

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
January 4, 2023
9:00 AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:38 AM.

Board President Michael Super determined that an in-person meeting was not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District. Access to the meeting was provided to members of the public to contemporaneously hear all discussion, testimony, and roll call votes via the Go To Meeting video conference code 686546437 or by calling 630-628-3100 or sending questions to admin@addisonfire.org as posted on the meeting agenda. The public was also allowed to attend the meeting in person in a socially distant fashion.

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 Super-President via telephone conference, Trustee Baxa-Secretary in-room, Trustee LaRocca-Treasurer via video conference, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Wargo in-room, recording Secretary Dawne Mroz in-room, and numerous attendees for the service award recognitions and swearing in promotion.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Lt. LoBello was recognized for his 15 years of dedicated service to the AFD
- B. FF/PM Holdridge was recognized for his 15 years of dedicated service to the AFD
- C. FF/PM Drews was sworn in as Lieutenant by Commissioner Saverino
- D. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on December 14, 2022, were presented.

“Motion made by Trustee Super to approve the Meeting Minutes from December 14, 2022, seconded by Trustee Baxa.”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Trustee LaRocca presented the treasurers report for November 2022.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for November 2022, in the amount of \$1,246,522.08, seconded by Trustee Super”

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

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

- C. Other Items from the Treasurer
None

CORRESPONDENCE:

Correspondences were read by Trustee Baxa

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 Wargo presented his attorney report.
- B. Fire Chiefs Report
Chief Walker provided a verbal report for December 2022. Deputy Chief Kramer briefed the Board on the end of year statistics, which reflects a 6.25% increase in call volume from last year.
- C. Calendar of Events
Calendar of Events was in packet.
- D. Other Announcements & Reports
None

OLD BUSINESS:

- A. Old Business
None

NEW BUSINESS:

- A. Approval to purchase parts for the new B71 build from Fleet Safety in the amount of \$11,335.78

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to purchase parts for the new B71 build from Fleet Safety in the amount of \$11,335.78”

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

- B. Approval to purchase 13 portable radios and 15 radio chargers from DuPage ETSB in the amount of \$120,438.20

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to purchase 13 portable radios and 15 radio chargers from DuPage ETSB in the amount of \$120,438.20”

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

- C. Approval to purchase 56 pairs of firefighting boots from Air One in the amount of \$14,607.00 (50% Split with FFTIB)

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval to purchase 56 pairs of firefighting boots from Air One in the amount of \$14,607.00 (50% Split with FFTIF)”

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

- D. Approval to purchase 62 firefighting helmets from Air One in the amount of \$10,414.00 (50% Split with FFTIB)

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to purchase 62 firefighting helmets from Air One in the amount of \$10,414.00 (50% Split with FFTIF)”

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

- E. Approval to enter into a contract with IO Solutions to perform new firefighting testing in the amount not to exceed \$10,000

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval to enter into a contract with IO Solutions to perform new firefighting testing in the amount not to exceed \$10,000”

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

- F. Approval to open Schwab bank account

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval to open a Schwab bank account for pension and bond purposes”

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

G. Approval of Interoperable Emergency Dispatch Radio System IGA with DuPage County ETSB

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval of Interoperable Emergency Dispatch Radio System IGA with DuPage County ETSB”

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

H. Approval of Ordinance 2023-01 Surplus Equipment (Motorola Radios)

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of Ordinance 2023-01 Surplus Equipment (Motorola Radios and Laminator)”

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

I. 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 10:37 AM – The next scheduled meeting is at 9:00 AM on February 1, 2023, at 10 S. Addison Road, Addison, IL.

Michael J Super – President


Charles Baxa, Jr. – Secretary

Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary