

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

**June 2, 2021
9:00AM**

CALL TO ORDER:

Trustee LaRocca called to order the Addison Fire Protection District Board of Trustee's meeting At 9:40 am. The start of the meeting was delayed due to the presentation ceremonies.

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-person, Chief Walker in-person, Deputy Chief Kramer in-person, Commissioner Saverino in-person, numerous attendees for the recognitions, Accountant James Howard in-person, and recording secretary Dawne Mroz in-person. Absent-Trustee Baxa

ANNOUNCEMENTS & RECOGNITIONS:

- A. Fire Chief Scott Walker was recognized for his 30 years of service with the AFD
- B. Battalion Chief Chris Mansfield was recognized for his 15 years of service with the AFD
- C. AFD presented retiring Lt. Ron Nettleingham with his helmet
- D. Commissioner Saverino swore in FFPM Chris Sterricker to the rank of Lieutenant
- E. AFD was presented with the GFOA Certificate of Achievement of Excellence in Financial Reporting
- F. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on May 5, 2021 were presented.

“Motion made by Trustee Super to approve the Meeting Minutes from May 5, 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 April 2021.

“Motion made by Trustee LaRocca to approve the Treasures Report, Payroll and Accounts Payable for April 2021, in the amount of \$804,409.28, seconded by Trustee Super”

Roll Call Vote: Trustee Super – Yes

Trustee Baxa – Absent

Trustee LaRocca – Yes

Motion carried

B. Travel Expense Approval(s) (if any): None

C. Accountant Howard presented the Financial Analysis Summary for the 11 months ending April 30, 2021.

D. Other Items from the Treasurer
None

CORRESPONDENCE:

Correspondences were read by Trustee Super

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 Chief’s Report
Chief’s report for May 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. Chief Walker provided an update of the End of FY Transfers to Capital Fund and Operating Reserves

B. Chief Walker updated the Board regarding the status of payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within FY 20-21 operating budget

- C. Other Old Business
None

NEW BUSINESS:

- A. Nomination and Election of Officers for the Addison Fire Protection District #1 –
President; Secretary; and Treasurer

“Motion made by Trustee Super, seconded by Trustee LaRocca for the nomination and election of Officers for the Addison Fire Protection District #1 – Michael Super as President; Charles Baxa Jr. as Secretary; and Bernadette LaRocca as Treasurer”

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

- B. Review of Closed Session Meeting Minutes - NONE
- C. Chief Walker briefed the Board on the status of the Union negotiations. The final contract will be presented to the Board for approval once completed.
- D. Approval of pay raises for all employees

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of a 3% pay raise for all employees as of June 1, 2021, pending the approved Collective Bargaining Agreement.”

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

- E. Resolution 2021- 05 IAFPD Proxy

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of Resolution 2021-05 IAFPD Proxy”

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

- F. Approval to purchase replacement attack fire hose from Legacy/Wood Dale FPD in the amount of \$31,590.00 (Group purchase with multiple fire districts)

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval to purchase replacement attack fire hose from Legacy/Wood Dale FPD in the amount of \$31,590.00 (Group purchase with multiple fire districts)”

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

- G. Approval to purchase 60 sets of turnout gear with 7 year service agreement from Delta in the amount not to exceed \$260,000.00 (HGAC Bid Contract # EE08-19)

“Motion made by Trustee Super, seconded by Trustee Larocca for the approval to purchase 60 sets of turnout gear with 7 year service agreement from Delta in the amount not to exceed \$260,000.00 (HVAC Bid Contract # EE08-19)”

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

- H. Approval of cell tower lease agreement with AT&T pending district attorney review

“Motion made by Trustee Super, seconded by Trustee LaRocca for the approval of cell tower lease agreement with AT&T, pending district attorney review”

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

- I. Direction to Fire Commission to hire up to three more firefighter paramedics

“Motion made by Trustee LaRocca, seconded by Trustee Super for the approval to direct the Fire Commission to hire three firefighter paramedics, as positions become available.”

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

- J. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

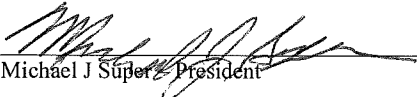
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

OTHER BUSINESS:

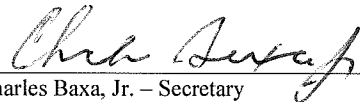
- A. Actions from closed session, if needed.

ADJOURNMENT:

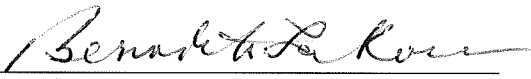
Meeting adjourned at 10:30 am – The next scheduled meeting is at 9:00 AM on July 7, 2021 at 10 S. Addison Road, Addison, IL.



Michael J Super – President



Charles Baxa, Jr. – Secretary



Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary