

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
December 14, 2022
9:00AM**

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:03 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, Chief Walker in-room, Attorney Wargo in-room, Department Accountant James Howard in-room, and recording secretary Dawne Mroz in-room. Deputy Chief Kramer-Absent, Trustee LaRocca-Treasurer-Absent

ANNOUNCEMENTS & RECOGNITIONS:

A. None

B. Other Announcements & Recognitions
None

PUBLIC HEARING:

Public Hearing concerning the Proposed Tax Levy for 2022

“Motion made at 9:03 am by Trustee Baxa to open the Public Hearing for the Proposed Tax Levy for 2022, seconded by Trustee Super.”

*Roll Call Vote: Trustee Super – Yes
Trustee Baxa – Yes
Trustee LaRocca – Absent
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 9:04 am by Trustee Baxa to close the Public Hearing for the Proposed Tax Levy for 2022, seconded by Trustee Super.”

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

APPROVAL OF MINUTES:

A. The minutes of the Board of Trustee’s meeting held on November 2, 2022, were presented.

“Motion made by Trustee Baxa to approve the Meeting Minutes from November 2, 2022, seconded by Trustee Super.”

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

TREASURERS REPORT AND ACCOUNTS PAYABLE:

A. Chief Walker presented the treasurers report for October 2022.

“Motion made by Trustee Baxa to approve the Treasures Report, Payroll and Accounts Payable for October 2022, in the amount of \$822,844.60, seconded by Trustee Super”

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

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

C. Department Accountant James Howard presented the Financial Analysis for period ending October 2022

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 (Verbal Report)
Chief Walker advised the Board that we have exhausted the current FF/PM hiring list. Further discussion will be held for the approval of a new hiring list in 2023.
- C. Calendar of Events
Calendar of Events was in packet.
- D. Other Announcements & Reports
None

OLD BUSINESS:

- A. Renewal of annual liability insurances with Corkill Insurance in the amount of \$76,689.00

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to renew the annual liability insurances with Corkill Insurance in the amount of \$76,689.00”

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

- B. Ratification of emergency purchase of a 2022 Ford Expedition XL from D’Orazio Ford in the amount of \$47,409.24

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of the ratification to the emergency purchase of a 2022 Ford Expedition XL from D’Orazio Ford in the amount of \$47,409.24”

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

NEW BUSINESS:

- A. Approval of Ordinance 2022-06 – 2022 Tax Levy

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of Ordinance 2022-06 – 2022 Tax Levy in the amount of \$17,094,246.00”

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

- B. Truth in taxation certificate for 2022 Tax Levy

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of Truth in taxation certificate for 2022 Tax Levy”

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

- C. Semiannual review of closed session minutes – NONE
- D. Approval of 2023 Board of Trustees meeting schedule

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of 2023 Board of Trustees meeting schedule”

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

- D. Review and acceptance of the Addison Firefighters’ Pension Fund levy request in the amount of \$869,420.00

“Motion made by Trustee Super, seconded by Trustee Baxa for the review and acceptance of the Addison Firefighters’ Pension Fund levy request in the amount of \$869,420.00”

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

- F. Approval to make December 2022 Pension Obligation Bond payment of \$1,706,044.58 to Zions Bank from the pension levy bank account

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to make December 2022 Pension Obligation bond payment of \$1,706,044.58 to Zions Bank from the pension levy bank account”

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

- G. Approval of Ordinance 2022-07 Abatement of Taxes for Pension Bonds

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval of Ordinance 2022-07 Abatement of Taxes for Pension Bonds”

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

- H. Approval of lettering and car wrap of new BC car with Harmonic Design in the amount of \$6,275.00

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of lettering and car wrap of new BC car with Harmonic Design in the amount of \$6,275.00”

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

- I. Approval of extended 84 month / 100K mile warranty for 2022 Ford Expedition XL from D'Orazio Ford in the amount of \$3,830.00

“Motion made by Trustee Baxa, seconded by Trustee Super for the approval for an extended 84 month / 100K mile warranty for 2022 Ford Expedition XL from D'Orazio Ford in the amount of \$3,830.00”

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

- J. Ordinance 2022-08 Surplus Equipment (2019 Ford Expedition)

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval of Ordinance 2022-08 Surplus Equipment (2019 Ford Expedition)”

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

- K. Approval to purchase battery operated rescue tools from EMC Fire in the amount of \$39,150.00 (To match current set obtained via a grant)

“Motion made by Trustee Super, seconded by Trustee Baxa for the approval to purchase battery operated rescue tools from EMC Fire in the amount of \$39,150.00, pending the denial of current outstanding grant (To match current set obtained via a grant)”

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

- L. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

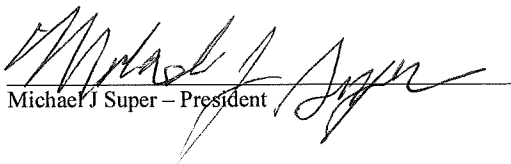
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

OTHER BUSINESS:

- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:39 AM – The next scheduled meeting is at 9:00 AM on January 4, 2023, at 10 S. Addison Road, Addison, IL.


Michael J Super – President


Charles Baxa, Jr. – Secretary

Bernadette LaRocca – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary