

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
October 6, 2021  
9:00AM**

**CALL TO ORDER:**

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:02 am.

No member of the public attended this meeting either in person. 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 in-room, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Wargo in-room, Accountant James Howard in-room, and recording secretary Dawne Mroz in-room. Trustee Super-President absent.

**ANNOUNCEMENTS & RECOGNITIONS:**

A. None

**APPROVAL OF MINUTES:**

A. The minutes of the Board of Trustee's Special Meeting held on September 8, 2021 were presented.

**“Motion made by Trustee LaRocca to approve the Special Meeting Minutes from September 8, 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 August 2021.

**“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for August 2021, in the amount of \$727,471.01, seconded by Trustee LaRocca”**

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

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

- C. Accountant Howard presented the Financial Analysis Summary for the past 3 months, ending August 31, 2021.
- D. 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 September 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. Resignation of Commissioner Lehoux and consideration of new appointment to the Board of Fire Commissioners

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the acceptance of resignation by Commissioner Lehoux. The appointment of his replacement will be discussed at the next meeting”**

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

- B. A discussion was held regarding the resignation of Trustee Super from the Addison Firefighters' Pension Board and appointment of Deputy Chief Erik Kramer to the Addison Firefighters' Pension Board

- C. Deputy Chief Kramer provided an update on the accreditation process. The final accreditation report has been submitted to the Commission, and the hearing date is pending.
- D. Chief Walker briefed the Board on the status of the Union negotiations. The finalized agreement will be presented to the Trustees at the next meeting for their review and approval.
- E. Other New Business  
None

**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

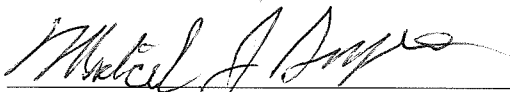
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

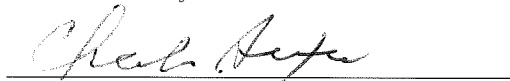
**OTHER BUSINESS:**

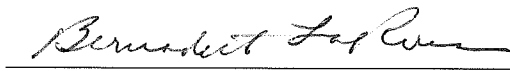
- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 10:22 am – The next scheduled meeting is at 9:00 AM on November 3, 2021 at 10 S. Addison Road, Addison, IL.

  
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Michael J Super – President

  
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Charles Baxa, Jr. – Secretary

  
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Bernadette LaRocca – Treasurer

Respectfully Submitted,  
Dawne Mroz, Recording Secretary