

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
March 7, 2024
9:00 AM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's Special Meeting at 9:05 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, two residents of the Decennial Committee on Efficiency, 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 February 6, 2024, were presented.

“Motion made by Trustee Super to approve the Meeting Minutes from February 6, 2024, seconded by Trustee Baxa.”

*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 January 2024

“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable as submitted for January 2024, in the amount of \$11,814,697.76, seconded by Trustee Baxa”

*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 February 2024 was in packet. Chief Kramer briefed the Board on the hiring status as well.
- C. Calendar of Events
Calendar of Events was in packet.
- D. Other Announcements
None

OLD BUSINESS:

- A. None
- B. Old Business
None

NEW BUSINESS:

- A. Approval for joint purchase of a training mannequin not to exceed \$112,004.00

“Motion made by Trustee Baxa, seconded by Trustee Saverino for the approval of the joint purchase of a training mannequin not to exceed \$112,004.00”

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

- B. Discussion was held with the Efficiency Committee regarding the approval of the finalized Efficiency Committee report

“Motion made by Trustee Baxa, seconded by Trustee Saverino, Fire Chief Kramer, Debbie Nelson, Lisa Kramer, for the approval of the finalized Efficiency Committee report”

*Roll Call Vote: Trustee Baxa – Yes
Trustee Saverino – Yes
Fire Chief Kramer – Yes
Debbie Nelson, Efficiency Committee Member – Yes
Lisa Kramer, Efficiency Committee Member – Yes
Motion carried*

- C. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

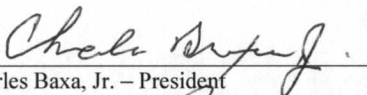
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

OTHER BUSINESS:

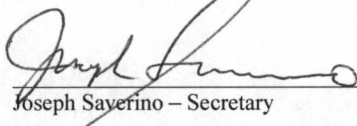
- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:37 AM – The next scheduled meeting is at 9:00 AM on April 3, 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