

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1**

10 S. Addison Rd, Addison, IL 60101

May 12th, 2023

1:00 PM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 1:10 PM

Both Trustees agreed to permit Trustee Super to attend the meeting by other means in accordance with the Illinois Open Meetings Act and District policy.

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 LaRocca-Secretary in-room, Trustee Super-Treasurer via video-conference, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Miller in-room, and Recording Secretary Dawne Mroz in-room.

NEW BUSINESS

- A. A discussion was held regarding the approval of three-year employment contract between AFPD and Erik Kramer for the position of fire chief effective July 1st, 2023

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of three-year employment contract between AFPD and Erik Kramer for the position of fire chief effective July 1st, 2023”

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

- B. A discussion was held regarding the approval of two-year employment contract between AFPD and Brock Herion for the position of deputy fire chief effective June 1st, 2023

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of two-year employment contract between AFPD and Brock Herion for the position of deputy fire chief effective June 1st, 2023”

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

- C. A discussion was held regarding the approval of exit agreement between AFPD and Fire Chief Scott Walker

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of the exit agreement between AFPD and Fire Chief Scott Walker”

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

- D. 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 1:25 PM – The next scheduled meeting is at 9:00 AM on June 7, 2023, at 10 S. Addison Road, Addison, IL.



Charles Baxa, Jr. – President



Bernadette LaRocca. Secretary

Michael J. Super – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary