

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
May 4, 2022**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01 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, Trustee Super – Secretary via video conference, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Wargo in-room and recording secretary Laurie Warfield in-room.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Trustee Baxa was presented with a plaque/clock for his 15 years of service as a Trustee.
- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on April 6th, 2022 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes April 6th, 2022, 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 March 2022.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for March 2022, in the amount of \$824,244.70, 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. Accountant Howard presented the Financial Analysis
None

- D. Other Items from the Treasurer
None

CORRESPONDENCE:

Correspondences were read by Chief Walker.

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 Walker discussed submitting to the County for Covid Reimbursement approximately \$286,000.
- C. Calendar of Events
Trustee LaRocca informed everyone of the LaRocca Golf Outing Thursday, July 21st at The Bloomingdale Golf Club.
- D. Other Announcements & Reports
None

OLD BUSINESS:

- A. Old Business - None

NEW BUSINESS:

- A. Approval renew the worker compensation insurance policy with Illinois Public Risk Fund (7-1-22 through 7-1-23)

“Motion made by Trustee Baxa , seconded by Trustee Super for the approval to renew The worker compensation insurance policy with Illinois Public Risk fund in the amount Of \$327,312.

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

- B. Approval to make End of FY 21-22 Transfers to Capital fund and Operating Reserves

“Motion made by Trustee LaRocca , seconded by Trustee Super for the approval to Make End of FY 21-22 Transfers to Capital Fund and Operating Reserves Amount To be determined by Chief Walker in June”

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

- C. Approval to make extra payments to the Addison Firefighters Pension Fund and IMRF
From budgetary savings & ambulance fees within the FY 21-22 operating budget

**“Motion made by Baxa , seconded by Trustee Super for the approval to
Make extra payments to the Addison Firefighters Pension Fund and IMRF
From budgetary savings & ambulance fees within the FY 21-22 operating budget
Amount To be determined by Chief Walker in June”**

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

- D. Approval to pay Pension Bond payment from ambulance fees in an amount not to exceed
\$306,044.58

**“Motion made by Baxa , seconded by Trustee LaRocca to approve to pay Pension Bond
Payment from ambulance fees in an amount not to exceed \$306,044.58”**

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

- E. Approval to increase 7G rates effective 6-3-2022 Presented by Chief Walker:
\$32.01 Firefighters \$33.03 Lieutenants \$34.05 Battalion Chiefs

**“Motion made by Baxa , seconded by Trustee LaRocca to approve increase of 7G rates
Effective 6-3-2022 in the amount of \$32.01 for Firefighters, \$33.03 for Lieutenants and
\$34.05 for Battalion Chiefs**

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

- F. Discussion on mandatory Trustee training for 2022

Trustees need 3 online course for 3 credits

- G. Other New Business

Discussion on possibly terminating the PSI contract and getting pricing from Metro for
Contracted firefighter/paramedics

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:

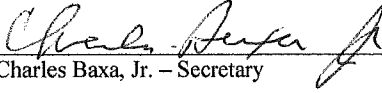
Meeting adjourned at 10:07 am – The next scheduled meeting is at 9:00 AM on June 1st, 2022 at 10 S. Addison Road, Addison, IL.

“Motion made by Baxa , seconded by Trustee LaRocca to adjourn meeting at 10:07am


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



Michael J Super – President



Charles Baxa, Jr. – Secretary



Bernadette LaRocca – Treasurer

Respectfully Submitted,
Laurie Warfield, Recording Secretary