Secretary of the Board of Trustees of 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. 2015-11

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 7th day of October, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 2015.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

CHAPTER FOUR - EMPLOYEES IN GENERAL

4.28 APPEARANCE AND UNIFORM POLICIES

1. Appearance Policy

All District employees shall maintain their physical appearance in a clean, neat and orderly manner as directed by the Fire Chief. The Fire Chief shall by directive establish a policy for personal appearance standards ("Appearance Policy") to be followed by all District employees. The failure of any employee to comply with such directed Appearance Policy shall be grounds for disciplinary action.

2. Uniform Policy

All District employees shall wear the uniform, equipment, and accessories as directed by the Fire Chief. The Fire Chief shall by directive establish a uniform policy ("Uniform Policy") for all District employees. Approved vendors with style numbers are available upon request of the Fire Chief. The failure of any employee to comply with the directed Uniform Policy shall be grounds for disciplinary action.

A. ~~Hair Grooming~~

1. ~~Hair~~

- a. ~~All Fire personnel's hair will be kept in a neat, clean manner. The acceptability of the style will be judged by the criteria described below. If dyes, tints, or bleaches are used, the colors must be natural to human hair. Lines or designs will not be cut or dyed into the hair or scalp.~~
- b. ~~The hair on the top of the head will be neatly groomed. Hair will present a professional appearance and not fall below the middle of the ear, earlobe, eyebrows, or extend below the bottom of the uniform shirt collar when standing erect. In all cases, the bulk or length of hair will not interfere with the normal wear of fire service headgear, caps, or protective masks.~~
- c. ~~Sideburns will be neatly trimmed. The base will not be flared and will be a clean-shaven, horizontal line. Sideburns will not extend below the earlobe.~~
- d. ~~With the exception of mustaches, the face will be clean-shaven at any time the employee is on duty. If a mustache is worn, it will be kept neatly trimmed, tapered, and tidy. The mustache will not extend downward beyond a horizontal line drawn from the corner of the mouth and/or one inch laterally from the corner of the mouth. Goatees, lower lip hair, and beards are not permitted.~~
- e. ~~Hair holding ornaments (such as, but not limited to, barrettes, pins, clips, bands) must be unadorned and plain, and must be transparent or similar in color to the hair, and be inconspicuously placed. Bead or similar ornamental items are not authorized.~~

ORDINANCE NO. 2015-12

**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 Statutes. 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.

AYES: 2

NAYS: 0

ABSTAIN: 0

ABSENT: 1

PASSED AND APPROVED this 7th day of October, 2015



Michael J. Super
President

Chas Super
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. 2015-12

**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 7th day of October, 2015.

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 – October 7th, 2015
Exhibit A

Quantity	Description
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Fire Engine

- 1 E-One 1996 Fire Engine VIN#4ENBAAA86T1005766

Equipment

- 1 Bucket of various tool mounting brackets
- 3 25' rolls 5" intake hose
- 1 Thermal imaging camera with case, chargers, and spare battery
- 4 Pick head axes
- 3 Flat head axes
- 3 Pipe wrenches
- 3 Sledge hammers
- 3 Bolt cutters
- 3 Hose Crimp Tool
- 1 Pump can mount
- 1 Bag with Dewalt cordless impact and grinder, blades and batteries
- 1 Electric Smoke Ejector Fan
- 2 Gates
- 2 Wyes
- 1 Siamese
- 4 Smooth bore nozzles and various size tips
- 1 Windshield cutting tool
- 1 Plastic mallet
- 4 Plastic carrying bags
- 16 Spanner wrenches
- 8 Hydrant wrenches
- 3 Furniture blankets
- 5 Various fog nozzles
- 3 Extinguisher mounts
- 2 Rope hose tools
- 1 Partial spool of rope
- 6 Spanner tool mounts
- 5 Shovels
- 4 Pike Poles and one extra handle
- 1 New York hook
- 4 Pry bars
- 1 Foam horn
- 1 Stokes basket
- 2 Electrical junction breakout boxes
- 1 Cord reel
- 1 5" front intake keystone valve
- 1 Bag of various axe mounts
- 1 Box of various tool mounts

ORDINANCE NO. 2015-13

**AN ORDINANCE MAKING THE ADDISON FIRE PROTECTION DISTRICT NO. 1'S
2015 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 2015 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 2014, 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 2015 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 2014.

Section 2: 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 2014 was \$11,425,259.57.

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.

Section 4: 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, 2015, pursuant to the following roll call

vote:

AYES: 3

NAYS: 0

ABSENT: 0



Michael J. Hayden
President, Board of Trustees
Addison Fire Protection District No. 1

Chab Seta
Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

FILED
DEC 07 2015
Paul Harris DuPage County Clerk

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. 2015-13

**AN ORDINANCE MAKING THE ADDISON FIRE PROTECTION DISTRICT NO. 1'S
2015 TRUTH IN TAXATION FINDIN**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 5th day of November, 2015.

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, 2015.



Charles Baxa, Jr.

Secretary, Board of Trustees
Addison Fire Protection District No. 1

ADDISON FIRE PROTECTION DISTRICT NO. 1
TRUTH IN TAXATION CERTIFICATION


FILED
DEC 07 2015
Paul Hinds DuPage County Clerk

I, **MICHAEL J. SUPER**, hereby certify that I am the chief presiding officer and President of the Addison Fire Protection District No. 1, DuPage County, Illinois, and as such, I hereby certify that the District's 2015 tax levy ordinance, a copy of which is attached hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-60 through 18-85 of the Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85.

The District levied an amount that is greater than 105% of the final aggregate extension plus any amount abated prior to extension for the 2014 tax levy, therefore the publication and hearing provisions of the Truth in Taxation Law are applicable and have been met. The District held a public hearing on its 2015 tax levy on December 2, 2015.

IN WITNESS WHEREOF, I have placed my signature this 2ND day of December, 2015.





Chief Presiding Officer and President, Board of Trustees,
Addison Fire Protection District No. 1

ORDINANCE NO. 2015-14

**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

WHEREAS, the Addison Fire Protection District No. 1 ("District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has the full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board of Trustees of the District for carrying into effect the objects for which the District was formed under 70 ILCS 705/6; and

WHEREAS, the Board of Trustees has determined that there is a need to amend its rules and regulations.

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

Section One: That the Board of Trustees hereby amends the Rules and Regulations of the Board of Trustees of Addison Fire Protection District No. 1 by revising Chapters 4, Section 4.27 – Safety Program as set forth fully in Exhibit A attached hereto.

Section Two: This Ordinance shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

Section Three: If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

Section Four: That this Ordinance shall be in full force and effect from and after its passage and approval.

ADOPTED this 5th day of November, 2015, by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0



Michael J. Super
President, Board of Trustees
Addison Fire Protection District No. 1

Chad Super
Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR, the duly qualified and acting Secretary of the Board of Trustees of 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. 2015-14


**AN ORDINANCE AMENDING THE RULES AND REGULATIONS
OF ADDISON FIRE PROTECTION DISTRICT NO. 1**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 5th day of November, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of November, 2015.





Secretary, Board of Trustees
Addison Fire Protection District No. 1

Ordinance 2015-14 Exhibit A

ADDISON FIRE PROTECTION DISTRICT

4.27

CHAPTER FOUR - EMPLOYEES IN GENERAL

4.27 SAFETY PROGRAM

The Fire Chief shall by directive establish a policy for a Safety Program to be followed by all District employees. The failure of any employee to comply with such directed Safety Program shall be grounds for disciplinary action.

1. ~~1.~~ Generally

~~As a member of our organization, you automatically accept a moral obligation to your fellow employees and an economic obligation to the organization to see that operations under your care, custody and control are carried out in an efficient and safe manner.~~

~~Along with other responsibilities, safety consciousness must always exist in an employee's thinking and planning. Because of this obligation, employees must not only prevent obvious unsafe acts on the part of other, but also must anticipate potential hazards. After an accident occurs, it is too late to prevent it. All employees must recognize that working in an unsafe manner is counter productive. Most important, each employee is encouraged to demonstrate leadership ability by setting a good example.~~

~~To make our approach to safety more effective and uniform throughout the organization, supervisors will be outlining and formalizing our Safety Program. The program is a useful tool to help in understanding and discharging our mutual responsibilities.~~

2. ~~2.~~ Department Responsibilities

A. ~~A.~~ Fire Chief

~~The key to implementing and maintaining a successful Loss Control Program is leadership. The Fire Chief must be committed to achieving the lowest possible accident rate. When employee safety is a priority with the upper level of management, it will also be a priority item at the lower management levels. Since loss control is a management function, it must have a high priority for results to be achieved. This priority is not only achieved through written and oral communications, but also by active involvement by the Fire Chief in the program.~~

B. ~~B.~~ Management Responsibility ~~The Fire Chief or designee shall demonstrate management's commitment to the Safety Program by engaging in the following actions:~~

- ~~i. Issues to the employees a signed policy statement on the need for a strong Loss Control Program.~~
- ~~ii. Serves as Chairman of the accident review/safety committee.~~

Ordinance 2015-14 Exhibit A

- ~~iii. At least twice a year conduct a tour of the facilities with emphasis on employee safety.~~
- ~~iv. Monitor progress of Loss Control Programs for the department. The monitoring can be achieved through regularly scheduled meetings.~~
- ~~v. Sets specific goals for Loss Control Program performance.~~
- ~~vi. Assign a safety director for the District.~~

~~C.~~ Shift Officer Responsibilities

~~Each Shift Officer has the full authority and total responsibility for maintaining safe and healthful working conditions within his or her jurisdiction. Whether at an emergency call or in the fire station, personnel problems and hazards vary from day to day, and it is expected all officers will work at all times to control injuries. Shift Officers shall:~~

- ~~i. Assume full responsibility for safety and healthful working areas for his or her employees under his or her jurisdiction.~~
- ~~ii. Insure that all management policies and procedures herein are fully implemented for maximum efficiency of each job.~~
- ~~iii. Take the initiative in recommending correction of deficiencies noted in the station, work procedures, employee job knowledge or attitudes that adversely affect loss control efforts.~~
- ~~iv. Insure that each employee is fully trained for the job he/she is assigned to do; and that he/she is familiar with department work rules and certifies, in writing, that he/she understands compliance is necessary.~~
- ~~v. Continuously demonstrate concern over the entire safety program and set a good example by working safely himself.~~
- ~~vi. Observe working conditions and methods to prevent development of possible safety hazards.~~
- ~~vii. Make sure all accidents and safety hazards are promptly reported, regardless of the extent of injury or property damage.~~
- ~~viii. Instruct all employees regarding disciplinary policy for violation of safety rules and insure impartial, positive enforcement.~~
- ~~ix. Supports the Safety Committee in the promotion of the Committee's activities.~~

Ordinance 2015-14 Exhibit A

~~D.~~ Duties of the Safety Director

~~The Deputy Chief will serve as the Safety Director for the Addison Fire Protection District. The Safety Director is management's representative in all safety activities. He will develop, implement, and administer the complete Loss Control Program in accordance with management's policies. The duties include, but not be limited to, the following:~~

- ~~i. Provides the leadership and stimulation necessary to assure and maintain full employee interest and participation.~~
- ~~ii. Becomes familiar with all job operations to the degree that unsafe conditions can be recognized, discussed and corrected.~~
- ~~iii. Organizes a safety committee, in accordance with all department policies and collective bargaining agreements. The Safety Director should be a permanent member of this committee.~~
- ~~iv. Encourages and coordinates safety training activities for employees.~~
- ~~v. Establishes procedures for the completion and handling of accident reports and follow-up.~~
- ~~vi. Organizes an internal self survey schedule for the departments.~~
- ~~vii. Cooperates with and assists the IPRF, Loss Control Consultant on all survey tours and service calls.~~
- ~~viii. Reviews and selects applicable safety materials for display or distribution.~~
- ~~ix. Advises the Fire Chief on the development and progress of the Loss Control Program.~~

~~3.~~ Purpose of the Safety Committee

~~The Safety Committee is organized for the following purposes:~~

- ~~i. To arouse and maintain the interest of the personnel in helping them comprehend that safety is important in all aspects of their working environment.~~

Ordinance 2015-14 Exhibit A

- ii. ~~To convince personnel they are the most important part of the safety plan.~~
- iii. ~~To make safety activities an integral part of operating policies and methods a function of operation.~~
- iv. ~~To provide an opportunity for free discussion of accident problems and preventative measures.~~
- v. ~~To help the Safety Director evaluate safety suggestions.~~
- vi. ~~To improve the cooperative spirit between management and employees, because without the collaboration of either one, no safety program will function effectively.~~

~~The committee members' activities are to be well defined. Each member's performance is individualized and no member should attempt to handle a situation she/he is not qualified to do, nor should she/he attempt to practice authority over another supervisor.~~

D. ~~Organization of the Safety Committee~~

1. ~~Committee Members~~

- i. ~~The Safety Committee is a team that consists of various integrated members who include personnel from full time personnel.~~
- ii. ~~All personnel should participate. The committee should include:~~
 - a. ~~1 Safety Director/Chair Person (Deputy Fire Chief)~~
 - b. ~~1 Secretary (selected from the member category)~~
 - c. ~~4 Members consisting of:~~
 - a) ~~1 Administration (representing civilian personnel)~~
 - b) ~~1 Battalion Fire Chief~~
 - c) ~~1 Firefighter, Firefighter/Paramedic or Lieutenant (representing union personnel)~~
 - d) ~~1 Contract Paramedic~~

Ordinance 2015-14 Exhibit A

ADDISON FIRE PROTECTION DISTRICT

4.27

- e. ~~Each member as previously stated should be on a voluntary basis. The length of time of service will be pre-determined. Each member should be assigned specific duties to maintain their interest and participation.~~

E. Duties

1. Chairperson

- i. ~~Arrange for meeting place.~~
- ii. ~~Notify members of the meeting, which can be done by sending each member an individual memo with the preliminary agenda.~~
- iii. ~~Arrange for program, an outside speaker, videotape, subcommittee report, or other educational tool to increase meeting interest.~~
- iv. ~~Arrange seating for all members and finalize meeting agenda.~~
- v. ~~Cooperate closely with the training of supervision in the safety training of employees.~~
- vi. ~~Make personal inspections for the purpose of discovering and correcting unsafe conditions or unsafe work practices before they cause accidents.~~
- vii. ~~Making certain that the District or its personnel comply with Federal, State, or local laws, ordinances, or orders bearing on safety.~~
- viii. ~~Initiate activities that will stimulate and maintain employee interest.~~
- ix. ~~Direct the activities of the staff so the Accident Prevention Program will be efficiently operated.~~
- x. ~~Set standards for safety equipment to be used by personnel.~~

F. Secretary

- i. ~~Take minutes of the meetings and attendance (noting those members absent or in attendance.)~~

Ordinance 2015-14 Exhibit A

ADDISON FIRE PROTECTION DISTRICT

4.27

- ii. ~~See that the minutes are prepared, approved by Safety Director and distributed.~~
- iii. ~~Report status of recommendations~~

E. ~~Functions of the Safety Committee~~

~~The basic function of the Safety Committee is to create and maintain an active interest in safety and assist in reducing accidents. All the members officially enlisted shall be on a volunteer basis.~~

~~The first and most important duty for each member of the committee is the carrying out of various responsibilities for the good of the total safety program. He/she is required to know general safety and the organization's own safety rules. He/she should be responsible for passing on safety instructions to members. He/she should report to the appropriate officer noted safety concerns and make suggestions regarding unsafe conditions and unsafe practices.~~

~~Any methods used to encourage thought and cooperation for safety among workers may be adopted by a suggestion system. The Safety Committee is organized to carry out accident prevention. For that reason, the safety committee should carry out the following:~~

- 1. ~~Discuss and formulate safe policies and recommend their adoption by management.~~
- 2. ~~Work to obtain results by having the District approve recommendations.~~
- 3. ~~Discover unsafe conditions and practices and determine their remedies.~~
- 4. ~~Teach safety to the committee; who would then teach safety to all other personnel.~~

F. ~~Safety Committee Meetings~~

~~Meetings should be conducted according to simple rules of order. Every member is free to openly discuss anything that is brought up in the meeting regarding safety issues. Meetings are conducted as follows:~~

- 1. ~~Meeting is called to order by the chairperson who presides.~~

Ordinance 2015-14 Exhibit A

2. ~~All present sign in as requested by the chairperson. Members who cannot attend should notify the Safety Director in advance. The reasons for absenteeism should be noted in the minutes.~~
3. ~~All visitors will be introduced.~~
4. ~~Minutes of the previous meeting are reviewed, discussed, and approved.~~
5. ~~Old business: All matters on which definite decisions have not been made should be brought up for reconsideration.~~
6. ~~Review of accidents and statistics, as well as committee reports for the following activities:~~
 - i. ~~Accident statistics~~
 - ii. ~~Review of safety rules, practices, etc., for possible revision.~~
7. ~~Each member should be asked to present any discussions he/she has had with other employees in regard to safety their attitude, suggestions, what subject was discussed etc. This should also be recorded in the minutes.~~
8. ~~Members should be encouraged to participate, bring in new suggestions, or anything else of interest or pertaining to better understanding of safety.~~
9. ~~New business: discussed.~~
10. ~~Adjournment: The meeting would usually be adjourned with the notation to every one of the next meeting date, time, what the program may consist of, or any special item of interest which may be coming up.~~

G. Accident Review

1. Objectives

The Accident Review process is to review those accidents resulting in significant loss or those minor incidents that have potential for significant loss. The purpose of the review is to:

- i. ~~Keep management and employees aware of accidents in all areas.~~
- ii. ~~Insure thorough accident investigations, the prompt removal of accident causes where practical.~~

Ordinance 2015-14 Exhibit A

2. Types of Accidents to Review

- i. Any accident resulting in lost time from the job.
- ii. Any injury requiring more than first aid treatment.
- iii. Any accident causing property damage greater than \$50.
- iv. Any other accident determined to need review by the Fire Chief.

3. Operating Procedure

The frequency with which the committee meets is dependent on the number of accidents that occur. When the meeting takes place, there should be an agenda and minutes taken. Copies of the minutes taken should be distributed to committee members.

Safety Committee members should thoroughly review each accident presented. Questions should be directed to the Supervisor of where the accident occurred. It is best to follow the approach described in the accident investigation procedure, concentrating on: 1) why the unsafe acts were committed? 2) why were the unsafe conditions present? and 3) what has been done to prevent the accident from recurring?

Accidents involving Fire District vehicles should be reviewed somewhat differently. When operating a vehicle, employees should drive defensively. This means they should drive so as to prevent accidents in spite of the incorrect actions of others and adverse conditions. In an accident review, the Committee should determine if the accident was preventable. A preventable accident is one in which the operator failed to do everything he/she reasonable could have done to prevent it. This does not mean who was legally right and wrong, but involves focus on whether any reasonable action by the operator could have prevented the accident.

4. Agenda for an Accident Review Meeting

- i. Call to order.
- ii. Roll call.
- iii. Introduction of visitors.

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ADDISON FIRE PROTECTION DISTRICT

4.27

- iv. ~~Review of accident including all written reports. Visitation of the site of accident may be necessary.~~
 - v. ~~Interview applicable personnel.~~
 - vi. ~~Identify unsafe acts and/or negligence for all applicable personnel.~~
 - vii. ~~Prepare a written report of findings.~~
 - viii. ~~Recommendations to prevent this accident from happening in the future.~~
- ~~Adjournment.~~

H. Overview

~~The Addison Fire District is extremely interested in the safety and welfare of all its employees. Sometimes when an Accident occurs the employee(s) involved is subjected to unnecessary pains and anxieties. All accidents cost money, but normally the one who pays the most is the injured employee. Physical pain, lost wages, and time away from the family are just a few of the prices paid by the employee injured person. It also costs time and money to train an employee to replace the injured one. This hurts the fire district's operating costs, which hurts each employee.~~

~~Because of this, while employed by the Addison Fire District, employees are required to follow General Safety Rules. Supervisors will explain any rules to employees who do not understand safety rules of their work assignments. Failure to follow these rules, will be subject to disciplinary action, up to and including dismissal.~~

~~Employees are reminded to work in a safety conscious way at all times, and encourage follow workers do the same to foster a safe, more efficient work place.~~

ADOPTED: FEBRUARY 4, 2015

FILED
DEC 07 2015

ORDINANCE NO. 2015-15

**ORDINANCE LEVYING AND ASSESSING TAXES OF
ADDISON FIRE PROTECTION DISTRICT NO. 1
DUPAGE COUNTY, ILLINOIS FOR 2015**

Paul Harris 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, SEVEN HUNDRED FORTY NINE THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND 00/100 (\$12,749,218.00)** 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, 2015, 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

\$4,226,970.00

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

AMBULANCE FUND

Ambulance Fund Levy

\$4,226,970.00

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

\$ 523,051.00

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 \$ 19,041.00

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 \$ 51,522.00

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 \$ 115,362.00

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 \$ 1,346,269.00

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

Firefighters' Pension Fund Levy \$ 700,000.00

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

TOTAL \$ 2,046,269.00

TORT LIABILITY FUND

Total Tort Liability Fund Levy \$ 1,540,033.00

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	\$4,226,970.00
TOTAL AMBULANCE FUND	\$4,226,970.00
TOTAL EMERGENCY AND RESCUE FUND	\$523,051.00
TOTAL AUDIT FUND	\$ 19,041.00
TOTAL I.M.R.F. FUND	\$ 51,522.00
TOTAL SOCIAL SECURITY FUND	\$115,362.00
TOTAL FIREFIGHTERS' PENSION FUND	\$2,046,269.00
TOTAL TORT LIABILITY FUND	\$1,540,033.00
GRAND TOTAL	\$12,749,218.00

Section Two: That the Secretary is hereby directed to file a certified copy of this Ordinance with the County Clerk within the time specified by law.

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 portions of the Ordinance.

Section Four: That this Ordinance shall be in full force and effect from, and after its passage and approval as required by law.

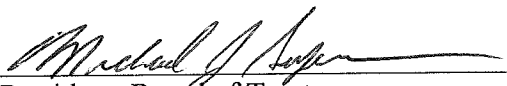
ADOPTED this 2nd day of December 2015, pursuant to a roll call vote as follows:

AYES: 3


NAYS: Ø

ABSENT: Ø





President, Board of Trustees
Addison Fire Protection District No. 1



Secretary, Board of Trustees
Addison Fire Protection District No. 1

FILED
DEC 07 2015
Paul Harris DuPage County Clerk

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. 2015-15

**ORDINANCE LEVYING AND ASSESSING TAXES OF
ADDISON FIRE PROTECTION DISTRICT NO. 1
DUPAGE COUNTY, ILLINOIS FOR 2015**

which Ordinance was duly adopted by said Board at its meeting on the 2nd day of December 2015.

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 2nd day of December 2015.



Charles Baxa Jr.

Secretary, Board of Trustees
Addison Fire Protection District No. 1