

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
March 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, numerous members of the AFPD for the service award presentation to FF/PM Eyer, and recording secretary Dawne Mroz in-room.

ANNOUNCEMENTS & RECOGNITIONS:

- A. FF/PM Eyer was recognized for his 15 years of service with the AFPD
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on February 3, 2021 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from February 3, 2021, seconded by Trustee Super.”

*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 January 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for January 2021, in the amount of \$894,025.89, 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 February 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 upgrade surveillance camera server software and licenses at all three fire stations through Pentegra Systems in the amount of \$13,455.00

“Motion made by Trustee Super, seconded by Trustee for the approval to upgrade surveillance camera server software and licenses at all three fire stations through Pentegra Systems in the amount of \$13,455.00”

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

- B. Discussion was held regarding the Approval of Agreement to Withdraw District's Intervention Petition in Exchange for FF/PM McLeese's Promise to Forego PSEBA Benefits. Attorney Wargo advised the Board that the agreement is pending final legal approval. In the event an agreement cannot be reached with FF/PM McLeese, the Board has granted permission to move forward with the District's Intervention Petition.

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of the final Agreement to Withdraw District's Intervention Petition in Exchange for FF/PM McLeese's Promise to Forego PSEBA Benefits. Approval has been granted by the Board to move forward with the District's Intervention Petition if an agreement cannot be reached with FF/PM McLeese.”

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

- C. Chief Walker presented the 2019 Annual Report for review and approval by the Board.

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of the 2019 Annual Report”

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

- C. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

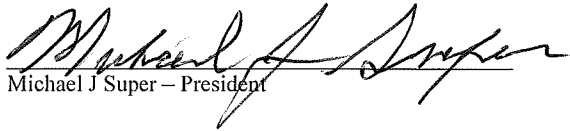
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

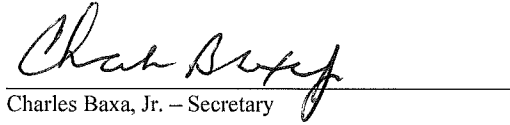
OTHER BUSINESS:

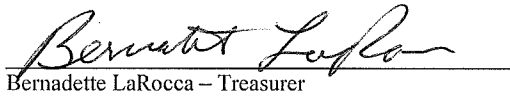
- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:22 AM – The next scheduled meeting is at 9:00 AM on April 7, 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