

**BOARD OF TRUSTEES MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
September 7, 2022
9:00 AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:05 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 conference, Chief Walker in-room, Attorney Wargo in-room, and recording Secretary Dawne Mroz in-room. Deputy Chief Kramer-Absent

ANNOUNCEMENTS & RECOGNITIONS:

- A. None

- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on August 3, 2022, were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes August 3, 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 July 2022.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for July 2022, in the amount of \$838,017.62, 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. 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 report for August 2022 was in packet.

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 five Power Pro 2 stretchers from Stryker with extended warranties and maintenance in the amount of \$140,651.10 (Sole Source)

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to purchase five Power Pro 2 stretchers from Stryker with extended warranties and maintenance in the amount of \$140,651.10 (Sole Source)”

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

- B. Approval to repair asphalt and sealcoat all three fire stations with Done-Rite Sealcoating in the amount of \$19,608.00.

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to repair asphalt and sealcoat all three fire stations with Done-Rite Sealcoating in the amount of \$19,608.00”

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

- C. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

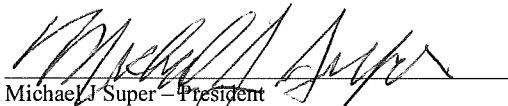
- A. Personnel matters (5 ILCS 120/2 (c) 1)
B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
D. Security procedures (5 ILCS 120/2 (c) 8)
E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

OTHER BUSINESS:

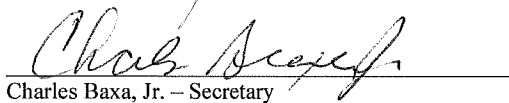
- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:20 AM – The next scheduled meeting is at 9:00 AM on October 5, 2022, at 10 S. Addison Road, Addison, IL.



Michael J. Super – President



Charles Baxa, Jr. – Secretary

Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary