

RESOLUTION #08-08

**A RESOLUTION ENDORSING THE FIRE PROTECTION DISTRICT TRUSTEE
CONTINUING EDUCATION PROGRAM ENACTED BY ILLINOIS
PUBLIC ACT 95-0799**

Whereas, the Trustees of the Lisle-Woodridge Fire Protection District are encouraged by the fire district Trustee training program contained in PA 95-0799;

Whereas, the Lisle-Woodridge Fire Protection District Board of Trustees acutely recognize the need for ongoing Continuing Education in the Fire Service, including their position of responsibility and stewardship;

Whereas, the Lisle-Woodridge Fire Protection District Board of Trustees demonstrated their commitment to Continuing Education by recently enacting a Board Policy on the importance of Continuing Education for Trustees;

Whereas, the Lisle-Woodridge Fire Protection District Board of Trustees supports the efforts of the Illinois Association of Fire Protection Districts (IAFPD) and the Northern Illinois Alliance of Fire Protection Districts (NIAFPD) in their endeavor to create a standardized Continuing Education program;

Whereas, the Lisle-Woodridge Fire Protection District Board of Trustees desire to have all Lisle-Woodridge Fire District Trustees annually train through an appropriate, certified course offered by the Illinois Office of the State Fire Marshal;

Whereas, the Lisle-Woodridge Fire Protection District Trustees believe that Trustee Continuing Education is important in its own right and should not be tied to Trustee compensation;

Whereas, the Lisle-Woodridge Fire Protection District Trustees disagree about the maximum compensation Fire District Trustees should be able to receive, but they unanimously agree that Trustees should attend Continuing Education;

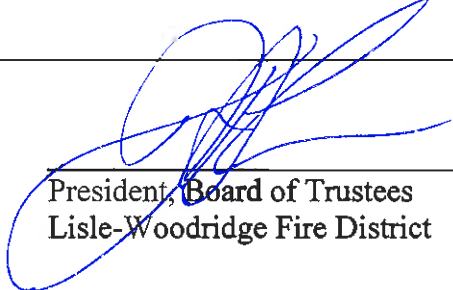
Therefore, be it resolved on this 28th day of October 2008 that the Lisle-Woodridge Fire District Board of Trustees enthusiastically appreciates, endorses and supports the Continuing Education system set up by Public Act 95-0799 and its positive impact on the Lisle-Woodridge Fire District and the Illinois Fire Service, but believes that completion of such Continuing Education should not entitle Trustees to higher compensation and furthermore, believe that the Continuing Education system should be de-linked from issues of compensation and moved from the compensation paragraph of the Fire Protection District Act to be a stand alone section of the Act.

ADOPTED this 28th day of October, 2008

AYES 4 (Lawrence, Hantsch, Kagann, Fisher)

NAYS 0

ABSENT 1 (Urasky)



President, Board of Trustees
Lisle-Woodridge Fire District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire District

(SEAL)

L/21

STATE OF ILLINOIS)
COUNTIES OF DUPAGE) SS
AND WILL)

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 and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 08-08

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adopted by said Board of Trustees at its meeting on the 28th day of October, 2008.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act. Further, I certify that the Resolution has not been amended or altered and is in full force and effect as of the date indicated below.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of October, 2008.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

(SEAL)