

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
February 3, 2021
9:00AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02 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 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, and recording secretary Dawne Mroz in-room

ANNOUNCEMENTS & RECOGNITIONS:

- A. The Addison Fire Protection was given the District 88 Award of Excellence for outstanding contributions to Illinois education.
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on January 6, 2021 were presented.

“Motion made by Trustee Super to approve the Meeting Minutes from January 6, 2021, seconded by Trustee LaRocca.”

*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 December 2020.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for December 2020, in the amount of \$1,445,458.37, 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 2021 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. Chief Walker briefed the Board regarding the AFPD pension obligation bond.

B. Discussion was held for the approval to hire current contracted fire inspector and administrative assistant as full-time AFPD employees

“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval to hire current contracted fire inspector and administrative assistant as full-time AFPD employees”

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

- C. Discussion on negotiations with Local 4727 and direction to the fire chief to serve as negotiator representing the fire district

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval of the fire chief to represent the fire district during negotiations with Local 4727.”

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

- D. Approval of amendment to the shared fire chief IGA with Bensenville FPD

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of amendment to the shared fire chief IGA with Bensenville FPD”

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

- E. Discussion was held regarding the approval to reimburse the FFITB 50% of the costs to upgrade and purchase thermal imaging cameras from a sole source vendor in the amount not to exceed \$42,000.

“Motion made by Trustee, seconded by Trustee for the approval to reimburse the FFITB 50% of the costs to upgrade and purchase thermal imaging cameras from a sole source vendor in the amount not to exceed \$42,000”

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

- F. Resolution 2021-04 – Opening Ambulance Billing Lock Box account with Wintrust Bank

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval to open ambulance billing lock box account with Wintrust Bank”

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

- G. 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 10:00 am – The next scheduled meeting is at 9:00 AM on March 3, 2021 at 10 S. Addison Road, Addison, IL.



Michael J Super – President



Charles Baxa, Jr. – Secretary



Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary