

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

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03 am.

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 Baxa-Secretary in-room, Trustee LaRocca-Treasurer in-room, Chief Walker in-room, Deputy Chief Kramer in-room, Attorney Wargo in-room, and recording secretary Dawne Mroz in-room

ANNOUNCEMENTS & RECOGNITIONS:

A. Deputy Chief Kramer presented the CFAI accreditation plaque to the Board.

B. Other Announcements & Recognitions
None

PUBLIC HEARING:

Public Hearing concerning the Proposed Tax Levy for 2021

“Motion made at 9:04 am by Trustee Baxa to open the Public Hearing for the Proposed Tax Levy for 2021, seconded by Trustee LaRocca.”

*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 9:06 am by Trustee Baxa to close the Public Hearing for the Proposed Tax Levy for 2021, seconded by Trustee LaRocca.”

*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 November 3, 2021 were presented.

“Motion made by Trustee LaRocca to approve the Meeting Minutes from November 3, 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 October 2021.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for October 2021, in the amount of \$747,754.57, 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. Other Items from the Treasurer
None

CORRESPONDENCE:

No Correspondences were included in the packet

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 November 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 2021-05 – 2021 Tax Levy

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of Ordinance 2021-05 2021 Tax Levy”

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

- B. Truth in tax certification for 2021 Tax Levy

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of Truth in taxation certification for 2021 Tax Levy”

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

- C. Discussion was held regarding the status of the pending three year contract with Local 4727. This item will be tabled until the next Board meeting, at which time the final contract will be presented for approval.

“Motion made by Trustee Baxa, seconded by Trustee LaRocca to table this item until the next Board meeting, at which time the final contact will be presented for approval.”

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

- D. Semiannual review of closed session minutes - NONE

- E. Approval of 2022 Board of Trustees meeting schedule

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of the current 2022 Board of Trustees meeting schedule”

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

- F. Chief Walker reviewed the Addison Firefighters' Pension Fund levy request with the Board
- G. Approval to make December 2021 Pension Obligation Bond payment of \$1,707,647.58 to Zions Bank from the pension levy bank account

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval to make December 2021 Pension Obligation Bond payment of \$1,707,647.58 to Zions Bank from the pension levy bank account”

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

- H. Approval of Ordinance 2021-06 Abatement of Taxes for Pension Bonds

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of Ordinance 2021-06 Abatement of Taxes for Pension Bonds”

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

- I. Approval of BC Mansfield bachelor's degree education request

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of BC Mansfield's bachelor's degree education request”

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

- J. Chief Walker advised the Board that the original amount of \$73,802.00 that was set for approval of annual liability insurances renewal with Corkill Insurance did not reflect the coverage total needed. The additional amount to be added for the approval would be \$1,505.00, leaving the total set for approval of annual liability insurances renewal with Corkill Insurance in the amount of \$75,307.00.

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of annual liability insurances renewal with Corkill Insurance in the amount of \$75,307.00”

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

- K. Approval of medical insurance renewal for 2022

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of medical insurance renewal for 2022”

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

- L. Approval of Ordinance 2021-07 Ambulance Fees (effective 1/1/22)

“Motion made by Trustee Baxa, seconded by Trustee LaRocca for the approval of Ordinance 2021-07 Ambulance Fees (effective 1/1/22)”

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

- M. Chief Walker provided an update on the HVAC replacement at Station 73. Due to unforeseeable additional work needed to complete the installation, Chief Walker requested the Board approve an additional amount of \$13,048.00.

“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of \$13,048.00 to complete the installation of the HVAC replacement system at Station 73”

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

- N. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

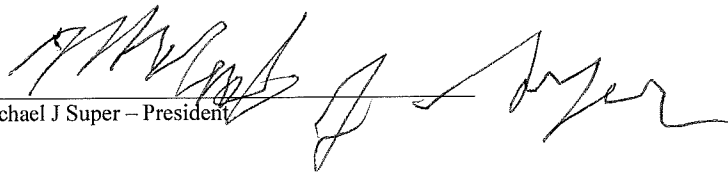
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

OTHER BUSINESS:

- A. Actions from closed session, if needed.

ADJOURNMENT:

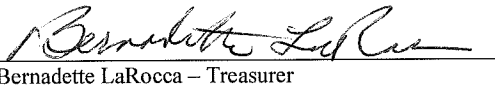
Meeting adjourned at 10:00 am – The next scheduled meeting is at 10:25 AM on January 5, 2022 at 10 S. Addison Road, Addison, IL.



Michael J Super – President



Charles Baxa, Jr. – Secretary



Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary