

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

**CALL TO ORDER:**

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 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](mailto: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 video 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 recognition.

**ANNOUNCEMENTS & RECOGNITIONS:**

A. Deputy Chief Kramer was recognized for his 25 years of dedicated service to the AFD

B. Other Announcements & Recognitions  
None

**APPROVAL OF MINUTES:**

A. The minutes of the Board of Trustee's meeting held on January 4, 2023, were presented.

**“Motion made by Trustee LaRocca to approve the Meeting Minutes from January 4, 2023, seconded by Trustee Baxa.”**

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

*Chal Super Jr.*

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

A. Trustee LaRocca presented the treasurers report for December 2022.

**“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for December 2022, in the amount of \$3,555,172.87, 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 January 2023 was in packet.

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 change HSA provider from Optum Financial to TransAmerica

**“Motion made by Trustee Super, seconded by Trustee Baxa for the approval to change HSA provider from Optum Financial to TransAmerica”**

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

B. Approval of three-year renewal of the Prescient Services agreement for IT services

**“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of three-year renewal of the Prescient Services agreement for IT services. The Board granted authorization for Chief Walker to sign the agreement.”**

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

C. Approval of one-year consulting agreement with Marquardt & Company

**“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of one-year consulting agreement with Marquardt & Company. The Board granted authorization for Chief Walker to sign the agreement.”**

*Roll Call Vote: Trustee Super – Yes  
Trustee Baxa – Yes  
Trustee LaRocca – 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 9:30 AM – The next scheduled meeting is at 9:00 AM on March 8, 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