

BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 2, 2022
9:00AM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02 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. The meeting was recorded.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Baxa- Secretary in-room, Trustee LaRocca – Treasurer via video conference Chief Walker in-room (recording secretary), Deputy Chief Kramer via video conference & Attorney Wargo in-room. Absent: Michael Super - President

ANNOUNCEMENTS & RECOGNITIONS:

- A. Humanitarian Awards awarded to BC Herion, Lt. LoBello & FFPM Schramm for the response to Hurricane Ida.
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on January 5, 2022 were presented.

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

*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 December 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for December 2021, in the amount of \$1,244,985.60 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:

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 2022 was in packet. Chief Walker discussed staffing issues with contracted FFPMs and how the issue is being address with PSI.
- C. Calendar of Events
Calendar of Events was in packet.
- D. Other Announcements & Reports
None

OLD BUSINESS:

- A.
- B. Other Old Business
None

NEW BUSINESS:

- A. Approval to fund employee 115 Plan accounts with a check in the amount of \$1,137,127.90 paid to the order of TransAmerica.
“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of the 115 Plan payment of \$1,137,127.90 to TransAmerica”

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

- B. Chief Walker provided an update on new sick time caps and 115 Plan payout above.
- C. Approval to update seven Zoll cardiac monitors with additional capabilities at a cost of \$31,500.
“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to update seven cardiac monitors at a cost of \$31,500.00”

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

- D. Approval to submit FEMA SAFER Grant requesting 9 firefighter paramedics.
“Motion made By Trustee LaRocca, seconded by Trustee Baxa to submit FEMA SAFER Grant requesting 9 firefighter paramedics”

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

- E. 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)

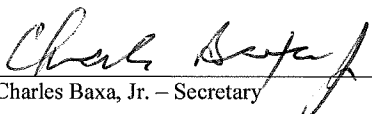
OTHER BUSINESS:


- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:33 am – The next scheduled meeting is at 9:00 AM on March 2, 2022 at 10 S. Addison Road, Addison, IL.

Michael J Super – President


Charles Baxa, Jr. – Secretary


Bernadette LaRocca – Treasurer

Respectfully Submitted,
Scott Walker, Recording Secretary