

**MINUTES OF THE CLOSED SESSION OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES FOR THE
ADDISON FIRE PROTECTION DISTRICT**

May 4, 2023

Held in the conference room of fire station 1 located at
10 South Addison Road, Addison, IL

Call to Order: The closed session was called to order at 9:39 a.m.

Roll Call: *All participants were present either by physical presence or by web camera or by phone in accordance with the Illinois Open Meetings Act*

Present: President Charles Baxa (In-Person)
Secretary Dee LaRocca (present via Zoom)
Treasurer Michael Super (present via Zoom)

Also Present via Zoom: Scott Walker Fire Chief
Eric Kramer, Deputy Chief
Attorney, Joseph Miller, Ottosen DiNolfo, Ltd.

This closed session of the Addison Fire Protection No. 1 District Board of Trustees was held via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, pursuant to notice.

Discussion

The Board of Trustees held a discussion regarding the appointment, employment and promotion of specific employees of the District.

Chief Walker informed the Board of Trustees of his retirement on June 30, 2023. The Board of Trustees discussed language for an Exit Agreement for Chief Walker to assist in the transition to the new Chief.

The Board discussed the appointment of Deputy Chief Kramer to the rank of Fire Chief.

The Board held a discussion on the appointment of Brock Herion to the rank of Battalion Chief. Attorney Miller explained the legality of the residency requirement for Deputy Chief.

At 10:30 a.m., motion by Secretary LaRocca, seconded by President Baxa, to return to open session. Motion passed unanimously.

Approved July 5, 2023

Chad Super
President

Dee LaRocca
Secretary