

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, **LAURIE KAGANN**, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

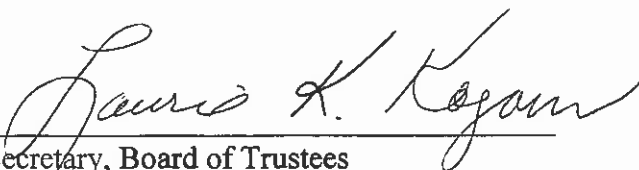
ORDINANCE NO. 09-06

**AN ORDINANCE AMENDING THE REGULATIONS GOVERNING
THE MONITORING OF FIRE ALARM AND DETECTION SYSTEMS
IN THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 22nd day of September, 2009.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of September, 2009.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

ORDINANCE NO. 09-06

**AN ORDINANCE AMENDING THE REGULATIONS GOVERNING
THE MONITORING OF FIRE ALARM AND DETECTION SYSTEMS
IN THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

WHEREAS, the Lisle-Woodridge Fire Protection District is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees (the “Board”) of the District has express power pursuant to Section 11 of the Fire Protection District Act (the “Act”) to adopt and enforce fire prevention codes and standards parallel to national standards to promote fire prevention (70 ILCS 705/11); and

WHEREAS, the Board of Trustees of the District also has full power pursuant to Section 6 of the Act, to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board for carrying into effect the objects for which the District was formed (70 ILCS 705/6); and

WHEREAS, many business establishments and public buildings within the District are equipped with fire alarm systems, including automatic detection devices and signaling devices that transmit fire alarms or signals to a Central Station; and

WHEREAS, the District, in its effort to provide better protection against fire, has entered into an contract with Chicago Metropolitan Fire Prevention Co., for the purpose of providing and maintaining a state-of-the-art wireless radio monitoring system that will transmit alarm and trouble signals to the District’s communications center via a Keltron radio transmitter; and

WHEREAS, the District’s contract with Chicago Metropolitan Fire Prevention Co. requires the District to institute an ordinance that requires all current and future subscribers to

“direct connect” all alarm and trouble signals directly to the communications center via the Keltron radio transmitter; and

WHEREAS, the Board believes that amendments to the District’s Fire Alarm and Detection System regulations would be consistent with insuring the general fire safety and welfare of the public and that such amendments are parallel to national standards and are in the best interests of the residents of the District.

NOW, THEREFORE, be it Ordained by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage County, Illinois, as follows:

Section 1. Wireless Radio Transceiver

Section 1.1 Where Required. In all buildings equipped with a fire alarm system required under the provisions of the currently adopted Fire Prevention Code. Property Owners, by code, are required to provide fire alarm protection and monitoring of that system. If the property is leased, both the Lessor and the Lessee are required through mutual agreement to comply with the provisions of this Ordinance.

Section 1.2. Application Process. All connections to the Lisle-Woodridge Fire Protection District (“LWFPD”) Keltron Wireless Alarm Network shall be preceded by an application process. The LWFPD shall provide to owners, agents or occupants of buildings within the fire district requiring or requesting connection to the fire district’s remote supervising station, the associated forms and contracts which shall be completed and returned to the LWFPD prior to the LWFPD’s approval of the connection of a fire alarm system to the LWFPD Keltron Wireless Alarm Network.

Section 1.3. Wireless Fire Alarm Equipment. The LWFPD is the owner of all equipment associated with the LWFPD Keltron Wireless Alarm Network. Subscribers to the Wireless Network will be provided with a radio transceiver that replaces their current monitoring connection arrangement to the remote supervising station. The subscriber, through the monitoring fee, is leasing the radio transceiver from the LWFPD. All radio transceivers shall be provided with 60 hours of secondary power.

Section 1.4. Wireless Fire Alarm Transceiver Equipment Installation and Maintenance. The installation and the annual and necessary maintenance, testing, and repair of the radio transceiver at the subscriber’s premise will be completed solely by a fire alarm company of the LWFPD choice. The LWFPD will contract with a single vendor to provide this service. Subscribers to the LWFPD Keltron Wireless Alarm Network will be advised of the district’s vendor identity. Subscriber’s shall allow the LWFPD’s vendor to

have access to the radio transceiver during normal business hours for all required and necessary installation, annual and necessary maintenance, testing, and repair to ensure that the system remains code compliant.

Section 1.5. Fire Alarm System Equipment Installation and Maintenance. The installation and the annual and necessary maintenance, testing, and repair of the fire alarm system, exclusive of the equipment listed in Section 1.4, at the subscriber's premise will be completed as required in accordance with the fire alarm code by a certified fire alarm contractor/technician of the Subscriber's choice. The Subscriber shall provide proof of the annual testing to the Fire Prevention Bureau.

Section 1.6. Connection Method. The method of connecting directly to the remote supervising station shall be by the LWFPD Keltron Wireless Alarm Network, or other alternate connection means as approved by the Fire Prevention Chief. All fire alarm system control panels connected to a Wireless Network radio transceiver shall be provided with at least one reverse polarity output. All fire alarm control panels shall be UL listed.

Section 1.7. Monitoring Fees. The fee for the monthly monitoring of fire alarm signals shall be per the subscriber agreement.

Section 1.8. Initial Connection Fees. Prior to the initial connection to the LWFPD Keltron Wireless Alarm Network, subscribers shall provide the required information in the application, sign the 5-year contract and pay for the applicable monitoring fees as outlined in the subscriber contract.

Section 2. Maintenance of Fire Alarm Systems. All fire alarm systems shall be subjected to annual and periodic testing in accordance with the provisions of the currently adopted edition of NFPA 72. The results of all required tests shall be recorded and shall be provided to the fire district as part of the annual fire alarm system compliance verification. While the LWFPD will repair and maintain its wireless equipment, including the radio transceiver at the subscriber's location, it is the responsibility of owner of the fire alarm control panel within the premise to provide the required annual and periodic testing for all of the components of the fire alarm system. Proof of said testing shall be submitted to the Fire Prevention Bureau annually in accordance with the current adopted Fire Prevention Code.

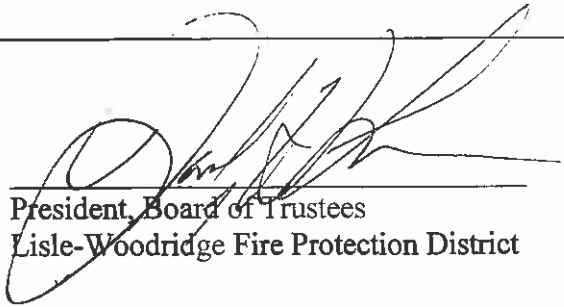
Section 3. Severability. That should any section, paragraph, sentence or clause of this Ordinance adopted be declared for any reason to be unlawful or invalid, it is the intent of the Board of Trustees of LWFPD that the remaining provisions of this Ordinance be given full force and impact independent of the any portion or portions that might be found unlawful or invalid.

ADOPTED this 22nd day of September, 2009, by the following roll call vote:

AYES: 3 - Filipello, Urasky, Kagann

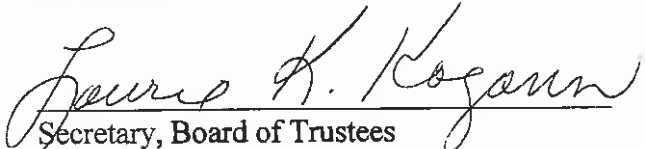
NAYS: 1 - Fisher

~~**ABSENT:**~~ **ABSTAIN:** Lawrence



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District