

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
January 8, 2020  
9:00AM**

**CALL TO ORDER:**

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03am.

Motion was made by Trustee LaRocca to appoint Trustee Baxa Pro Tem in the absence of President Trustee Super.

*Roll Call Vote: Trustee Super – Absent  
Trustee Baxa – yes  
Trustee LaRocca - yes  
Motion carried*

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Baxa-Secretary, Trustee LaRocca-Treasurer, Chief Walker, Deputy Chief Kramer, Attorney Wargo, Account Howard, numerous attendees for the swearing in of two Probationary Firefighter Paramedics, and recording secretary Dawne Mroz. Absent was Trustee Super – President.

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. Commissioner Saverino swore in Probationary Firefighter Paramedic Tim Konopasek  
Commissioner Reyes swore in Probationary Firefighter Paramedic Salvatore Baldassano
  
- B. Lt. David Dinelli and Retired Chief Joseph Leone (absent) were presented with the MABAS Humanitarian Award.

Recess called at 9:15am  
Meeting resumed at 9:30am

**APPROVAL OF MINUTES:**

- A. The minutes of the Board of Trustee's meeting held on December 4, 2019 were presented.

**“Motion made by Trustee LaRocca to approve the Meeting Minutes from  
December 4, 2019, seconded by Trustee Baxa.”**

*Roll Call Vote: Trustee Super – Absent  
Trustee Baxa – yes  
Trustee LaRocca - yes  
Motion carried*

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

A. Trustee LaRocca presented the treasurers report for November 2019.

**“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for November 2019, in the amount of \$767,790.49, seconded by Trustee LaRocca”**

*Roll Call Vote: Trustee Super – Absent  
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:**

None

**ANNOUNCEMENTS & REPORTS:**

A. Attorney’s Report

Attorney Wargo presented his attorney report. Attorney Wargo provided an overview of the Consolidation Bill that was recently signed by the Governor.

B. Fire Chiefs Report

Chief’s report for January was in packet. A discussion was held about reformatting the Chief’s report moving forward.

C. Accountant Howard presented the Financial Analysis Summary for the 6 months ending November 30, 2019.

**OLD BUSINESS:**

A. Other Old Business  
None

**NEW BUSINESS**

A. Discussion on promoting next Lieutenant on the current promotional list pending and direction to the Board of Commissioners, if necessary.

**“Motion was made by Trustee Baxa, seconded by Trustee LaRocca for the promotion of one FF/PM to Lieutenant on the current promotional list pending the direction of the Board of Commissioners.”**

*Roll Call Vote: Trustee Super – Absent  
Trustee Baxa – yes  
Trustee LaRocca - yes  
Motion carried*

B. A review of the District’s basic organizational structure (Ordinance 2019-03) was discussed.

- C. Approval to remove wallpaper & paint entire interior of Station 73 with Allied Painting in the amount of \$19,429.50.

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to remove wallpaper & paint entire interior of Station 73 with Allied Painting in the amount of \$19,429.50.”**

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

- D. Approval to replace all fire training manikins by purchasing 6 manikins from Rescue Technology in the amount of \$6,229.40.

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to replace all fire training manikins by purchasing 6 manikins from Rescue Technology in the amount of \$6,299.40.”**

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

**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)

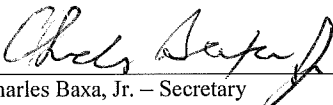
**OTHER BUSINESS:**


- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 10:34 am – The next scheduled meeting is at 9:00 AM on February 5, 2020 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