

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**ADDISON FIRE PROTECTION DISTRICT #1**  
**10 S. Addison Rd, Addison, IL 60101**  
**February 6, 2024**  
**9:00 AM**

**CALL TO ORDER:**

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:07 AM.

No member of the public attended this meeting either in person, via phone or via video conference. Furthermore, no meeting questions were received prior to or during the meeting.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Baxa-President in-room, Trustee Saverino-Secretary in-room, Trustee Super-Treasurer via video conference, Chief Kramer in-room, Deputy Chief Herion in-room, Attorney Miller in-room, and recording Secretary Dawne Mroz in-room

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. None
- B. Other Announcements & Recognitions  
None

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on January 3, 2024, were presented.

**“Motion made by Trustee Baxa to approve the Meeting Minutes from January 3, 2024, seconded by Trustee Super.”**

*Roll Call Vote: Trustee Baxa – Yes*  
*Trustee Super – Yes*  
*Trustee Saverino – Yes*  
*Motion carried*

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

- A. Trustee Saverino presented the treasurers report for December 2023

**“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for December 2023, in the amount of \$9,087,269.69, seconded by Trustee Super”**

*Roll Call Vote: Trustee Baxa – Yes*  
*Trustee Super – Yes*  
*Trustee Saverino – Yes*  
*Motion carried*

B. Travel Expense Approval(s) (if any): None

C. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

The correspondence in the packet was read by Trustee Saverino

**PUBLIC COMMENTS/QUESTIONS:**

The meeting was open to the public with proper distancing concerns. No comments or questions were received via email.

**ANNOUNCEMENTS & REPORTS:**

A. Attorney's Report

Attorney Miller presented his attorney report.

B. Fire Chiefs Report

Chief's report for January 2024 was in packet. Chief Kramer also updated the Board regarding the hiring status.

C. Calendar of Events

Calendar of Events was in packet.

D. Other Announcements & Reports

None

**OLD BUSINESS:**

A. None

B. Old Business

None

**NEW BUSINESS:**

A. Approval for widaman signs for decals on the new truck for \$4,875.00

**“Motion made by Trustee Baxa, seconded by Trustee Saverino for the approval of decals for the new truck from widaman signs for \$4,875.00”**

*Roll Call Vote: Trustee Baxa – Yes*

*Trustee Super – Yes*

*Trustee Saverino – Yes*

*Motion carried*

B. Board of Trustees authorizes the Fire Chief to contact the Fire Commission and start the Battalion Chief testing process

C. Other New Business

None

**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

A. Personnel matters (5 ILCS 120/2 (c) 1)

B. Collective negotiating matters (5 ILCS 120/2 (c) 2)

C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)

D. Security procedures (5 ILCS 120/2 (c) 8)

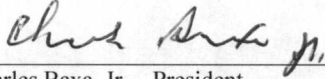
E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

**OTHER BUSINESS:**

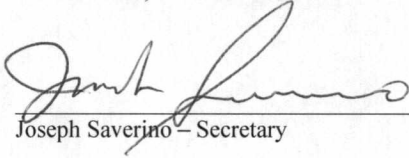
A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 9:40 AM – The next scheduled meeting is at 9:00 AM on March 6, 2024,  
at 10 S. Addison Road, Addison, IL.



Charles Baxa, Jr. – President



Joseph Saverino – Secretary

Michael J. Super – Treasurer

Respectfully Submitted,  
Dawne Mroz, Recording Secretary