

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1**

10 S. Addison Rd, Addison, IL 60101

August 4, 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.

Motion was made by Trustee LaRocca to appoint Trustee Baxa President Pro Tem in the absence of President Trustee Super.

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

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Baxa-Secretary in-room, Trustee LaRocca-Treasurer in-room, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Wargo in-room, numerous attendees for the swearing in ceremony, and recording secretary Dawne Mroz in-room.
Absent-Trustee Super-President

ANNOUNCEMENTS & RECOGNITIONS:

A. Commissioner Saverino swore in Probationary Firefighter Paramedic Brandon Mangan, Probationary Firefighter Paramedic Garrett Gong, and Probationary Firefighter Paramedic Ernesto DeCicco-Galvan

B. Other Announcements & Recognitions
None

Recess called at 9:15am

Meeting resumed at 9:23am

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee's meeting held on June 2, 2021 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from June 2, 2021, 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 LaRocca presented the treasurers report for May 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for May 2021, in the amount of \$2,738,432.42, seconded by Trustee LaRocca”

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

B. Trustee LaRocca presented the treasurers report for June 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for June 2021, in the amount of \$1,096,481.52, seconded by Trustee LaRocca”

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

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

D. Accountant Presentation: None

E. 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 Wargo presented his attorney report.

B. Fire Chiefs Report

Chief’s reports for June 2021 and July 2021 were 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. Chief Walker briefed the Board regarding the status of the latest Union negotiations. As more information becomes available, the Chief will update the Board.

- B. Approval of FY 2021-2022 Budget

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of the FY 2021-2022 Budget ”

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

- C. Ordinance 2021-02 - FY 21-22 Budget & Appropriation (35 ILCS 200/18-50)

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of Ordinance 2021-02 - FY 21-22 Budget & Appropriation (35 ILCS 200/18-50)”

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

- D. Estimate of FY 21-22 Revenues Certification (35 ILCS 200/18-50)

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of Estimate of FY 21-22 Revenues Certification (35 ILCS 200-18-50) ”

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

- E. Annual Treasurer’s Statement of Receipts and Disbursements FY 19-20 (30 ILCS 15/1)

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of the Annual Treasurers’ Statement of Receipts and Disbursements FY 19-20 (30 ILCS 15/1)”

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

- F. A discussion was held regarding Resolution 2021-06 -VEBA Healthcare Funding. The Board has granted the approval of Resolution 2021-06-VEBA Healthcare Funding, subject to the final plan submission for review and approval by legal counsel.

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of Resolution 2021-06 -VEBA Healthcare Funding, subject to the final plan submission for review and approval by legal counsel ”

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

- G. Approval to cancel the September 1st, 2021 Board meeting and scheduling of a Special Board meeting on September 8th, 2021

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval to cancel the September 1st, 2021 Board meeting and scheduling of a Special Board meeting on September 8, 2021th”

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

- H. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

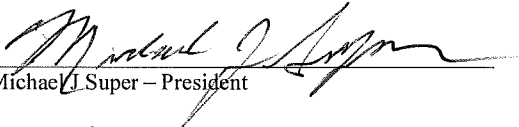
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

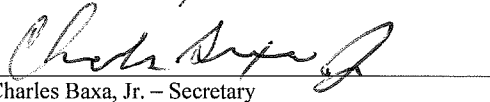
OTHER BUSINESS:

- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 10:00 am – The next scheduled Special Board meeting is at 9:00 AM on September 8, 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