

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
April 5, 2023
9:00 AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:08 AM.

The Board 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. The meeting was recorded via Microsoft Teams. 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 Baxa-Secretary in-room, Trustee LaRocca-Treasurer via video-conference, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Miller in-room, numerous attendees for the special recognitions, and recording Secretary Dawne Mroz in-room.
Trustee Super-President Absent

ANNOUNCEMENTS & RECOGNITIONS:

- A. Recognition of the crews who treated patients on February 16th, 2023
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on March 8, 2023, were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from March 8, 2023, 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 Baxa presented the treasurers report for February 2023

“Motion made by Trustee LaRocca to approve the Treasures Report, Payroll and Accounts Payable for February 2023, in the amount of \$1,159,638.99, seconded by Trustee Baxa”

*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 Miller presented his attorney report.

B. Fire Chiefs Report
Chief's report for March 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 purchase 2 cardiac monitors from Zoll with extended warranties in the amount of \$76,998.24 (Sole source purchase)

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to purchase 2 cardiac monitors from Zoll with extended warranties in the amount of \$76,998.24 (Sole source purchase)”

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

B. Approval to purchase 4 firefighting fans from Air One Supply in the amount of \$17,580.00

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to purchase 4 firefighting fans from Air One Supply in the amount of \$17,580.00”

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

- C. Approval to purchase Rescue Struts from Air One Supply in the amount of \$14,682.00

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to purchase Rescue Struts from Air One Supply in the amount of \$14,682.00”

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

- D. Approval to purchase 6 powered stair chairs with extended warranties from Stryker in the amount of \$96,185.00

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval to purchase 6 powered stair chairs with extended warranties from Stryker in the amount of \$96,185.00”

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

- E. Deputy Chief Kramer updated the Board on the new firefighter hiring status. The applications must be submitted by April 20, 2023 and the written test will be administered in May 2023.

- F. AFPD has received a letter from Trustee Super for the reappointment of Scott Walker to the Addison Firefighters’ Pension Fund Board, which will be forwarded to Lauterbach & Amen

- G. Renewal of Pension Fiduciary Liability Policy with Cook Castle in the amount of \$14,267.00

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for renewal of Pension Fiduciary Liability Policy with Cook Castle in the amount of \$14,267.00”

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

- H. Approval to make End of FY 22-23 Transfers to Capital Fund and Operating Reserves

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to make End of FY 22-23 Transfers to Capital Fund and Operating Reserves”

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

- I. Approval to make extra payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 22-23 operating budget

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to make extra payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 22-23 operating budget”

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

- J. Approval to pay Pension Bond payment from ambulance fees in the amount not to exceed \$304,091.58

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to pay Pension Bond payment from ambulance fees in the amount not to exceed \$304,091.58”

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

- K. Approval to purchase new Pierce Enforcer fire engine from MacQueen Emergency with performance bond in the amount of \$823,658.00 (HGAC Bid #1159)

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to purchase new Pierce Enforcer fire engine from MacQueen Emergency with performance bond in the amount of \$823,658.00 (HGAC Bid #1159)”

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

- L. Approval of updated IGA between AFPD and the Village of Addison for vehicle maintenance

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of updated IGA between AFPD and the Village of Addison for vehicle maintenance”

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

- M. Discussion on the formation of a Local Government Efficiency Act Committee. Attorney Miller will send draft documents for Chief Walker to review. The committee is to be set up by 6-10-2023 and must hold 3 meetings within 18 months.

- N. 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)

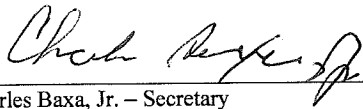
OTHER BUSINESS:

A. Actions from closed session, if needed.

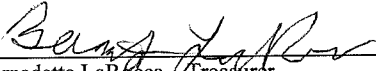
ADJOURNMENT:

Meeting adjourned at 9:45 AM – The next scheduled meeting is at 9:00 AM on May 3, 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