

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

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:08 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 Baxa-Secretary in-room, Trustee LaRocca-Treasurer via video conference, Chief Walker in-room, Deputy Chief Kramer in-room, numerous attendees for the service award recognitions, and recording secretary Dawne Mroz in-room. Absent -Trustee Super- President

ANNOUNCEMENTS & RECOGNITIONS:

- A. BC Herion & LT Bayne were both recognized for their 25 years of dedicated service to the AFPD
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on February 2, 2022 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes February 2, 2022, 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 January 2022.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for January 2022, in the amount of \$2,428,129.60, 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 February 2022 was in packet.
- C. Calendar of Events
Calendar of Events was in packet.
- D. Other Announcements & Reports
None

OLD BUSINESS:

- A. None
- B. Other Old Business
None

NEW BUSINESS:

- A. None
- B. 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)

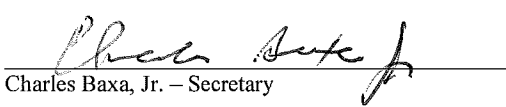
OTHER BUSINESS:


- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:23 am – The next scheduled meeting is at 9:00 AM on April 6, 2022 at 10 S. Addison Road, Addison, IL.


Michael J. Super – President


Charles Baxa, Jr. – Secretary


Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary