

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101**

**April 7, 2021
9:00AM**

CALL TO ORDER:

Trustee LaRocca called to order the Addison Fire Protection District Board of Trustee's meeting at 9:41 am. The start of the meeting was delayed due to the swearing in ceremony.

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 LaRocca-Treasurer in-room, Commissioner Saverino in-room, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Wargo in-room, numerous attendees for the swearing in of two Probationary Firefighter Paramedics, and recording secretary Dawne Mroz in-room, Absent-Trustee Baxa-Secretary

ANNOUNCEMENTS & RECOGNITIONS:

- A. Commissioner Saverino swore in Probationary Firefighter Paramedic Gino Casciola and Probationary Firefighter Paramedic Cory Nickels
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

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

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

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

A. Trustee LaRocca presented the treasurers report for February 2021.

“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable for February 2021, in the amount of \$592,575.26, seconded by Trustee LaRocca”

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

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 March was in packet. Deputy Chief Kramer updated the Board on the status of the accreditation process. The Board will be apprised of any future updates.

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 Station 71 study room office furniture from SeatsMore in the amount of \$10,842.00

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval to purchase study room office furniture for Station 71 in the amount of \$10,842.00”

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

- B. Attorney Wargo presented the final version of the PSEBA Benefits Agreement between AFPD & FFPM McLeese

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of the PSEBA Benefits Agreement between AFPD & FFPM McLeese”

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

- C. Deputy Chief Kramer presented the 20-25 Strategic Plan for review and approval

“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval of the 20-25 Strategic Plan”

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

- D. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

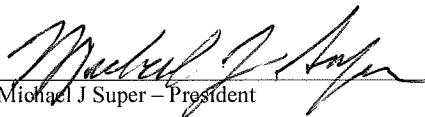
- A. Personnel matters (5 ILCS 120/2 (c) 1)
B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
D. Security procedures (5 ILCS 120/2 (c) 8)
E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

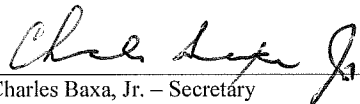
OTHER BUSINESS:

A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 10:10 am – The next scheduled meeting is at 9:00 AM on May 5, 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