

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
September 8, 2021
8:00AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 8:19 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, numerous attendees for the service award recognitions, recording secretary Laurie Warfield in-room, Trustee Super-President-Absent

ANNOUNCEMENTS & RECOGNITIONS:

- A. FFPM Peters was recognized for his 20 years of dedicated service to the AFD
- B. Lieutenant Hamm was recognized for his 15 years of dedicated service to the AFD
- C. Other Announcements & Recognitions
None

PUBLIC HEARING:

Public hearing on the Amended Budget & Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2021 and ending May 31st, 2022

“Motion made at 8:30 am by Trustee LaRocca to open the Public Hearing for the Amended Budget & Appropriation for the Addison Fire Protection District #1 for fiscal year beginning June 1st, 2021 and ending May 31st, 2022, seconded by Trustee Baxa.”

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

No members 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.

“Motion made at 8:32 am by Trustee LaRocca to close the Public Hearing for the Amended Budget & Appropriation for the Addison Fire Protection District #1 for fiscal year beginning June 1st, 2021 and ending May 31st, 2022, seconded by Trustee Baxa.”

*Roll Call Vote: Trustee Super – Absent
Trustee Baxa – Yes*

*Trustee LaRocca – Yes
Motion carried*

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee's meeting held on August 4, 2021 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from August 4, 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 July 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for July 2021, in the amount of \$940,458.48, 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 Presentation: None

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 August 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 of Ordinance 2021-03 Amended FY 21-22 Budget & Appropriation
(35 ILCS 200/18-50)

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of Ordinance 2021-03 Amended Budget & Appropriation (35 ILCS 200/18-50)”

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

- B. Chief Walker provided a CBA update to the Board. He will keep the Board apprised of any future updates.
- C. Discussion was held on the current status of the FFPM contract with PSI
- D. Approval of the replacement 73 HVAC system – Amber Mechanical Contractors
\$109,500.00 (Sealed Bid)

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of the replacement 73 HVAC system – Amber Mechanical Contractors \$109,500.00 (Sealed Bid)”

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

- E. Approval of three month extension to the AFD/BFPD fire chief sharing IGA

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of three month extension to the AFD/BFPD fire chief sharing IGA”

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

- F. Deputy Chief Kramer providing an update on accreditation process
- G. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

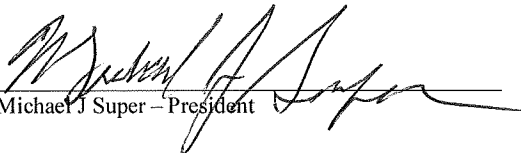
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

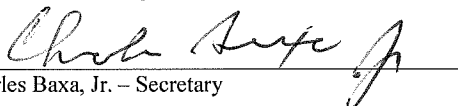
OTHER BUSINESS:

- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:14 am – The next scheduled meeting is at 9:00 AM on October 6, 2021 at 10 S. Addison Road, Addison, IL.


Michael J. Super – President


Charles Baxa, Jr. – Secretary


Bernadette LaRocca – Treasurer

Respectfully Submitted,
Laurie Warfield, Recording Secretary