

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
May 5, 2021
9:00AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:01 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 teleconference, Chief Walker in-room, Deputy Chief Kramer in-room, numerous members of the AFPD for the service award presentation to Trustee President Super and FF/PM Wielgos, and recording secretary Dawne Mroz in-room.

ANNOUNCEMENTS & RECOGNITIONS:

- A. Trustee Super was recognized for his 20 years of dedicated service to the AFPD
- B. FFPM Wieglos was recognized for his 15 years of dedicated service to the AFPD
- C. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on April 7, 2021 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from April 7, 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 March 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for March 2021, in the amount of \$984,084.86, 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 was unable to attend today’s meeting, so the presentation of the Financial Analysis Summary for the past 6 months will be added to the June 2021 meeting.

D. Other Items from the Treasurer
None

CORRESPONDENCE:

None

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 April 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 of worker compensation insurance policy with Illinois Public Risk Fund in the amount of \$326,403.00 (7-1-21 through 7-1-22)

“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval of worker compensation insurance policy with Illinois Public Risk Fund in the amount of \$326,403.00 (7-1-21 through 7-1-22)”

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

- B. Approval to make End of FY20-21 Transfers to Capital Fund and Operating Reserves.

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to make End of FY20-21 Transfers to Capital Fund and Operating Reserves”

*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 saving & ambulance fees within the FY 20-21 operating budget

“Motion made by Trustee LaRocca, seconded by Trustee Super for approval to make extra payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 20-21 operating budget”

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

- D. Chief Walker briefed the Board regarding the status of negotiations with the Union. The next Union meeting is 5-18-21. Chief Walker will keep the Board apprised of any updates

- E. Three year renewal of contract with PSI for six firefighter paramedics in the amount of \$600,468.00 for first year (Term 6-1-2021 through 5-31-2024)

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of three year renewal of contract with PSI for six firefighter paramedics in the amount of \$600,468.00 (Term 6-1-2021 through 5-31-2024)”

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

- F. Direction to Fire Commission to promote one lieutenant from the current eligibility list

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the promotion of one FF/PM to lieutenant from the current promotional list, pending the direction of the Fire Commission”

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

- G. Direction for Fire Commission to fire two firefighter paramedics

“Motion made by Trustee Baxa, seconded by Trustee Super for the hiring of two firefighter paramedics from the current promotional list, pending the direction of the Fire Commission”

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

- H. Approval to renewal Pension Board Fiduciary Liability insurance through Cook Castle Associates in the amount not to exceed \$12,998.00

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to renew Pension Board Fiduciary Liability insurance through Cook Castle Associates in the amount not to exceed \$12,998.00”

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

- I. Reappointment of Commissioner Reyes to a three year term as Fire Commissioner

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for approval of reappointment of Commissioner Reyes to a three year term as Fire Commissioner”

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

- J. 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:

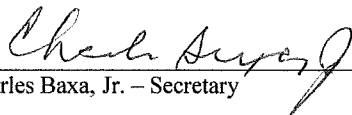
- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:50 am – The next scheduled meeting is at 9:00 AM on June 2, 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