

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
January 5, 2022  
9:00AM**

**CALL TO ORDER:**

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01 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 Super- President via video conference, Trustee Baxa-Secretary in-room, Trustee LaRocca-Treasurer via video conference, Chief Walker in-room, Deputy Chief Kramer 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 December 1, 2021 were presented.

**“Motion made by Trustee LaRocca to approve the Meeting Minutes from December 1, 2021, 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 2021.

**“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for November 2021, in the amount of \$3,967,173.81 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's report for December 2021 was in packet.
- C. Calendar of Events  
Calendar of Events was in packet.
- D. Other Announcements & Reports  
None

**OLD BUSINESS:**

- A. Approval of Collective Bargaining Agreement with Local 4727. Union President Drews thanked the Chiefs for their hard work and ongoing working relationship with the Union.

**“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of Collective Bargaining Agreement”**

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

- B. Other Old Business  
None

**NEW BUSINESS:**

- A. Chief Walker provided the Board with current PSI staffing & COVID updates.
- B. Deputy Chief Kramer reviewed the end of year data with the Board. This was the busiest year for the District, with a total of 5,435 incident numbers pulled.
- C. Discussion was held that the IGA between AFD and BFPD has come to an end.
- 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)

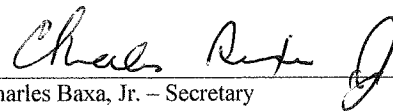
**OTHER BUSINESS:**

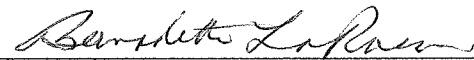
- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 9:43 am – The next scheduled meeting is at 9:00 AM on February 2, 2022 at 10 S. Addison Road, Addison, IL.

  
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Michael J Super – President

  
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Charles Baxa, Jr. – Secretary

  
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Bernadette LaRocca – Treasurer

Respectfully Submitted,  
Dawne Mroz, Recording Secretary